Evergreen Meeting
August 6, 2020

Brought to order at 10:00am by President Midyett

Cataloging Committee
Ruth, Shon, Nate, Ron, Kate Coleman (members of the Cataloging Committee) present to discuss ISBNS challenges. Discussion of allowing more than one ISBN per record. Only allowing one ISBN has presented a challenge to cataloging, which creates multiple records for similar titles, excessive time requirements, and additional work between libraries. By merging, cataloging will go faster and more bib records will be able to be merged. Kate shared examples of why the records should be merged and how they would be recommended. Members asked questions and other views from other Evergreen consortium members were considered. Members of the committee were asked for an official recommendation and it was reported that members on the committee were conflicted. Steve Campbell asked that the committee consider going back to ask for an official recommendation that all can agree on.

It was decided that the Cataloging Committee would make a recommendation at the General Membership meeting to be held on Thursday, August 13th, and the membership could vote on the ISBN issue at that time.
Document Repository and Archives
Matter tabled.

Other Matters
MOU Add-Ons for existing members do not require Board approval. These MOUs will be signed and
returned to Equinox. Board agreed that signed Equinox contracts could be shared with member
libraries who request the information. Colleen Knight and Sue Lightfoot will collaborate with
Equinox to iron out final details of registering the Missouri Evergreen (moeevergreenlibraries.org)
domain and payment.

Colleen Knight made a motion to adjourn at 11:33am and Sue Lightfoot seconded the motion. All in
favor.