

MORE Executive Committee Meeting
Friday, October 3, 2014
10:00 a.m.

Indianhead Federated Library System, Eau Claire

Attending: Kim Hennings (NR) Chair, Hollis Helmecki (LA) Vice-Chair, Christina Jones (AL) Secretary, James Nalen (AM) Member at Large, John Thompson (IFLS).
Also attending: Julie Woodruff (IFLS).

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: (Nalen/Hennings) MOTION to approve the agenda; PASSED by voice.

Approve minutes: (Helmecki/Nalen) MOTION to approve the minutes from the September 4, 2014 meeting; PASSED by voice.

Establish Ad Hoc committee to explore holds filling methods on behalf of MORE:

Hennings asked questions for discussion: how many people should be on the committee, should there be a mix of staff and directors, should IFLS staff be included? Holds filling methods will effect various positions in libraries including directors, circulation staff, ILL staff, and collection development staff. Roholt will send out a google form for interested people including their position/area of expertise and their library. From there, Executive Committee will put together a committee of around 9 people from different positions and different sized libraries, plus nonvoting advisory members from IFLS. MOTION (Hennings/Helmecki) to have Roholt put out a survey calling for volunteers for an ad hoc committee to explore holds filling methods on behalf of MORE, which would have 9 members from various sized libraries with IFLS staff as advisors. Nalen amended the motion to include "with the goal of having broad representation among the libraries." PASSED voice. Deadline for survey will be Oct 17, with the Exec Committee meeting on Oct 31 to create the committee. At that time will come up with a charge for the committee, including pros and cons of the existing methods to fill holds as well as impact on patrons and library staff.

Adjourn MOTION (Helmecki/Nalen) to adjourn at 10:30 a.m. PASSED by voice.