

Summary of Actions

Attending: Dawn Wacek (Rice Lake Public Library), Chair; Ted Stark (Menomonie Public Library), Vice-chair; Jacquie Pooler (Plum City Public Library), Secretary; Scott Vrieze (Carleton A. Friday Memorial Library)-arrived 10:05am, Member at Large; John Thompson (IFLS); and Gus Falkenberg (MORE), ex officio

Call to order: Wacek called the meeting to order at 10:07 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda: motion made to remove #4 from agenda since it is a duplicate of #2. Motion by Vrieze; 2nd by Thompson.

Approve minutes: minutes were not available at the time of the meeting and will be approved at the next meeting with current minutes.

New Business:

- 1) Provide recommendation to Directors Council regarding changes to Appendix C of the MORE Participation Agreement (Bylaws).

No changes were proposed to the bylaws. Motion made by Wacek; seconded by Vrieze

- 2) Provide recommendation to MORE Operations Committee to discuss and recommend a MORE policy regarding a minimum time period for MORE libraries to generate bills for items borrowed by their customers from other MORE libraries

Motion made: More Exec. Council recommends that Operations Committee discuss the billing schedule issue and see if a MORE policy would be appropriate. Motion made by Wacek; seconded by Vrieze. May 13th will be Operations committee meeting.

- 3) Discussion of DVD Fines-Suggestion to reduce to book fine level

Scott Vrieze will do some research on how other library systems are handling fines through his contacts in Minnesota. Kathy Setter will run some fine totals through our system to get an idea how much is collected in fines.

Exec felt that this issue should be discussed at the next Directors Council. Should the fines follow the loaning libraries fine schedule or the borrowing libraries fine schedule? What about the creation of a child's card without fines?

Adjournment

Adjourn 10:35 AM

The next meeting of the MORE Exec committee will be Friday, May 3rd at 10:00 AM
Jacquie Pooler,
MORE Secretary