

**MINUTES**  
**MORE Executive Committee**  
*Friday, December 5, 2025*

**Present/Attending:** Tiffany Meyer (EL), Leann French (DR), Olivia Moris (AL), Tori Schoess (RO), John Thompson (IF).

**Also Present:** Lori Roholt, Joanne Gardner.

**Absent:** None.

**CALL TO ORDER:**

Meyer (EL) called the meeting to order at 10:03 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:**

*French (DR) moved to approve the agenda. Thompson (IF) seconded. Motion carried.*

**MINUTES:**

*French (DR) moved to approve the Executive Committee minutes dated November 7, 2025. Thompson (IF) seconded. Motion carried.*

**UPDATED MORE PRIVACY POLICY:**

Roholt noted that MORE Operations Committee has been taking a look at the MORE policies that have been passed over the years. They started by reviewing the oldest policy. They recommend revising the MORE Privacy Policy and adding the currently separate Purging Last Patron Information Policy into the Privacy Policy. The meeting materials include the proposed draft policy.

(Moris (AL) joined the meeting at 10:07 am).

The standard practice on policy approval comes from the committee to the Executive Committee. The Executive Committee workshops on language and tweaks as needed. Then the Executive Committee makes a recommendation to the Directors Council. The Directors Council can vote up or down, ideally without a lot of questions or wordsmithing.

The updated Privacy Policy can come to the Directors Council in January. The Executive Committee could make a recommendation today or at the next Executive meeting.

The updated language refers to state or federal law instead of a response to a court order. This is more appropriate and includes the option for libraries to release information for materials recovery purposes.

It is also recommended that last patron information, as stored in the item records, be purged every three months. This does not affect history of circulation. It is just not searchable by the patron.

*Thompson (IF) moved to bring the proposed updated MORE Privacy Policy to the Directors Council in January 2026. Schoess (RO) seconded. Withdrawn.*

Moris (AL) noted that terms used should be uniform among all MORE policies. This includes library user, customer, patron, and card holder. Thompson (IF) suggested that an appendix to the MORE policies could include the terms used.

Moris (AL) thought that the policy should specifically list the two exceptions so library staff can correctly manage requests and not have to look for further clarification. After discussing further, it was suggested that links from state and federal statutes be included in the policy where appropriate.

The committee suggested reviewing information out there from larger libraries and the American Library Association (ALA).

Thompson (IF) raised an alternative concept/thought: When drafting the MORE Privacy Policy, is this dictating how MORE staff react to patron privacy versus how local library staff responses to user privacy. Local libraries may have a more restrictive policy or interpretation on how they go about doing things based on local practice. A phrase needs to be added that when dealing with a patron at a local library, they need to also adhere to local policy.

It was the consensus that Thompson (IF) and Roholt will work on the draft MORE Privacy Policy. They will include statutory references and inclusion of local library policy.

### **2026 MORE MEETING SCHEDULE:**

Roholt noted that the in-person meetings are typically lightly attended. They are held at Chippewa Valley Technical College Energy Education Center. They are an easy setup and there is no cost to MORE for the space. The meetings are also always available via Zoom.

Meyer (EL) noted that it is easier to lead a hybrid meeting when she is remote. French (DR) added that hybrid meetings are harder to keep track because of the different sound levels and visibility. It was the consensus that hybrid meetings are more challenging.

Moris (AL) offered that members should be strongly urged to attend the budget hearing and vote in-person. The Executive Committee will plan to attend the budget hearing in person on June 12<sup>th</sup>.

Roholt provided the typical schedule and included proposed budget-related meetings in June and July for review.

Two noted changes were made and include the April Executive Committee who will meet on April 10th as April 3rd conflicts with the PLA Conference. The other change is the June Budget Hearing. It was scheduled for June 12th instead of June 26th because of ALA being held in Chicago. The 2026 meeting schedule will be posted to the MORE website with the deadlines for agenda items and inclusions on agenda.

**ADJOURN:**

Meyer thanked everyone for attending and wished them a wonderful winter holiday season.

*The meeting adjourned at 11:01 am.*

Joanne Gardner, Recorder