

OPEN MEETING NOTICE AGENDA

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MORE Resource Sharing / Collection Development Meeting - Minutes

March 29th, 2017 2:30pm

Indianhead Federated Library System
1538 Truax Blvd., Eau Claire, WI 54703

Meeting will be conducted via teleconference with committee members attending remotely from various sites. The public is welcome to attend at the Indianhead Federated Library System office where the meeting will broadcast on speaker phone.

Present: Leslie L. – Augusta, Sally C– New Richmond, Christina – Altoona, Lori L.- MORE, Maureen W. – IFLS, Renee P. - Eau Claire, Katherine E. –Rice Lake, Hollis H.– Ladysmith (remotely)

AGENDA - reviewed

In absence of Secretary Renee agreed to take notes for the meeting.

Call to order – Done by Katherine, chair

Roll Call / establish a quorum - established

Certification of compliance with Open Meeting Law - done

Accept / modify the agenda – Moved to accept Maureen, seconded Christina – so moved

Approval of the minutes from October 19th, 2016 - accepted

Issues from other MORE committees - none

1. Flipster authentication – Recommendation (Roholt) - A library card is needed to access Flipster outside the library. At this time there is not a good way to gather statistics on Flipster in house as a card is not needed. After discussion the committee thought that getting them would be helpful as justification for keeping this product. Lori thought it would be easy to switch from open access to needing to authenticate with a card for any access. Renee moved that the change in access be made to allow for more accurate statistics for each library, seconded by Maureen – so moved. The change will be put on in TWAM on May 1st.

2. Collection development policies & hate speech – Discussion (Jones) – This topic came up in a webinar that Christina watched. Would the policies that the libraries have no, support a decision about hate speech or not? There was a discussion on what the committee thought could be done about requests for this type of material to be placed in the library. A definitive answer was not reached at this is a complex topic, that may be brought up again. Looking over policies and procedures was encouraged.

3. Collection development policies & poverty – Discussion (Elchert) – Blocked cards were discussed as this caused the more vulnerable patrons to lose privileges and not be able to access the bulk of library offerings. For example Overdrive access is blocked at \$10.00. Katherine brought up the idea of having no fines on any materials. At this time Altoona allows access to computers no matter the fine. The idea would be that the library was as welcoming as possible. After discussion the idea of no longer having fines on overdue materials was thought to be more of a Directors Council decision. Katherine will present this idea to them.

4. Lending vs Owning Circulation Loan Rules – Discussion (Elchert) – Almost all are lending library rules, rather than the library actually checking out the materials. This causes confusion with the patron. By items being checked out without regard as to the library of ownership the patron would be able to have the materials for the same amount of time. All the MORE libraries would need to agree to this and they would need to know what benefit the change would be for them to have everyone use the same rules or to allow their materials to have the same rules as the library checking the materials out. Further discussion on this will be needed in order for a recommendation to be put forth. At this point the quorum was lost.

5. IFLS collaboration / librarian shared skills – Discussion (Jones) – tabled until the next meeting

6. Collection management webinars – Discussion (Welch) Information was shared on the upcoming series. The list of webinars, dates and information was sent to Plstaff for all the libraries to see.

7. Adjourn- Hollis moved the meeting be adjourned, Maureen seconded - so moved

Next meeting – June 28, 2:30pm at IFLS