

**MINUTES**  
**MORE Directors Council**  
*Friday, March 20, 2026*

**Present/Attending:** Olivia Moris (AL), Leslie LaRose (AU), Beth Sippl (BA), Linda Heimstead (BL), Sue Christianson (BN), Stacey Brown (BB), Kallie Anderson (BO), Trevor Richards (BR), Samma Johnson (CA), Anna Griffin (CE), Emily Resendiz (CH), Kati Morley (CV), Shauna Peterson (CL), Lisa Bragg-Hurlburt (CO), Denise Korenuk (CN), Barbara Krueger (DP), Leann French (DR), Lori Gilles (DU), Nancy Kerr (EC), Tiffany Meyer (EL), Rachel Kinsella (FC), Heather Marek (FR), Rochel Karlson (GC), Jennifer Mabie (HK), Shelley Tougas (HU), John Thompson (IF), Christinna Swearingen (LA), Jull Glover (LU), Bonnie Carl (MI), Anne Miller (OS), Jody Eckert (PF), Christy Rundquist (PE), Jenna Beyer (PL), Carissa Langer (PR), Rachel Thomas (RL), Tori Schoess (RO), Shelly Rae (SA), Kristina Kelley-Johnson (SO), Su Leslie (SC), Elizabeth Miniatt (ST).

**Proxy:** Trevor Richards for Heather Wiarda (AM), Stacey Brown for Joe Niese (CF), Rachel Thomas for Rob Ankarlo (CU), Barbara Krueger for Rozanne Traczek (FA), Beth Sippl for Karen Furo-Bonnstetter (WO).

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

**Absent:** Dawn Ayers (CM), Nick Andrews (EW), Michelle Johnson (HA), Joleen Sterk (ME), Monica LaVold (NR), Ava Freeman (OG), Rebecca Puhl (PH), Tanya Misselt (RF), Becky Manley (SV), Colby Peterson (TL).

**CALL TO ORDER:**

Meyer (EL) called the meeting to order at 10:02 am.

**ESTABLISH A QUORUM:**

Moris (AL) established a quorum was present by roll call vote.

**CERTIFICATION OF COMPLIANCE WITH  
OPEN MEETING LAW:**

Certification of compliance with open meeting law was confirmed.

**AGENDA:**

*Rundquist (PE) moved to approve the agenda. Krueger (DP) seconded. Motion carried.*

**MINUTES:**

*Resendiz (CH) moved to approve the minutes dated November 21, 2025. Beyer (PL) seconded. Motion carried.*

## **LIBRARY NEWS:**

Library Directors shared news and events from their libraries.

Carl (MI) noted that this is her last Directors Council meeting as she is retiring from Milltown Public Library.

## **MORE COMMITTEE REPORTS:**

Karlson (GC) noted that the MORE Operations Committee met. It was noted that 3M is no longer making removable tape. It was decided to go back to using rubber bands and discontinue use of removable tape. The committee is looking at the LX Starter option to address bounced and undelivered notices.

The Resource Sharing and Collection Development Committee has been active lately. The big topic of discussion was AI generated materials and what system-wide recommendations can be made.

Jackee Johnson spoke to the work of the Bibliographics and Standards Committee. The group is working on further clarifying large versus larger materials in the bib records. They also discussed new authority records on video game genres. Additionally, there are two new genres for materials – South Korean Graphic Novels and Lunar New Year.

Krueger (DP) noted that the ILS Evaluation Task Force has been meeting biweekly. At the last meeting they discussed the survey that was done on users input of Sierra. They will combine with a checklist from Milwaukee County Libraries. In the evaluation, they want to be sure to have a standardized list of questions to compare apples to apples with prospective vendors. There are four ILS systems being considered. Schoess (RO) added that the committee hopes to get the RFI out to vendors by the end of March. Some staff will be meeting with Innovative at the upcoming Public Library Association (PLA) conference.

## **MORE ADMINISTRATOR'S REPORT:**

Roholt provided a review of 2025. Across MORE, physical circulation was down slightly compared to 2024. Checkouts of digital materials via Libby again saw an increase and total checkouts broke one million for the first time.

In 2025, Jackee Johnson started as MORE Support Specialist and Julia Reid as MORE Database Specialist - Cataloger.

Text-messaging notification service was launched about a year ago. Patrons can renew materials and check on their accounts via text.

Many member libraries are modernizing their email notices with LX Starter. LX Starter is for customized and updated email notices which are integrated with Sierra. Libraries that are slow to get started may submit a Help Desk ticket for assistance.

MORE launched an ILS Evaluation to determine the next steps with the staff-facing library software used across MORE.

Catalogers at IFLS and cataloging partners have added almost 28,000 new title records to the shared catalog. Member libraries added over 100,000 item records.

Roholt noted that MORE is in the midst of evaluating the ILS system. RFI's are being sent to vendors this month. The ILS taskforce will then review responses and look ahead to vendor demos.

MORE's Cataloging and Bibliographics Services team collaborates with the partner staff (Eau Claire, Chippewa Falls, River Falls) to create high quality and consistent records.

In April, MORE staff will be attending both the Public Library Association conference and the Innovative Users Group Conference.

Roholt welcomed new directors: Jody Eckert at Park Falls, Rachel Kinsella at Fall Creek, and Shauna Peterson at Clear Lake.

### **IFLS DIRECTOR'S REPORT:**

Thompson (IF) reported that all member library annual reports were submitted on time to the Bureau. They have started reviewing them and will follow up with questions. If Thompson cannot answer the question, he will reach out to you. The IFLS Board of Trustees will meet on March 25<sup>th</sup> and approve the system annual report.

Library Legislative Day was held in February and provided the opportunity to thank our legislators. Several IFLS folks were in attendance. The bureau will be starting the budget process for the next budget cycle soon and will include new leadership at the assembly, senate, and governor's office.

Advocacy will be ramping up, and libraries are requested to respond to requests for information.

Leah Langby of IFLS has arranged a bus for those interested in attending the Public Library Association conference. PLA provides a great learning opportunity.

### **REVISED MORE PRIVACY POLICY:**

Roholt noted that the meeting materials included information on the discussion and possible action on the revised MORE Privacy Policy. The MORE Operations Committee has decided to undertake review of existing MORE policies. At the November meeting they recommended revising the privacy policy. Their recommendation in revising the privacy policy is to add the currently separate Purging Last Patron Information policy. The MORE Executive Committee reviewed the MORE Ops recommendation and made further tweaks.

Roholt noted that the main points are that the MORE Privacy Policy be limited to actions as MORE as an ILS Consortium. In addition to the privacy policy to protect library users' privacy,

it also makes recommendations to member libraries to adopt a local policy regarding privacy of library records that adheres to state statute, federal law, and follows privacy best practices. The privacy policy states it is not an all-encompassing policy, and the library itself should have a policy for other aspects of library operations. Resources are included for the Wisconsin Statute and the ALA Policy on Confidentiality of Library Records.

The separate policy on purging which is being combined notes that cardholders' circulation records will only be divulged per state statute or federal law, or with the written permission of the individual cardholder. Additionally, searchable information about the last cardholder to check out and return a library item will be purged every three months.

*French (DR) moved to approve the Revised MORE Privacy Policy as presented in the meeting materials. Rundquist (PE) seconded. Motion carried.*

**ADJOURN:**

Meeting adjourned at 10:41 am.

Joanne Gardner, Recorder