

MORE Executive Committee meeting information

January 7, 2022

New Business:

6. 2022 Executive Committee and Directors Council meeting dates and format

Meeting dates following the standard schedule (Exec: monthly on first Friday; Directors Council: every other month on third Friday) are posted here: <https://www.ifls.lib.wi.us/knowledge-base/more-committees-2/>

1. Any known conflicts with these dates?
2. What is the best date for the budget hearing/Executive Committee meeting where a 2023 MORE budget is recommended?
3. CVTC's Energy Education Center now has hybrid meeting capabilities. Should MORE plan to use these facilities in 2022? If so, when? (IFLS recommends booking for budget-related meetings.)

7. 2021 Annual Report notes

MORE staff will compile and pre-fill circulation, collection, and some other data in to libraries' electronic annual report forms.

In 2021, a renewal tracking error means some online renewals were not credited to the original checkout location, and will have to be proportionally distributed among libraries.

Is there other information that will be useful to share at the January Directors Council meeting?