

LAKELAND LIBRARY COOPERATIVE  
ADVISORY COUNCIL MEETING  
May 26, 2010  
Kent District Library Service Center

AGENDA

*Official*

1. Call to Order  
The Advisory Council Meeting was called to order at 12:35 PM by Vice President Rob Bristow
2. Public Comment  
None
3. Approval of the Agenda  
Sheridan motioned, seconded by Mounthey to approve the agenda as presented. Motion passed.
4. Recommendations from the III Custom Software and Loan Table Changes Study Group  
Pam Myers explained the committee's recommendations.  
The committee decided to:
  - A. Recommend voluntary compliance with reciprocal borrowing limits
  - B. Require the libraries that wish to participate in reciprocal borrowing limits notify Lakeland Library Cooperative on a calendar established by LLC not less than once per year nor more frequently than semi-annually.
  - C. Require patrons to establish one library within their home library agency as the pick up location for holds and interlibrary loans
  - D. Allow library employees working in a non-home library to designate the employer as their home library subject to the employer's policy.

Sheridan offered a motion that supported making reciprocal borrowing limits a voluntary decision among member libraries. Seconded by Martin. Motion carried.

Motion by Myers, support by Genson to require the libraries that wish to participate in reciprocal borrowing limits notify Lakeland Library Cooperative on a calendar established by LLC not less than once per year nor more frequently than semi-annually. Motion passed.

Motion by Martin to not require patrons to establish one library within their home library agency as the pick up location for holds and inter-library loans. Support by Warner. After discussion, Sheridan called for the question. A show of hands included 15 in support, 12 in opposition. Motion carried.

Motion by Jagger to allow library employees working at a non-home library to designate the employer as their home library subject to the employer's policy should the location requirement be adopted by the LLC Board. Seconded by Genson. Motion passed.
5. Next scheduled meeting: July 1, 2010 at 9:30 AM, Gary Byker Memorial Library, Hudsonville
6. Mounthey motioned, supported by Huisman to adjourn at 1:20 PM.

Submitted by Suanne Wierenga, Dorr Township Library