

MORE Resource Sharing/Collection Development Meeting Minutes

November 19, 2014

Present: Linda Donaldson (Hudson), Katherine Elchert (Rice Lake), Hollis Helmecki (Ladysmith), Christina Jones (Altoona), Lisa Ludwig (Colfax), Renee Ponzio arrived 1:35 (Eau Claire), Lori Roholt (IFLS), Nancy Miller (River Falls), Jacquie Pooler arrived 1:55 (Plum City), Adam Zens (Turtle Lake), Maureen Welch held proxy for Gus Falkenberg. Megan Olson -abs. (Cumberland), Leslie LaRose -abs. (Augusta), Tim Fitzgerald -abs.(Menomonie)

Call to order-- Lisa L. called the meeting to order at 1:33.

Roll Call/establish a quorum—established

Certification of compliance with Open Meeting Law--yes

Accept/modify the agenda—Items #1 and #2 were reversed; Moved: Hollis; seconded: Maureen W.; agenda accepted, all aye

Approval of the minutes from August 27, 2014—Moved: Nancy M.; seconded: Katherine E.; accepted-all aye.

#2 & #1. Rental policy term limits: Linda D. discussed the use of a 14-day rental period, which lead to the idea of aligning the circulation periods for Lucky Day collections and Rental collections. This would allow for circulation periods of up to 21 days. Lori R. suggested that all standards be removed from the policies to allow libraries to set their own circulation periods. Katherine E. and Christina J. suggested that we make the collections as open as possible for the patrons' ease of use. Lori R. noted that this would result in a longer set-up time for the tables.

Lori R. recommended that we remove specific time periods for Rental circulation, and replace that section with "at the library's discretion." Katherine E. moved : Libraries may set their own loan rules for this collection." Renee P. seconded. Renee P. moved that we use the same language for the Lucky Day collections. Katherine E. seconded. Discussion followed.

Maureen modified that the last sentence of the Lucky Day policy read: The size and composition and loan rules of lucky day collections will be determined by the owning library. Katherine E. seconded. All—aye.

Lucky Day Policy: Recommended revisions approved by MORE Resource Sharing/Collection Development Committee, 11-19-2014

Original policy approved by MORE Directors Council, 5-30-2014

MORE libraries may have Lucky Day Collections.

Lucky day collections must adhere to, at minimum, a 1:1 ratio of free circulation to lucky day items. This ratio may not include any items purchased with MORE Collection Development Funds.

There are no holds on any lucky day items. Lucky day items are not renewable. Lucky day items should be returned to their home library location.

The size, composition, and loan rules of lucky day collections will be determined by the owning library. It is recommended that owning libraries evaluate their lucky day collection materials quarterly.

3. Shared Collections discussion: Hollis H. asked whether there was still interest in working on this matter of sharing collection development responsibility for certain materials, specifically in areas of travel guides, test guides, and possibly some areas of genre fiction. There was general agreement that Renee's original idea held merit, and should be considered. Adam asked if a listing of these holdings would be available; Maureen suggested it could be in the Quick Lists on the MORE catalog. Following favorable discussion and agreement that a committee should look into pursuing this idea further, Renee agreed to contact the previous committee members.

Meeting adjourned: 2:12 p.m.