

MORE Executive Committee meeting information

December 6, 2024

6. MORE Circulation Policy updates

At their November 19 meeting, MORE Operations Committee recommended changes to the MORE Circulation Policy:

- [Current MORE Circulation Policy](#)
- [MORE Operations Committee's draft updated policy](#)
- [MORE Operations Committee's Nov. 19 minutes](#)

7. 2025 MORE meeting schedule

The committee should discuss the schedule for 2025 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 2025 MORE Directors Council and Executive Committee Meeting Schedule. Dates in bold denote pattern deviation:

Calls for agenda items	Deadline for inclusion on Executive Committee agenda, 8 a.m. on:	Executive Committee meeting date	Directors Council meeting date
December 23, 2024	December 27, 2024	January 3, 2025	January 17, 2025
January 28, 2025	January 31, 2025	February 7, 2025	
February 25, 2025	February 28, 2025	March 7, 2025	March 21, 2025
March 25, 2025	March 28, 2025	April 4, 2025	
April 22, 2025	April 25, 2025	May 2, 2025	May 16, 2025
June 10, 2025	June 13, 2025	June 20, 2025: Budget Hearing	July 18, 2025
July 22, 2025	July 25, 2025	August 1, 2025	
August 26, 2025	August 29, 2025	September 5, 2025	September 19, 2025
September 23, 2025	September 26, 2025	October 3, 2025	

October 28, 2025	October 31, 2025	November 7, 2025	November 21, 2025
November 25, 2025	November 28, 2025	December 5, 2025	