

MORE Executive Committee

Friday, November 03, 2017

Present: Chair, Krissa Coleman (RO); Ginny Julson (BO); John Thompson (IFLS); and John Thompson as proxy for Kim Hennings (NR).

Also Present: Lori Roholt (MORE).

Coleman (RO) called the meeting to order at 10:03 am. A quorum was established. Compliance with open meeting law was established.

Julson (BO) moved to approve the agenda. Thompson (IFLS) seconded. Motion carried.

Thompson (IFLS) moved to approve the minutes from July 7, 2017. Julson (BO) seconded. Motion carried.

New Business

2017 Directors Council Officer/Executive Committee Nominees

Roholt noted that the Executive Committee usually discusses a list of members to contact and ask if they would be willing to be put on the slate of officers for the Directors Council Executive Committee. Positions include Chair, Vice chair, Secretary, and Member-at-Large.

Coleman was in agreement to include her on the slate for the Chair. The committee discussed other directors and created a list of viable candidates. Coleman and Julson will make the calls to ask if they are willing to be put on the slate. Nominations will also be taken from the floor at the Directors Council meeting.

Coleman will include the finalized slate of candidates on the November meeting notice.

Patron Record Data Plan

Roholt would like the Executive Committee to discuss and bring a recommendation to the Directors Council regarding the Patron Record Data Plan. Roholt's recommendation is to purge ID data from all existing patron records, add a note to each record from which ID data is removed, and to stop storing driver license numbers and any other personal identification information electronically.

Roholt noted that MORE doesn't need to take a position on whether a library requires identification to obtain a library card. The key is that this information should not be stored electronically.

Although libraries would lose the duplicate checkpoint; this is less significant as compared to the risk of storing this data electronically. Thompson added that a

requirement of State Statute is that if driver license numbers are exposed, we would need to first class mail a notice to all patrons.

Julson (BO) moved for Directors Council to approve purging the ID field data, and no longer store ID data electronically. Charge the MORE Operations Committee with drafting best practices for patron registration and managing old patron data. Thompson (proxy for Hennings) seconded. Motion carried.

Roholt and Thompson will draft a recommendation for the Directors Council regarding patron data. It will also include a reminder that driver license numbers are not to be provided to law enforcement when assisting with material recovery. Roholt will email a draft explaining the Executive Committee's recommendation to the Directors Council to be reviewed by Coleman (RO) and Julson (BO). They will also identify which library systems in the state do not maintain driver's license numbers electronically.

Adjourn

Thompson (IFLS) moved to adjourn at 11:34 pm. Julson (BO) seconded. Motion carried.

Joanne Gardner, Recorder