

**MORE Resource Sharing and Collection Development Meeting Minutes**  
**February 26, 2026**

**Committee Members:** Nic Ashman, Chippewa Valley Technical College (CVTC Library); Jenna Beyer, Plum City Public Library; Jodi Bird, Menomonie Public Library; Meagan Bennett, Bloomer Public Library; Cecelia Cole, IFLS Library System; Leann French, Geraldine E. Anderson Village Library, Dresser; Karen Furo-Bonnstetter, Woodville Community Library; Rochel Karlson, Glenwood City Public Library; Leslie LaRose, Augusta Memorial Library; Monica LaVold, New Richmond Community Library; Elizabeth Miniatt, D.R. Moon Memorial Library – Stanley; Krister Paakonen, Chippewa Falls Public Library; Paula Stanton, L.E. Phillips Memorial Public Library – Eau Claire; Brianna Zemke, Somerset Public Library

**Present:** Jenna Beyer, Jodi Bird, Meagan Bennett, Cecelia Cole, Leann French, Karen Furo-Bonnstetter, Rochel Karlson, Monica LaVold, Elizabeth Miniatt, Paula Stanton, Brianna Zemke.

**Also Present:** Lori Roholt (IFLS), Jackee Johnson (IFLS), Lynn Gates (Eau Claire)

**Absent:** Nic Ashman, Leslie LaRose, Krister Paakonen.

- 1) **Call to Order:** Karen F. called the meeting to order at 1:20 pm.
- 2) **Establish a quorum:** Established.
- 3) **Certification of compliance with open meeting law:** Yes
- 4) **Modify/approve agenda:** Meagan B. made a motion to approve the agenda; Monica L. seconded. Motion carried.
- 5) **Approve minutes from November 10, 2025:** Jodi B. made a motion to approve the minutes; Meagan B. seconded. Motion carried.

Old Business:

- 6) **AI-written materials:** From the Bib Committee: "These items may be retained by the owning library if they meet that library's selection criteria and collection development policy and are labeled as being AI-generated in a brief catalog record as well as on the physical item." Paula S. made a motion to accept the Bib Committee's suggested change to the proposed policy; Jodi B. seconded. Motion carried. Cecelia C. is currently working on language clarification requested by the Bib Committee regarding AI-assisted vs. AI-generated to help determine collection selection for these items.
- 7) **Multi-library programming collaboration with traveling bins:** Tabled as Leslie L. was not present to discuss this item. Cecelia C. to reach out to Leslie about this matter, what it may entail, and whether she wishes it to be a future item for discussion.

New Business:

- 8) **2026 Officer Elections: Chair and Recorder:** Rochel K. volunteered to be chair; Meagan B. volunteered to be recorder. Monica L made a motion to approve; Jenna B. seconded. Motion carried.
- 9) **Blocking expired patron accounts from using Libby:** The committee discussed this item. Lori R. pointed out that there was precedent for this, but the Directors' Council voted to remove it because it was problematic for patrons when libraries are closed, and they are unable to access their Libby account. Cecelia C. pointed out that this might slow response times for help and support requests. It is suggested that staff need to be aware and update accounts as needed. No action taken.
- 10) **OverDrive Advantage Updates:** Numbers from 2025 were up from the previous year, with nearly 5,000 more units added to the IFLS Advantage account. Checkouts were also up, with audiobook and magazine checkouts climbing while eBook checkouts dropped.

11) **Scheduling 2026 meeting dates:** The committee will need to meet before the May Directors' Council. It was suggested that a meeting in March would be appropriate. Rochel K., Lori R., and Cecelia C. will work on pulling together a poll for that meeting and on further meeting dates for the rest of the year for the committee to vote on.

12) **Adjourn:** All items discussed, and the meeting adjourned at 1:53 pm.

Minutes respectfully submitted, Meagan Bennett – Bloomer.