

## **MORE Executive Committee Meeting**

Indianhead Federated Library System, Eau Claire, WI

Friday, February 6, 2015

10:00 a.m.

**Attending:** John Stoneberg, chair (EC), Susan Queiser, vice-chair (BN), Nancy Miller, secretary (RF), Megan Olson, member-at-large (CU), John Thompson (IFLS)  
Also attending: Lori Roholt and Julie Woodruff (IFLS)

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

**Approve Agenda:** MOTION by Thompson, seconded by Queiser to approve agenda. PASSED by voice vote.

**Approve Minutes:** MOTION by Thompson, seconded by Queiser to approve the minutes of the October 31, 2014 Executive Committee meeting. PASSED by voice vote.

### **New Business**

**Library Elf's Automatic Renewal Option:** Roholt reported that Library Elf will now offer libraries a 'renew items from Elf' option. Patrons would first need to choose to opt in. They would then be able to 'attempt' to renew items from Elf. There is no cost for this at this time. Roholt requested more information from Library Elf about when the renewal would be attempted and about success rate. It was felt that we don't know how well this would work and, if it didn't, the patron would complain to and probably blame the library involved if they incurred fines. After further discussion, MOTION by Queiser, seconded by Olson, to NOT implement automatic renewal for ELF at this time. PASSED by voice.

**Innovative Users Group (IUG) Conference attendance options:** Discussion on value of attending. Woodruff and Roholt noted that many sessions are specialized or technical, rather than general information. They will look at the schedule and list those sessions that may be interesting or of use to staff. Roholt will send this out, along with a request for those who are interested to contact her. When this information is in, MORE staff/Exec will be able to decide who is going and determine how much of the cost can be subsidized by MORE.

Next meeting tentatively set for March 6.

Meeting adjourned at 10:46 p.m.

Respectfully submitted by Nancy Miller