

MINUTES
MORE Executive Committee meeting
Friday, February 6, 2026

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

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

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. Dubiel (IF) seconded. Motion carried.

MINUTES:

French (DR) moved to approve the Executive Committee minutes dated December 5, 2025. Schoess (RO) seconded. Motion carried..

MORE PRIVACY POLICY:

Discussion at the December 5, 2025, meeting included deciding that Thompson (IF) and Roholt would work on the draft MORE Privacy Policy to include statutory references and inclusion of local library policy.

French (DR) made a motion to approve the updated draft of the MORE Privacy Policy. Dubiel (IF) seconded.

The meeting materials included the language change proposed at the December 5th Executive Committee as well as the updated draft presented today. The MORE Operations Committee has been reviewing existing MORE policies.

The MORE Operations Committee is recommending that the two policies be combined into one privacy policy. This will reduce the patron information stored.

Roholt noted that the MORE policy is for patron information that MORE actually has control over. Other information such as program attendance is something the MORE policy should not touch or reference how that works but instead be addressed by the local library privacy policy. The bullet points in the policy shrink down to what MORE can do as an ILS consortium. It was suggested that the first bullet point be moved down to under recommendations to member libraries since it is broader. There was further discussion that moving the bullet point creates unnecessary redundancy and could be eliminated.

(Moris (AL) joined the meeting at 10:20 am.)

French (DR) moved to amend the original motion to approve, but with the removal of the first bullet. Dubiel (IF) seconds. Amended motion carried.

The amended MORE Privacy Policy will be brought to the March 2026 Directors Council meeting.

ADJOURN:

The meeting adjourned at 10:29 am.

Joanne Gardner, Recorder