

**MINUTES**  
**MORE Executive Committee**  
*Friday, May 5, 2023*

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

**Also Attending:** Bonnie Carl (MI), Su Leslie (SC), Lori Roholt, Kathy Setter, Bridget Krejci, Katelyn Noack, Joanne Gardner.

**Absent:** None.

**CALL TO ORDER:**

Rae (SA) called the meeting to order at 10:02 am.

**ESTABLISH A QUORUM:**

Rae (SA) established a quorum was present.

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

Certification of compliance with open meeting law was confirmed.

**AGENDA:**

*Sterk (ME) moved to approve the agenda. Furo-Bonnstetter (WO) seconded. Motion carried.*

**MINUTES:**

*Thompson (IF) moved to approve the minutes from March 3, 2023. Furo-Bonnstetter (WO) seconded. Motion carried.*

**MORE BYLAWS REVISIONS:**

Roholt included a link to the draft revisions of the Bylaws of "My Online Resource" (MORE). The revisions are highlighted in yellow. This committee reviewed the suggestions for changes to the bylaws in March and the Directors Council also mulled over the proposed revisions with the recommendation that the MORE Executive Committee review and bring forward a recommendation.

Any recommended revisions to the Bylaws must go out to the MORE Directors Council 45 days before being voted on.

If the committee recommends revisions today, they can be sent out and the vote would occur at the July Directors Council meeting.

Roholt went through the suggested revisions. Article IV, Section 2, would state “Notice for all MORE meetings must be posted...”. Article IV, Section 3 states notices must be sent at least seven days prior to the date of the meeting. There was a suggestion that it could be four days instead of seven and include “calendar” days. His/he and she/her are suggested to be revised to they/their. Article VIII, Section 2, was revised to eliminate the Chair of the Directors Council designating committee Chairs.

*Sterk (ME) moved to adopt the changes as proposed and go with seven calendar days for meeting notices. Furo-Bonnstetter seconded. Motion carried.*

Roholt will tidy up the Bylaws and name it “Recommended Amendments” and send the document to the MORE Directors Council today. This will provide the need 45 days ahead of the July meeting for a vote.

### **2024 MORE BUDGET PREVIEW:**

Roholt plans to share the standard MORE budget preview document at the May 19, 2023, MORE Directors Council meeting. This preview will include the updated standard cost sharing formula, known cost increases, and with no service changes included. It is a good starting point to think about changes the Directors Council might like to make for 2024 and provide ideas for possible new products and services.

*(Allison Lutz (TL) joined the meeting at 10:11 am.)*

MORE libraries can discuss the budget and submit suggestions to Roholt and can be investigated for the budget hearing. The hearing will be held on Thursday, June 15, 2023. This is everyone’s chance to weigh in on the budget before the MORE Executive Committee makes a budget recommendation for the July Directors Council.

Furo-Bonnstetter (WO) would appreciate the feedback from the libraries who have had experience with the LibraryIQ product. Roholt will work with those libraries and get them to put together some feedback. The libraries that were using the product include: Amery, New Richmond, Hammond, Menomonie, Rice Lake, River Falls, Somerset, St. Croix Falls and Osceola.

Roholt will put together a 2024 budget preview document for the May 19, 2023, MORE Directors Council. Thompson noted that most MORE staff will be out at the IUG Conference next week.

### **ADJOURN:**

*Sterk (ME) moved to adjourn at 10:17 am. Thompson (IF) seconded. Motion carried.*

Joanne Gardner, Recorder