

MORE Director's Council
Friday, Nov. 21, 2014
10:00 am – 1:00 pm

Indianhead Federated Library System, Eau Claire, WI

Attending: Christina Jones (AL), James Nalen (AM), Leslie LaRose (AU), Rebecca Dixen (BA), Linda Heimstead (BL), Sue Queiser (BN), Kathy Larson (BB), Ginny Julson (BO), Kathy Voss (BR), Paula Stanton (CA), Joe Niese (CF), Lisa Ludwig (CO), Megan Olson (CU), John Stoneberg (EC), Tiffany Meyer (EL), Jeanne Friedell (EW), Chris Byerly (FR), Linda Donaldson (HU), John Thompson (IFLS), Hollis Helmecci (LA), Ted Stark (ME), Kim Hennings (NR), Christy Rundquist (PE), Jacquie Pooler (PL), Jane Enright (PR), Nancy Miller (RF), Brenda Hackman (RO), Cathy LeFevre (SC), Norma Scott (SO), Karen Furo-Bonnstetter (WO).

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

Proxies: Milltown – James Nalen, Ogema – Brenda Hackman, Osceola – Megan Olson, Rice Lake – Kim Hennings, Spring Valley – Karen Furo-Bonnstetter

Call to order: Hennings called the meeting to order at 10:00 a.m. Quorum was established and the meeting was properly noticed under the Wisconsin Open Meeting Law.

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

Approve minutes from September meeting: MOTION (EC, PL) to approve the September 2014 minutes as amended. PASSED by voice.

Review and approval of MORE Financial Reports: Volunteers from libraries are helping make Overdrive Advantage selections. MOTION (EC, SC) to approve the MORE Financial Reports. PASSED by voice.

2015 MORE Office elections: The nominating committee selected the following slate of candidates, which was sent out prior to the meeting: John Stoneberg (Eau Claire) – Chair; Sue Queiser (Barron) – Vice Chair; Elizabeth Steans (Spring Valley) – Secretary; Nancy Miller (River Falls) – Director at Large. Hennings called for additional nominations. Nalen nominated for chair by BL/FR. Nalen declined the nomination. MOTION (PE/WO) to cast a unanimous ballot for the slate of officers. PASSED by voice.

Lucky Day Policy revisions: The Resource Sharing and Collection Development Committee put forth a recommended revision of the Lucky Day policy that removes the restrictions on loan periods and fines for libraries with Lucky Day collections. Libraries would be able to set the loan rules for their Lucky Day items. Discussed why the limits were placed there in the first place. Some expressed concern about the lack of consistency if collections have different loan rules, including differences in max fines for Lucky Day items. Roholt explained that this recommendation occurred after a handful of libraries began asking about making

changes to Lucky Day loan rules; libraries set their own loan rules for the rest of the collection. Discussion of advantages and disadvantages of letting libraries set their own loan rules, and if the loan period was a set time how long that should be (7 days, 10 days, 14 days). The collections are new; may need time to get used to current policy before making changes. MOTION (BN/FR) to leave the policy as is with the following changes: add music CDs to the list of items. Hennings amended the motion to specify that fine limits of \$5. PASSED by voice.

IFLS Web Accessibility Policy and Purchasing Guidelines:

MOTION (IFLS/EC) to endorse the IFLS Web Accessibility Policy and Purchasing Guidelines.

Discussion: With the new Encore catalog, the accessibility for screen readers was reduced from the classic catalog. LE Phillips Memorial Library went on record to say that the IFLS should have a policy for accessibility. The IFLS board has adopted this policy, which serves to send a message to vendors that products need to be accessible. This has been passed along to Innovative, though they are not planning to prioritize fixing the issue. Dr. Katherine Scheider, a nationally known advocate for people with disabilities and an Eau Claire library patron, brought attention to the problem. PASSED by voice.

Communications: John Stoneberg asked the group to keep Sharon Price, technical services manager at Eau Claire, in their thoughts.

Byerly announced that after hard work by the Polk County librarians and John Thompson, the county will now reimburse libraries at 80%.

Stoneberg brought attention to 400+ CDs from Eau Claire in the emporium.

Hackman shared a successful author visit with Joe Kimball.

Queiser is representing IFLS on the WPLC Steering Committee along with Mark from Eau Claire. They will be sending some emails to get feedback about WPLC.

Meeting adjourned at 11:00 a.m.