

## MORE Executive Committee meeting information

May 7, 2021

### Old Business:

6. May Directors Council agenda: ongoing discussion and possible action
  - a. MORE Bylaws revision recommendation:  
<https://docs.iflswb.org/more/files/administration/Participation%20Agreement%20-%20Appendix%20C%20DRAFT%2020210205.pdf>
  - b. Library app purchase recommendation: An ad hoc committee—the MORE App Workgroup—will meet on May 3 to discuss additional details and a possible update on their recommendation for the May Directors Council meeting. This update may be available for Executive Committee to review.
  - c. Unified MORE Circulation Policy recommendation:  
<https://docs.google.com/document/d/1inGCETt-1eSzr8H-6L4K1bMKtoDHVSVz2YTvjZF54YY/edit?usp=sharing>

The above issues were discussed at the March Directors Council meeting, with possible action to be taken at the May Directors Council meeting.

- d. CABS assessment: Woodville Community Library Director Karen Furo-Bonnstetter proposes “CABS only paid for by CABS libraries” and “CABS removed from MORE budget and be funded by CABS and shared services libraries. Libraries that have trained staff or have proficient catalogers would be able to catalog their own items and be removed from CABS.” Karen notes: “It is unfair to make all the MORE libraries pay for CABS when they have cataloging staff. Any library should be free to employ or have trained catalogers and not be forced to pay for CABS. The expense is out of line with the service.”

The MORE Bibliographic Records and Standards Committee will meet on May 5 and produce a report and recommendation for the May Directors Council meetings regarding centralized cataloging in MORE (the expanded CABS program). This report may be available for Executive Committee to review.

### New Business:

7. System-wide fine-charging recommendation

Rusk County Community Library Director Hollis Helmecci says: “Is there any possibility of Exec Comm making a system-wide "recommendation" for libraries to be Fine Free? If MORE had a recommendation for libraries to be fine free it would allow for stronger arguments to be presented to boards and help move the entire system forward for better patron access.”

8. Timeline for Durand Community Library to join MORE

Per the [MORE Bylaws](#), "The MORE Directors Council must approve the timetable and schedule of payments for adding each new MORE member before a Participation Agreement shall be issued." (Article III, Section 2)

A 2021 LSTA grant was awarded for start-up costs; Durand would like to go live as early as Jan 2022

9. MORE server upgrade

To update beyond Sierra 5.2, MORE's servers need to be updated at a cost of \$9,000. This will include an update to Sierra 5.3 (the current Sierra release). This update should be completed this summer. The MORE Administrator recommends the charge be paid from MORE carryover funds. This expenditure could be voted on by Directors Council at their May meeting.

10. 2022 MORE Budget preview

MORE Administrator will provide a very early 2022 MORE budget preview, including an overview of expected costs per library with an "as is" budget, factoring in an IFLS subsidy, carryover funds (including grant funds from start-up libraries), and proposed 2021 adjustments: use of carryover for server update in 2021 and app considerations for 2021.

Input from Executive Committee will be helpful in providing a budget preview to Directors Council in May.