

MORE Executive Committee meeting information

November 11, 2022

6. Approve slate of MORE officer nominees for 2023

The November 18 MORE Directors Council meeting will be the last of the calendar year. Per the [MORE bylaws](#), officers for Directors Council and Executive Committee for 2023 should be elected at this meeting.

The MORE Nomination Committee, comprised of Joleen Sterk, Menomonie Public Library; Rob Ankarlo, Thomas St. Angelo Public Library of Cumberland; and Su Leslie, St. Croix Falls Public Library, will provide a recommended slate of nominees for approval by the Executive Committee before the November 11 meeting. Officer nominations are also taken from the floor at the November 18 Directors Council meeting.

MORE Officers are:

- Chair
- Vice Chair
- Secretary
- Director-at-Large (MORE Executive Committee officer)

Here are the specific sections of the MORE bylaws about officers. All current Executive Committee officers are eligible for another term in 2023:

Article VIII, Section 1:

The officers of the Directors Council shall be the Chair, the Vice Chair and the Secretary, to be elected annually at the final meeting of the calendar year. There is a limit of three consecutive terms as an officer. After one year, any member may again be elected as an officer. Acting and interim directors are not eligible to be elected as officers. Officers will assume their duties at the end of the meeting at which the election was held. Should an office be vacated during the calendar year, a special election shall be held at the next regularly scheduled meeting of the Directors Council to fill such vacancy.

Article IX, Section 2:

Executive Committee. The purpose of this committee is to conduct the regular business of MORE between meetings of the full Directors Council, to investigate and make recommendations regarding matters requiring the action of the full Directors Council, and to draft a preliminary budget. The Executive Committee members shall include the Chair, Vice-Chair, Secretary, Director of IFLS and one Directors Council Director-at-Large elected by the Directors Council. The Director-at-Large position shall follow the same guidelines as officers regarding terms of office. The MORE Administrator shall be an ex officio non-voting member of the committee. This committee shall meet bi-monthly or as necessary.

7. Recommend timeline for Cornell Public Library to join MORE

LSTA grant funds have been awarded for Cornell Public 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, Section2)

Because the library’s MORE payments will be fully grant-funded, MORE Directors Council only needs to approve a timetable for joining. In an agreement between the library director and IFLS staff, the planned “go live” date for Cornell Public Library on MORE is July 1, 2023. MORE Executive Committee should discuss and make a recommendation on this timeline.