

MORE Executive Committee meeting information

October 4, 2024

6. Creating a slate of 2025 MORE Officer candidates

The November 15 MORE Directors Council meeting will be the last of the calendar year. Per the [MORE bylaws](#), officers for Directors Council and Executive Committee for 2025 should be elected at this meeting. It's helpful for the Executive Committee and/or a Nomination Committee to recommend a slate of nominees at the November meeting, and nominations are also taken from the floor.

MORE Officers and their duties, as specified in Article VIII of the MORE Bylaws, are:

- **Chair:** The Chair shall establish the agenda for and preside at all meetings of the Directors Council; shall appoint all committees; shall authorize calls for special meetings; and shall generally perform the duties of a presiding officer.
- **Vice Chair:** The Vice-Chair shall perform all of the duties of the Chair in his or her absence.
- **Secretary:** The Secretary shall take roll at meetings and establish quorums for the Directors Council and Executive Committee Meetings. IFLS shall provide staff to record minutes for these meetings.
- **Director-at-Large** (MORE Executive Committee officer)

Here are the specific sections of the MORE bylaws about officers:

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.

Here's a list of MORE-member library directors and officer history since 2011: [MORE Directors List.xlsx](#). All current Executive Committee officers are eligible for another term in 2025 except Allison Lutz.

7. Discussion on Considering a Policy on Due Date Extensions

A director has requested a MORE policy “stating that library staff cannot adjust due dates on items from another MORE library, without explicit permission from the lending library.” This could be added to [MORE’s Circulation Policy](#), in the Loan Periods section.

A couple details related to a possible policy that libraries get permission from other MORE libraries for any due date extensions:

- In MORE, loan periods (and other circulation parameters like fine rates) are determined by the circulating library, regardless of which library's materials are being loaned. While libraries' loan periods work out to be pretty consistent, owning libraries do not determine the due date Sierra applies when their items are checked out from another library.
- In part because of the potential variation in loan periods across circulating libraries, it takes some investigation for us at IFLS to figure out whether a loan period has been manually extended by staff. There isn't a way for staff to determine this directly, as complete loan period settings are not accessible to staff.