

MORE Directors Council meeting information

March 19, 2021

9. MORE Bylaws review and recommendation

Revised bylaws as recommended at the February 5 MORE Executive Committee meeting were distributed to all directors on Monday, February 8:

<https://docs.iflsweb.org/more/files/administration/Participation%20Agreement%20-%20Appendix%20C%20DRAFT%2020210205.pdf>

The revised section is in Section 1 of Article VI: Voting (p. 3).

Because budget- and bylaws-related decisions already require a higher threshold for approval (75% approval by library and by weighted vote), the proposed revision applies to “votes on all other motions.”

The proposed revision recognizes the value of discussion across multiple meetings while allowing Directors Council to make decisions with very high levels of support in the course of one meeting.

The bylaws stipulate “the text of the amendment(s) is made available to all member institutions forty-five (45) days prior to the meeting at which the amendments are to be decided.” Thus, the bylaws revision cannot be voted on at the March 19 Directors Council meeting (39 days from the distribution date).

10. Library app purchase recommendation

From Rice Lake Public Library Director and MORE App Workgroup Chair Katherine Elchert:

“This Monday [Feb. 22], the MORE app subcommittee met and, after some thoughtful discussion, will plan to recommend the BiblioApps product (from our OPAC provider BiblioCommons) at Director's Council.

The bulk of our conversations focused on two app products: BiblioApps (from BiblioCommons) and Innovative Mobile app (from Innovative).

BiblioApps:

BiblioApps: [demo](#)

- annual fee: \$11,271 (subscription based on 25% of BiblioCore cost [in turn based on population])
- annual fee for optional self-checkout feature (all libraries): \$4,508 (projection based on 10% of BiblioCore cost)
- one-time implementation fee: \$3,500
- implementation fee for optional self-checkout feature (all libraries): \$625

Example implementation: Chicago Public Library

Access information (be careful with this! Please promptly cancel any test holds!):

- Username: cpltest1
- PIN: 60605

Innovative Mobile app:

Innovative Mobile: [demo](#) (password: moreisgreat)

- annual fee: \$27,000 (subscription based on population)

- annual fees for optional add-ons:

- Individual library branding: \$750 per library (otherwise, patrons will see MORE branding and links)
- Self-checkout: \$250 per library

- one-time implementation fee: \$2,750

- implementation fees for optional add-ons:

- Individual library branding: \$250 per library
- Self-checkout: \$500 per library

Example implementation: St. Paul Public Library

No account access is available, but the linked demo shows account features

Overall, Innovative had a lovely app (with lots of cool features!) but at upwards of potentially \$30,000 per year, it was just too expensive. BiblioApps will be coming in at about half the cost of the Innovative app. Plus, as it echoes the OPAC, it will be easy for patrons to use / recognize.”

Minutes from the February 22 workgroup meeting:

<https://docs.iflsweb.org/minutes/more/2021/appworkgroup-minutes20210222.pdf>

11. Unified MORE Circulation Policy recommendation

The MORE Operations Committee has recommended a unified MORE Circulation Policy for Directors

Council approval: <https://docs.google.com/document/d/1inGCETt-1eSzr8H-6L4K1bMKtoDHVSVz2YTvJZF54YY/edit?usp=sharing>.

At this time, the recommended policy codifies current practice and can be used as a starting point for future modifications. Some elements of the recommended policy are not widely practiced but not codified.