

MORE Resource Sharing/Collection Development Meeting

June 24, 2015 2:30 p.m.

Minutes

Called to order at 2:30 p.m.

Roll call/establish quorum: Present: Katherine Elchert (Rice Lake), Christina Jones (Altoona), Hollis Helmecki (Ladysmith), Renee Ponzio (Eau Claire), Nancy Miller (River Falls), Lori Roholt (IFLS), Tim Fitzgerald (Menomonie), Sally Cheslock (New Richmond), Leslie LaRose (Augusta), and guest John Stoneberg (Eau Claire).

Certification of compliance with Open Meeting Law confirmed.

Accept/modify the agenda: Moved by Ponzio, Jones. **Passed.**

Approval of the minutes from April 22, 2015: Moved by Helmecki, Ponzio. **Passed.**

Issues from other MORE committees: None.

Fine rates on DVDs – Discussion: Helmecki explained that Ladysmith has recently dropped to \$.50 a day fines for DVDs and wondered if there should be a recommended fine charge by MORE. Miller pointed out that MORE can recommend but fine rates must be left up to individual libraries. Roholt said that MORE Directors Council does not make recommendations usually, except for recommended fines in Lucky Day Policy. Discussion about the purpose of fines; different libraries rely on fines differently. Maureen suggested that some libraries are doing different rates for children's items. Fitzgerald noted that when libraries have different fines it's harder at the circulation desk to explain to patrons.

Conflicting circulation dates – Discussion: Elchert brought up discussion about owning library vs. lending library rules, and feels using lending library rules is the best for patrons. This issue came up when a patron received a TV series DVD for only one week and it had many holds. Stoneberg said the issue is then the most liberal policies becomes the rule. Jones suggested that MORE could explore the issue with a committee like we did with holds filling methods. Fitzgerald suggested that loan rules should be uniform or use lending library rules. Discussion about what recommended fines would be if libraries were to try to be more uniform. Elchert asked the committee if we are interested in making a recommendation for lower DVD fines, Roholt said the committee could make a recommendation but there would be no way to enforce it. Discussion about a list of all library's fines and lending periods, perhaps MORE could add lending periods to circulation policy spreadsheet. Elchert would like to investigate using lending library rules and asked that committee members email her if they would like to be part of a subcommittee.

Shared collections: This topic brought from a discussion on the MORE Directors email list – Ponzio explained that there was a subcommittee to explore this but it is difficult to coordinate.

Downloadable magazines: WPLC is considering adding Overdrive periodicals subscription. The Steering Committee decided not to include it this year. WPLC could still vote to add it before we won't now before budget discussion. Roholt also presented costs for Zinio and Flipster, which by consensus the group

agreed seemed too expensive. **Motion by Helmecci, LaRose** to recommend not to purchase a digital magazine subscription in 2016. **Passed.**

Adult Collection Management Support from IFLS/Results from IFLS survey: Maureen will be providing adult services consulting for IFLS. In IFLS survey, librarians indicated this support would be important. Maureen asked for ideas for what people would like to see. Helmecci suggested display theme ideas, LaRose suggested passive program ideas, Elchert suggested sending out a list of items with starred reviews similar to how Leah does for children's items. Maureen said in survey people mentioned help with balanced collections, meeting community needs, selection criteria, programming for older adults, identifying holes in collection. She asked if people would be interested in having a MORE online readers advisory service with librarians who have that interest.

Adjourn: Moved by Helmecci, LaRose. **Passed.**