

MORE Operations Committee Minutes
February 17, 2026
Hybrid Meeting

Present: Meagan Bennett (Bloomer), Karen Furo-Bonnstetter (Woodville), Jackee Johnson (IFLS), Rochel Karlson (Glenwood City), Jennifer Rickard (New Richmond), Tori Schoess (Roberts), Brandi Smith (Chippewa Falls), Jamie Smith (Hudson), Martha Spangler (Altoona), Paula Stanton (Eau Claire), Joleen Sterk (Menomonie), Brianna Zemke (Somerset)

Also Present: Lori Roholt (IFLS), Su Leslie (St. Croix Falls)

Absent: Heather Johnson (River Falls), Leslie LaRose (Augusta), (Christy Rundquist (Pepin).

1. **Call to order:** Jamie S. called the meeting to order at 1:34 pm.
2. **Establish a quorum:** Established
3. **Certification of compliance with open meeting law:** Compliance was verified.
4. **Modify/approve agenda:** Dates were changed for upcoming meetings. Motion to approve modified agenda by Joleen S.; seconded by Jennifer R. Motion carried.
5. **Approve minutes from November 17, 2025:** Motion made by Karen F.; seconded by Paula S. Motion carried

Old Business: None

New Business:

6. **Establish meeting dates and locations:**
 - a. May 21, 2026 - Host: New Richmond
 - b. August 20, 2026 - Host: Menomonie
 - c. November 16, 2026 - Host: Glenwood City
 - d. February 16, 2027 – Host: Bloomer
7. **Damage Slips: what should be sent back to the owning library:** No action taken at this time discussed creating training videos for new staff/refresher on IFLS website.
8. **Resume discussion of bounced/undelivered notices:** No action taken at this time but it is recommended that libraries transition to LX Starter for email notifications, as libraries that use this feature have LX Starter adjust accounts accordingly.
9. **IFLS recommendation to use no tape on library materials when sharing among libraries:** Motion made by Paula S. to accept this recommendation; seconded by Joleen S. Motion carried in roll call vote.
10. **Updates to MORE circulation policies:**

a. Abuse of Staff Privileges Policy approved May 16, 2008: Committee made suggestions to changes. Lori R. to draft a revised policy that will be reviewed by the committee at May 19, 2026 meeting

Future Agenda Items:

11. Updates to MORE circulation policies:

a. Fresh Start for Youth approved May 16, 2008: to be reviewed at May 21, 2026 meeting

12. Adjourn: Motion made by Jennifer R.; seconded by Su Leslie. Meeting adjourned at 2:32 pm.

Minutes respectfully submitted, Meagan Bennett - Bloomer