

MORE Executive Committee meeting information

December 1, 2023

6. 2024 MORE Directors Council and Executive Committee Meeting Planning

The committee should discuss the schedule and format for 2024 MORE Executive Committee and Directors Council meetings. The MORE Committees page will be updated based on this discussion.

From <https://www.ifls.lib.wi.us/knowledge-base/more-committees-2/>:

Requesting agenda items for MORE Directors Council

Any MORE-member library director may request an item be added to MORE Directors Council or advisory committee agenda. Any other committee member may request an item be added to an advisory committee agenda.

The MORE Chair shall issue a call for agenda items 10 days prior to the first Friday of each month for possible inclusion on the Executive Committee agenda, and requests must be received by the MORE chair no later than 7 days prior to the Executive Committee meeting, and 21 days prior to the Directors Council meeting. These items may be added to the Executive Committee agenda and/or referred to a MORE advisory committee in consultation with the MORE Administrator and/or IFLS Director prior to inclusion in a Directors Council agenda. The MORE Administrator will contact the requester to inform them of the status of the agenda item and the rationale behind that status.

All requests should state the requested action, a brief overview of the purpose of the request, whether the item requires a special meeting, and whether the item should be referred to an advisory committee prior to Directors Council.

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Proposed 2024 MORE Directors Council and Executive Committee Meeting Schedule:

Calls for agenda items	Deadline for inclusion on Executive Committee agenda, 8 a.m. on:	Executive Committee meeting date	Directors Council meeting date
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December 26, 2023	December 29, 2023	January 5, 2024	January 19, 2024
January 23, 2024	January 26, 2024	February 2, 2024	
February 20, 2024	February 23, 2024	March 1, 2024	March 15, 2024
March 26, 2024	March 29, 2024	April 5, 2024	
April 23, 2024	April 26, 2024	May 3, 2024	May 17, 2024
May 28, 2024	May 31, 2024	June 7, 2024	
June 25, 2024	June 28, 2024	July 5, 2024	July 19, 2024
July 26, 2024	July 26, 2024	August 2, 2024	
August 27, 2024	August 30, 2024	September 6, 2024	September 20, 2024
September 24, 2024	September 27, 2024	October 4, 2024	
October 22, 2024	October 25, 2024	November 1, 2024	November 15, 2024
November 26, 2024	November 29, 2024	December 6, 2024	