

MORE Resource Sharing & Collection Development Meeting Minutes
December 15, 2021 at 2:30 pm
Virtual Zoom Meeting

PRESENT: Katherine Elchert (Rice Lake), Maureen Welch (IFLS), Lori Roholt (IFLS), Megan Taylor (Bloomer), Britta Kingwill (New Richmond), Shelly Rae (Sand Creek), Julie Woodruff (Eau Claire), Hollis Helmecci (Ladysmith), Leslie LaRose (Augusta), Kayla Campbell (Plum City), Elizabeth Miniatt (Stanley), Jodi Bird (Menomonie proxy), Paula Stanton (guest), Rita Magno (guest)

AGENDA:

Call to Order: Elchert called the meeting to order at 2:32 pm.

Roll Call/Establish a quorum: Completed.

Certification of compliance with Open Meeting Law: Compliance was verified.

Accept/modify the agenda: Motion to approve the agenda by Woodruff; seconded by Helmecci. Motion carried.

Approval previous meeting minutes: Motion to approve by Helmecci; seconded by Welch. Motion carried.

Issues from other MORE committees: None.

1. Flipster – Recommendation (Roholt): Roholt reminded the group that the 2022 budget for Flipster digital magazines was lowered to \$9000 since there are now several Flipster titles that are available through Overdrive. The group discussed whether to remove every duplicate title since some were very popular. The group decided to keep six high circulating duplicate titles and to remove all other duplicates and some other low circulating titles to stay in budget. Motion made by Woodruff and seconded by Elchert to approve the following Flipster list of titles for 2022. Motion carried.

- People
- US Weekly
- Real Simple
- Prevention
- Week
- HGTV
- Country Living
- Good Housekeeping
- Do It Yourself
- Midwest Living
- Entertainment Weekly
- Atlantic
- Willow & Sage
- Highlights High Five
- Sky & Telescope

2. WPLC report & Overdrive Advantage report - Discussion (Welch): Welch shared her YTD spending, which was at \$102,521 for the year through Dec 14. She also shared a written report explaining Wisconsin Digital Library and Advantage Purchasing, which she will send to all MORE member library directors.

3. WPLC selectors – Recommendation (Welch): The two IFLS representatives on the WPLC selection committee are Julie Woodruff (Eau Claire) and Samma Johnson (Cadott).

4. Damaged materials – Discussion (MORE Exec/Elchert): Elchert let the group know that they can contact Lori or fill out the form sent in TWAM by January 3 if they want to volunteer to be on the damaged item workgroup. Roholt reminded the group that there is already a damaged item procedure in place, but that this workgroup would explore the possibility of MORE-wide standards for damaged item billing.

5. Adjourn: Elchert adjourned the meeting at 3:45.

Submitted by Megan Taylor, Secretary.