

MORE Executive Committee

Friday, May 05, 2017

Present: Chair, Kathy Larson (BB); Kim Hennings (NR); Bridget Krejci proxy for John Thompson (IFLS).

Also Attending: Lori Roholt (MORE); Kathy Setter (MORE).

Larson called the meeting to order at 10:00 am. A quorum was established. Compliance with open meeting law was established.

Hennings (NR) moved to approve the agenda. Krejci (IFLS) seconded. Motion carried.

Henning (NR) moved to approve the minutes from April 19, 2017. Krejci (IFLS) seconded. Motion carried.

New Business

MORE Bylaws Review

The MORE Bylaws require a review of the Bylaws every two years. If a change is made in language, it must be presented to the MORE Directors Council forty-five days before they can be voted on. There has been a request to review Article VI; Section 2 related to attendance and proxies. Roholt did note that physical attendance has been up in terms of attendance and proxies. Remote attendance would be difficult in capturing the conversation as well as other logistical requirements. With the meeting room, setup for a group of 50 in a large rectangle is difficult. Seating could be rearranged classroom style without tables to make more room and speakers would be required to go up to the front where the Executive Committee would be seated. The front could be miked. IFLS ordered two additional tables to help in making room for all attendees. Larson (BB) noted that Bloomer would have space available to hold Directors Council meetings.

Hennings (NR) moved to table review of the Bylaws. Krejci (IFLS) seconded. Motion carried.

Renewal Date Options

The committee liked the idea of renewing items from the due date and turning off the "too soon to renew" value. Roholt noted that the details of how the auto renew will work aren't known and she is not sure this would be a viable option.

Hennings (NR) moved to recommend to the Directors Council change the renewal option to renew from the due date and to turn off "too soon to renew" value. Krejci (IFLS) seconded. Motion carried.

Setter noted it would take a couple of hours to make the changes in the loan rules and not a huge deal. It was suggested that Roholt provide a list of all options available for the May Directors Council meeting.

Telephone Notification and Renewal System

It was recommended at the last Executive Committee meeting that MORE purchase the budgeted Telephone Notification and Renewal System – iTIVA from Talking Tech even though it would be at a higher annual cost than estimated. Roholt wants to make sure the Directors Council understands the costs for a three year contract. Eventually tele-forms, the current system, will go away and not be supported. Roholt will inquire if the Directors Council would need to vote on the amended pricing.

Lending Versus Owning Rules

Elchert (RL) asked that Lending Versus Owning Rules be added to the MORE Directors Council agenda. The MORE Bibs Committee will be preparing a statement. It was decided to bring the Lending Versus Owning Rules at a later date once more information is obtained from the Bibs Committee. Since the Bibs is meeting the day prior to the Directors Council, it doesn't allow the Executive Committee to make a unified recommendation to the Directors Council. It was further suggested that the Ops Committee may want to review the impact on patrons, and how the settings will change. It was suggested information could be disseminated electronically and added to the July agenda where a summary could be provided at the meeting.

Adjourn

Hennings (NR) moved to adjourn at 10:52 am. Krejci (IFLS) seconded. Motion carried.

Joanne Gardner, Recorder