

## **MORE OPERATIONS Committee Minutes**

*(unapproved) November 5, 2020*

*Virtual Zoom Meeting*

**Attending:** Laurie Braun (EL); Karen Furo-Bonnstetter (WO); Kathy Setter (IFLS); Joleen Sterk (ME); Claire Parrish (RL); Paula Stanton (EC); Jamie Smith (HU); Martha Spangler (AL); Christy Runquist (PE); Ellen Rosenow (AM); Diane Bergeron (CF);

**Absent:** Krissa Coleman (RO); Heather Johnson (RF); Leslie LaRose (AU) Maureen LeVesque (NR); Becky Puhl (PH)

**Also attending:** Lori Roholt (MORE/IFLS)

**Call to order:** Meeting called to order at 1:30p.m. by Paula Stanton

**Quorum:** Established.

**Compliance with Open Meeting Law:** Compliance with Open Meeting Law was satisfied.

**Approve agenda: MOTION** (Furo-Bonnstetter/Bergeron)

**Approve minutes: MOTION** (Runquist/Bergeron)

**Announcements:** Setter will be working with the Fairchild Library and the goal is to be online by the end of November.

**Old Business:** None

**New Business:**

**MORE Circulation Policy:** It was decided to table discussion on circulation policy until the next meeting to give people more of an opportunity to make suggested changes/updates..

**Incoming Courier Quarantine times:** A sampling of libraries attending the meeting established that individual library quarantine times for incoming courier are greatly varied.

**Raising Hold Limits:** There was discussion that patrons are not getting holds as quickly because of quarantine, specifically Homeschool P-Types which leads to reaching their limits more quickly. Changing Homeschool P-types to institutional P-types was also discussed. A motion was made by Furo-Bonnister/Stanton for a recommendation to the Director's Council to increase hold/check out limits to 100/200.

**Other Business**

**MORE Reimbursement Form:** Roholt brought it to the committee's attention that this form is out of date. Several recommendations were made. Stanton will follow up and share updated form for editing.

**Next Meeting Date**

Mondy, February 8th at 1:30pm - Virtual meeting

**Adjournment:**

The agenda was completed at 3:00 p.m.

Respectfully submitted,

Diane Bergeron