

**MINUTES**  
**MORE Executive Committee Meeting**  
*Friday, September 3, 2021*

**Present/Attending:** Shelly Rae (SA), Katherine Elchert (RL), Samma Johnson (CA), Pamela Westby (EC), John Thompson (IFLS).

**Also Present:** Lori Roholt, Kathy Setter, Bridget Krejci, Joanne Gardner.

**CALL TO ORDER:**

Rae (SA) called the meeting to order at 10:04 am.

**ESTABLISH A QUORUM:**

Johnson (CA) verified a quorum was present.

**CERTIFICATION OF COMPLIANCE WITH  
OPEN MEETING LAW:**

Certification of compliance with open meeting law was confirmed.

**AGENDA:**

*Thompson (IFLS) moved to approve the agenda. Westby (EC) seconded. Motion carried.*

**MINUTES:**

*Thompson (IFLS) moved to approve the minutes dated September 3, 2021. Westby (EC) seconded. Motion carried.*

**TIMELINE FOR CVTC TO RE-JOIN MORE:**

Roholt mentioned at the Directors Council meetings of Chippewa Valley Technical College's (CVTC) intentions to re-join MORE. CVTC is headquartered in Eau Claire and has several campuses in West Central Wisconsin. CVTC plans to re-join MORE with a go-live date of July 1, 2022. CVTC was originally a MORE member, then joined an academic consortium. CVTC sees MORE as providing better access and resources for students. The MORE Bylaws state that the MORE Directors Council must approve a timeline and payment schedule of libraries opting to join MORE. CVTC will pay the MORE startup costs by the end of 2021. CVTC will also pay for migration costs charged by Innovative. Approval of the timeline and costs will be on the September agenda of the Directors Council. Roholt inquired if there was any additional information the Council would appreciate having for September. It was suggested that Roholt provide information on need for extra work for IFLS to add their collection and the delivery frequency and schedule.

Roholt noted that adding CVTC will be integrated into the standard workflow and there should not be a lot of shuffling of funds. Start-up costs lay out what funds are used for such as training.

A combination of CVTC's tech person and IFLS' will make for a smooth process. CVTC is using Sierra currently.

CVTC will have a minimum of three days of delivery. This is a MORE standard. This will line up with their current delivery service. We will see if they will add additional days beyond the three per week.

Johnson (CA) inquired how CVTC will be utilizing the CABS program. Roholt noted that this has been considered. It is proposed that CVTC will act as cataloging partners; but without the cataloging subsidy IFLS provides to the three public libraries with cataloging partners. CVTC's staff is already familiar with handling those items. The cataloging of CVTC will be monitored so cataloging to MORE standards and cataloging standards. Roholt added that CVTC would not receive the subsidy for that work.

### **NOVEMBER DIRECTORS' COUNCIL MEETING:**

The standard third Friday meeting date for Directors Council conflicts with the last day of the Wisconsin Library Association (WLA) conference. It does not work to move it to the fourth Friday as that is Thanksgiving week. The committee agreed that moving up the meeting to Friday, November 12<sup>th</sup> would work the best. It was suggested that reminders be sent about the date change.

### **MEETING FORMATS: IN-PERSON, VIRTUAL, HYBRID:**

Roholt polled the MORE directors about preference for meeting formats. Twenty-eight directors responded to the poll. There was a split between preference to meet in-person and online. Roholt provided a graph and comments received from the poll. Roholt noted an increase in attendance since the meetings have been held online.

Roholt checked with CVTC on their meeting room capabilities to host a hybrid meeting with a mix of both in person and online attendees. CVTC is working towards offering a hybrid meeting option in place by October. Roholt noted it might be close to schedule hybrid meeting there in 2021. We will want to be sure it works well. Elchert (RL) noted that her city council holds hybrid meetings, and it is complicated.

After discussing the pros and cons of online versus hybrid meetings, it was the consensus to hold the remainder of 2021 meetings online. This provides consistency and time from worrying if a meeting might go in person. It will also save travel time and risks of exposure. Meeting formats will be re-evaluated at the January Executive Committee meeting.

### **ADJOURN:**

*Motion to adjourn at 10:38 am.*

Joanne Gardner, Recorder