

MINUTES
MORE Executive Committee
Friday, February 7, 2020

Present/Attending: Krissa Coleman (RO) Chair, Tina Norris (HU), Rob Ankarlo (CU), Rebecca Puhl (PH), John Thompson (IFLS).

Also Present: Kathy Setter, Lori Roholt.

CALL TO ORDER:

Coleman (RO) called the meeting to order at 10:03 am.

ESTABLISH A QUORUM:

A quorum was established.

COMPLIANCE WITH OPEN MEETING LAW:

Compliance with open meeting law was confirmed.

MODIFY/APPROVE AGENDA:

Thompson (IFLS) moved to approve the agenda. Ankarlo (CU) seconded. Motion carried.

MINUTES:

Thompson (IFLS) moved to approve the minutes dated October 4, 2019. Norris (HU) seconded. Motion carried.

INNOVATIVE USERS GROUP CONVERENCE SCHOLARSHIPS

The application deadline is the end of the day; one application has been received so far. Consensus is to encourage IFLS staff (including Bibliographic Services staff) to attend, possibly increase the scholarship for applications, and consider providing assistance for LEPMPL staff to attend.

CATALOGING IN MORE

Roholt explained the current four options for bibliographic cataloging work among MORE-member libraries: employing professional cataloging staff, using IFLS's Shared Services program, using IFLS's CABS program, or employing certified cataloging staff. While this framework has improved the quality of MORE's bibliographic records, further improvement is needed, and the system needs to be more efficient. Roholt believes this could be achieved by moving toward a centralized cataloging model and eliminating the certification option.

The committee agreed that IFLS's CABS program should be better-explained—there is a persistent misconception that CABS necessarily involves sending physical materials to the IFLS office. Coleman noted that MORE's new public-facing catalog brings cataloging errors to light, increasing the demands on catalogers. Puhl noted that technical services staff are still needed to process materials and add items, even if they're not doing bibliographic cataloging.

The committee's consensus was to present a new concept for cataloging in MORE at the March Directors Council meeting, incorporate feedback, then propose the MORE budget implications at the May Directors Council meeting. The MORE budget hearing on June 26 would allow for discussion on the concept and budget implications, ahead of the vote on the MORE budget at the July Directors Council meeting.

ADJOURN:

The meeting adjourned at 10:42 am.

Lori Roholt, Recorder