

MORE Director's Council  
Friday, March 14, 2014  
10:00 am – 1:00 pm

Indianhead Federated Library System, Eau Claire, WI

**Attending:** Christina Jones (AL), James Nalen (AM), Leslie LaRose (AU), Sue Quieser (BN), Kathy Larson (BB), Ginny Julson (BO), Kathy Voss (BR), Carrie Hopp (CA), Cricket LaFond (CL), Lisa Ludwig (CO), Megan Olson (CU), John Stoneberg (EC), Shelley Anderson (EL), Jeanne Friedell (EW), Chris Byerly (FR), John Thompson (IFLS), Hollis Helmecki (LA), Jill Glover (LU), Ted Stark (ME), Kim Hennings (NR), Kelly McBride (OS), Rebecca Smith (PH), Jacquie Pooler (PL), Katherine Elchert (RL), Nancy Miller (RF), Brenda Hackman (RO), Cathy LeFevre (SA), Norma Scott (SO), Elizabeth Steans (SV), Karen Furo-Bonnstetter (WO).

Also attending: Kathy Setter, Julie Woodruff, and Lori Roholt.

Proxies: BL – Chris Byerly, CE – James Nalen, CF – John Thompson, DR – Jill Glover, Hudson – Nancy Miller, MI – Chris Byerly, PE – Jacquie Pooler. John Thompson took EC's proxy at 10:41 a.m.

**Call to order:** Hennings called the meeting to order at 10:03 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

**Approve agenda:** MOTION (LA, EC) to approve the agenda. PASSED by voice.

**Approve minutes from November meeting:** MOTION (AU, FR) to approve the November 2013 minutes. PASSED by voice.

**Project WIN decision-making process:** Roholt gave an overview of the Project WIN timeline as outlined in the Administrator's Report. The final recommendation report will be released in early May and the directors will vote on whether they would look to move forward with WIN at the May 30 Directors Council. Moving forward would require a  $\frac{3}{4}$  vote of libraries based on (recalculated) access points. The directors would need to decide to dissolve MORE contingent upon joining WIN, which potentially go live in 2016. It was clarified that Library Boards do not need to approve the dissolution of MORE but would need to approve joining WIN, and Thompson recommended that directors get input from their Boards before the May 30 meeting. It was also clarified that the library systems will remain independent, WIN would just merge the automation system. A rough budget estimate will be available to discuss before a decision is made. Members from the WIN committees gave brief summaries of recommendation reports.

**MORE Rental Policy:** Hennings gave an overview of the current MORE Rental Policy. Luck has a rental collection and has not been collecting fees from patrons. Glover explained that she doesn't think it's fair to ask patrons to pay for rentals and that this policy limits the access to materials. She recommended that libraries be able to decide if they want to charge the fee. Ludwig suggested that this is a separate policy matter that should first go through the Resource Sharing/Collection Development (RSCD) Committee before being put before the Directors Council. Byerly also recommended that this conversation start with the RSCD Committee. The RSCD committee has begun a conversation about Lucky Day Collections, which are no holds collections of popular items with limited loan periods. Several people expressed concern about the fairness of having items that are only available to owning library's patrons. Discussion about whether the policy should remain as is, allow no-fee rentals, or have a separate Lucky Day policy.

MOTION (LU/WO) to keep rental policy the same as it is written now with an addition that says the collection of the rental fees is at the discretion of the library who owns the item. Motion did not pass.

**Adjourn** 11:35 a.m.