

## **Recommendation from May 6, 2009 minutes**

### **SEO Governance name change**

A question was presented about the name of the SEO Governance Committee and their charge. The committee serves in an advisory capacity with the ultimate governing board being the State Library Board. It was recommended to change the name of the SEO Governance committee to SEO Advisory Committee and to update the charge and agreement to reflect that change. Lorrie Wheeler made the motion to change the name to the SEO Advisory Committee with Sandi Thompson seconding the motion. Motion passed unanimously.

### **Multiple Cards**

Membership library presented for discussion their concern about multiple cards being issued especially to borrowers with delinquent charges at other libraries. This recommendation to use the member library card if the fees are under your library guidelines and to only issue a new card if necessary.