

# MORE Directors Council meeting information

March 17, 2023

## 11. MORE Bylaws review

The [MORE Bylaws](#) (Appendix C of the [MORE Participation Agreement](#)) are due for review this year.

The [MORE Participation Agreement](#) is the contract between your library and IFLS as a service provider for MORE. The [MORE Bylaws](#) are one appendix to the agreement and outline how MORE functions as a consortium, including:

- Membership
- Directors Council's role, meetings, officers, and voting structures
- Developing and approving a budget
- Committees
- Policy approval, adherence, and enforcement

A few wording changes have been suggested:

### **Article IV. Meetings and Notices, Section 2.**

- ⇒ Current: All MORE meetings must be noticed in compliance with the Wisconsin Open Meeting Law
- ⇒ Suggested: Notice for all MORE meetings must be posted in compliance with the Wisconsin Open Meeting Law (Wisconsin Statutes, Sec. 19.84).

### **Article VI. Voting, Section 2.**

- ⇒ Current: Whenever the director of any member library is, for any reason, unavailable to attend Directors Council she/he must appoint by proxy a representative to vote in her/his place...
- ⇒ Suggested: Whenever the director of any member library is, for any reason, unavailable to attend Directors Council, they must appoint by proxy a representative to vote in their place...

### **Article VI. Voting, Section 3.**

- ⇒ Current: If the appellant is not satisfied with the Executive Committee decision he/she must notify the Chair of Directors Council in writing within 3 business days of receipt of response.
- ⇒ Suggested: ... If the appellant is not satisfied with the Executive Committee decision, they must notify the Chair of Directors Council in writing within 3 business days of receipt of response...
  
- ⇒ Current: ... The Director of IFLS will forward the documentation along with her/his recommendation to the President of the IFLS Board...
- ⇒ Suggested: ... The Director of IFLS will forward the documentation along with their recommendation to the President of the IFLS Board...