

## **MORE Executive Committee**

Friday, December 2, 2016

**Present:** Chair, Paula Stanton (CA); Secretary, Ginny Julson (BO); Kim Hennings (NR); Kathy Larson (BB); John Thompson (IFLS).

**Also Attending:** Lori Roholt (MORE); Kathy Setter (MORE).

Stanton (CA) called the meeting to order at 10:01 am.

A quorum was established.

Compliance with open meeting law was established.

*Thompson (IFLS) moved to approve the agenda. Hennings (NR) seconded. Motion carried.*

*Julson (BO) moved to approve the minutes from October 7, 2016 meeting. Thompson (IFLS) seconded. Motion carried.*

### **New Business:**

#### **Innovative Users Group (IUG) Conference Attendee Selection Process**

Every year Innovative Users Group (IUG) holds a conference and for several years MORE has budgeted to send both IFLS staff members and member library staff to the conference. Historically, MORE has used an application process and selected those to attend. The 2017 conference will be held outside of Washington, DC. MORE would like to send 3 IFLS staff (Kathy Setter, Bridget Krejci, and Deb Faulhaber). This would leave 2 spots for other MORE members to attend. Roholt wanted the Executive Committee to weigh in on the process of selecting two members. After discussion it was decided to use the application process and priority given to people who haven't attended before. MORE staff will finalize the attendees by the end of January to get a better rate.

#### **MORE Advisory Committee Appointment Process**

Several MORE members have volunteered to serve on MORE Committees in 2017. Historically, MORE staff have asked for volunteers and the MORE Chair approves the appointments. Roholt heard some concern about doing more to get others involved in the MORE committees. The committee discussed the names on the list of volunteers and also offered other MORE members that would be helpful on the committees and to have a well-rounded representation. Committee appointments will be made by December 15<sup>th</sup>. Setter, Krejci and Roholt will contact MORE members to serve on the committees.

#### **Adjourn**

*Motion to adjourn at 10:34 am.*

The next scheduled meeting of the MORE Executive Committee is Friday, January 6, 2017.

Joanne Gardner, Recorder