

**MINUTES**  
**MORE Executive Committee**  
*February 3, 2023*

**Present/Attending:** Shelly Rae (SA), Joleen Sterk (ME), John Thompson (IF), Allison Lutz (TL), Karen Furo-Bonnstetter (WO).

**Also Attending:** Lori Roholt, Kathy Setter, Katelyn Noack, Joanne Gardner, Lori Gilles (DU).

**Absent:** None.

**CALL TO ORDER:**

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

**ESTABLISH A QUORUM:**

Rae (SA) established that a quorum was present.

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

Certification of compliance with open meeting law was confirmed.

**AGENDA:**

*Thompson (IF) moved to approve the agenda. Sterk (ME) seconded. Motion carried.*

**MINUTES:**

*Thompson (IF) moved to approve the minutes from November 11, 2022. Sterk (ME) seconded. Motion carried.*

**2023 INNOVATIVE USERS GROUP (IUG)  
CONFERENCE ATTENDANCE:**

Roholt noted that the Innovative Users Group (IUG) has offered a long-standing conference which allows users to share information on how we use Sierra and Innovative's products. This conference is especially good for IFLS staff who work through the back end of Sierra.

The conference has been held online the last few years at a lower cost. Several library directors and IFLS staff attended virtually. In 2023, IUG will meet in-person again. The IUG conference will be held in Phoenix, Arizona in May. The MORE conference funds have traditionally been used to send attendees to the conference. The budget line for MORE conferences has remained at \$7,000 for many years.

Estimated attendance costs will be about \$2,000 per person. Kathy Setter and Bridget Krejci of IFLS are both attending as they are presenters this year and will be offered a reduced rate to attend. The budget would allow for two additional attendees.

*(Lutz (TL) joined the meeting at 10:09 am.)*

Roholt felt it would be helpful for the Executive Committee to discuss the process of determining who should attend and the use of MORE conference funds.

Executive members were in support of using all the funds to send IFLS staff that work with MORE, in addition to Kathy Setter and Bridget Krejci. The committee discussed the possibility of partially funding a MORE member library person to attend. Consideration could be given to members on the Operations or Bibliographics committee.

Roholt noted that the exact costs for travel, lodging, and attendance are not known given the economic climate and the fluctuation in airline prices. It was also noted that unused funds could go into carryover.

The committee agreed that Roholt could get a sense of direction to take to send IFLS staff that work with MORE. If there are extra funds, there can be a call put out.

#### **2023 MORE BUDGET HEARING SCHEDULING:**

The planned MORE Budget Hearing date, June 23, 2023, falls during the ALA Annual Conference, which will be held in Chicago this year. If the MORE Executive members can attend, this budget hearing can remain as scheduled.

*(Furo-Bonnstetter (WO) joined the meeting at 10:29 am.)*

After discussing, the committee agreed to rescheduling the MORE budget hearing. In reviewing schedules, it was the consensus to move the MORE Budget hearing to June 16, 2023.

*Lutz (TL) moved to reschedule the MORE budget hearing from June 23, 2023, to June 16, 2023. Sterk (ME) seconded. Motion carried.*

#### **ADJOURN:**

*Rae (SA) moved to adjourn at 10:33 am. Thompson (IF) seconded. Motion carried.*

Joanne Gardner, Recorder