

Open Meeting Notice

(THIS IS INFORMATIONAL--NOT PAID ADVERTISING)

MORE Operations Committee
Wed. August 28, 2019
1:30p.m.-4:00p.m.

Altoona Public Library
1303 Lynn Ave
Altoona WI 54720

AGENDA

Call to order
Establish a quorum
Certification of compliance with Open Meeting Law
Introductions

Approve agenda
Approve minutes from April 30, 2019 meeting

Announcements

Issues from Other MORE Meetings/Committees

--Director's Council: online registration update

Old business

--Establishing Core Competencies

New Business

--In transit System Standards

--Damage item procedure – adding a message to item record and/or patron record

--Procedure for holds that cannot be filled

--Second overdue notice procedure and practices

--Clearing the holdshelf practices, including follow-up on missing items

Other

--Developing a Damage Awareness bookmark

--Moldy books discussion

--Peer work audit groups

Next meeting

Adjournment