

MORE Executive Committee

Friday, November 2, 2018

Present: Krissa Coleman (RO); Becky Puhl (PH); Tina Norris (HU); John Thompson (IFLS).

Also Present: Lori Roholt (MORE).

Coleman (RO) called the meeting to order at 10:03 am. A quorum was established. Compliance with open meeting law was confirmed.

Thompson (IFLS) moved to approve the agenda. Puhl (PH) seconded. Motion carried.

Thompson (IFLS) moved to approve the minutes of October 5, 2018. Puhl (PH) seconded. Motion carried.

PATRON SELF REGISTRATION:

The MORE Operations Committee discussed the Online Patron Registration Policy. Some libraries are already doing online patron registration. Roholt added that patrons are filling out applications online.

Norris sent comments on wording changes to Roholt. Those changes will be incorporated into the policy as they provide good clarification.

When asked about deleting any record that is determined to already be associated with a full MORE-member library cardholder Roholt answered that they could be part a batch deletion based on the separate patron type. It was decided that records would be deleted after one year of non-use and batch deleted would occur monthly.

Thompson (IFLS) to recommend the Online Patron Registration Policy with changes to the MORE Directors Council; Coleman (RO) seconded. Motion carried.

FINE-WAIVING PER ELECTRONIC RECORD RETENTION POLICY:

Roholt will start the process of fine-waiving as outlined in the Electronic Record Retention policy. Roholt welcomed ideas for follow-up. Part of the process is to create a list of patron records not eligible to be waived and a separate list of those eligible to be waived. Roholt inquired if libraries wanted to do anything with those two categories and if libraries wanted the patron information and are interested to know how many patrons are affected by the fine-waiving action.

It was suggested libraries may be interested in the list, so they can proactively contact the patrons welcoming them to come use the library again with fines being waived.

Roholt inquired if it would be helpful to know when patrons were last active and if it should include money owned after the waiving happens.

The Executive Committee was in agreement just provide the numbers for each library. Roholt won't do a big pushout of fine information to the libraries unless it is specifically requested.

2019 OFFICER NOMINATION RECOMMENDATION:

Rob Ankarlo (CU) is willing to assume the Director-at-Large position on the 2019 Officer Nomination recommendation. Because of the high director turnover, the remaining officers are recommended to continue in their positions.

Thompson (IFLS) to recommend the 2019 Office Nomination Recommendation to the MORE Directors Council on November 16, 2018; Puhl (PH) seconded. Motion carried.

ADJOURN:

Puhl (PH) moved to adjourn at 10:34 am. Thompson (IFLS) seconded. Motion carried.

Respectfully submitted by Joanne Gardner