MORE Operations Committee Minutes

May 14, 2025

Hybrid Meeting

Present: Meagan Bennett (Bloomer), Shelby Friendshuh (Rice Lake), Karen Furo-Bonnstetter (Woodville), Heather Johnson (River Falls), Jackee Johnson (IFLS), Christine LaFond (Clear Lake), Su Leslie (St. Croix Falls), Jennifer Rickard (New Richmond), Christy Rundquist (Pepin), Tori Schoess (Roberts), Brandi Smith (Chippewa Falls), Jamie Smith (Hudson), Martha Spangler (Altoona), Paula Stanton (Eau Claire), Christinna Swearingen (Ladysmith), Brianna Zemke (Somerset).

Also Present: Lori Roholt (IFLS), Monica LaVold (New Richmond).

Absent: Rochel Karlson (Glenwood City), Leslie LaRose (Augusta).

1.Call to Order: Paula S. called the meeting to order at 1:31 p.m.

2. Establish a quorum: Established

3. Certification of compliance with open meeting law: Compliance was verified.

4. Modify/approve agenda: Motion made by Karen F.; seconded by Christine L. Motion carried.

5. Approve minutes from November 19, 2024: Motion by Christine L.; seconded by Karen F. Motion carried.

Old Business: NONE

New Business:

- 6. Elect 2025 Officers: Jaime Smith (Hudson) nominated for chair; Karen Furo-Bonnstetter (Woodville) nominated for vice-chair; Meagan Bennett (Bloomer) nominated for secretary. Motion to approve by Christine L.; seconded by Jennifer R. Motion carried.
- 7. Provide feedback on Vega demo: Potential pros and cons of changing from Bibliocommons to Vega Discovery were discussed. Concerns will be presented by Lori to Vega representative. No action taken.
- 8. Discuss MORE Patron Registration Policy: There has been a recent uptick in patrons

presenting false ID to obtain library cards. The motive apparently was for theft of library materials. After discussion no action was taken to amend current MORE policy.

The Ops committee recommends that all library staff familiarize themselves with existing policy and that of their own library concerning patron registration.

Lori will send out a reminder in TWAM.

9. Adjourn: Paula S. adjourned the meeting at 3:12 p.m.

Minutes respectfully submitted, Meagan Bennett - Bloomer