

MINUTES
MORE Executive Committee
Friday, January 3, 2025

Present/Attending: Tiffany Meyer (EL), Joleen Sterk (ME), Leann French (DR), Karen Furo-Bonnstetter (WO), John Thompson (IF).

Also Present: Lori Roholt, Cecelia Cole, Joanne Gardner.

Absent: None.

CALL TO ORDER:

Meyer called the meeting to order at 10:01 am.

ESTABLISH A QUORUM:

Meyer (EL) established 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:

Furo-Bonnstetter (WO) moved to approve the minutes dated December 6, 2024. Thompson (IF) seconded. Motion carried.

MORE CIRCULATION POLICY UPDATES:

Following the December Executive Committee meeting with recommended changes, Cole discussed the recommendation with the Intellectual Freedom working group and created a second draft with the recommendation. Feedback was positive and they support bringing the recommendation back today and if approved, to the next Directors Council for discussion.

The draft MORE Circulation Policy addendum on labeling as presented today was approved by the MORE Operations Committee (red text), and the recommended changes made by the MORE Executive Committee (in blue).

French (DR) made a motion to approve the MORE Circulation Policy updates. Sterk (ME) seconded. Motion carried.

Sterk (ME) asked if consistent language should be considered. The words customers, patrons, and users are used. The committee agreed. Cole noted that the term “users” was from language defined by the American Library Association.

Roholt noted that the addendum on labeling is just a portion of the full policy. Once the full policy with the recommended amendments goes to the Directors Council, there is the opportunity to make it all consistent. The committee discussed alternatives and liked the term card holders. Furo-Bonnstetter (WO) recommended a universal change to cardholders instead of patron or customer in the circulation policy.

Cole will change the two terms in the draft and forward it back to Meyer (EL). Roholt will take the recommendations and slot it into the full circulation policy along with the other change from Lucky Day collection.

Meyer (EL) thanked Cole for the quick turnaround time on the loaning addendum during the holidays.

Furo-Bonnstetter (WO) suggested a broader discussion on subject headings in light of labeling for informational and not prejudicial. Roholt noted this would be a good topic for the MORE Bibliographics Committee to discuss.

**MORE DIRECTORS COUNCIL JANUARY
MEETING DATE:**

Meyer (EL) noted that she will be out of the country during the January MORE Directors Council meeting. French (DR) agreed to lead that meeting. Thompson (IF) and Roholt will assist as needed.

ADJOURN:

The meeting adjourned at 10:19 am.

Safe travels tiffany.

Joanne Gardner, Recorder