

LAKELAND LIBRARY COOPERATIVE

Board Meeting

Kent District Library Service Center

August 11, 2011

Official

MINUTES

Board Present: Shirley Bruursema, Tara Conaway, Stephen Dix, Lance Werner, Tom Genson, Marcia Warner

Board Absent: Marty Ferriby, Sherri Rasmus, Bob VandeVusse

Call to order The meeting was called to order at 9:32 a.m. by President Bruursema. The roll-call sign-up sheet was circulated.

Agenda Motion by Dix to approve the agenda. Seconded by Conaway. Motion carried.

Public Comment Ray Arnett informed the group of the progress on the Great Start Regional Resource Libraries for children and parents.

Claire Sheridan also noted that there will be a discussion of the use of LLC Universal Nonresident barcodes at the PPS Committee meeting because of the Overdrive license agreements with libraries who are in the various Overdrive programs. Wilson added that the Overdrive contract does not permit non-resident patrons to use Overdrive.

Minutes

-- July 14, 2011 Minutes:

Motion by Warner to approve the minutes of the July 14, 2011 meeting. Seconded by Conaway. Motion carried.

Financial Report President Bruursema noted that the Financial Report was accepted and filed.

There was a question about where we are with USF Funds. Wilson reported that the funds will be released and sent to Lakeland soon. The delay has been related the sale of ISG to Iserv a year ago.

Director's Report

--Written Report:

Wilson presented her written report. Wilson plans to have the Efficiency Study complete in time for the Personnel Committee meeting August 24 and the Disaster Plan ready for the September meetings. It was noted that the changes to the MERS plan are optional.

Committee Reports

--*Finance Committee*: July 12, 2011 minutes were distributed in the board packet

--*Personnel Committee*: None

--*PPS Committee*: None

--*Advisory Council*: None

Unfinished Business

New Business

--*Board Nominating Committee Election*:

Motion by Genson to nominate Conaway as A,B,C representative to the Board Nominating Committee. Supported by Warner. Genson volunteered to serve as the D,E representative. Bruursema called for the vote for the Board Nominating Committee members as designated. Genson and Conaway were elected to serve on the Board Nominating Committee.

Public Comment None

Board Comment Bruursema reported that the Director Evaluations are complete except the letter which is being prepared.

There will be a Trustee Training Workshop offered by FOML Trustee Alliance at the Kalamazoo Public Library on October 25, 2011 from 2:00 – 8:00 p.m. Cost is \$20.00 which includes supper. Registration is online at the FOML website: <http://www.fomltrusteealliance.org>. The workshop is the day before the annual MLA Conference. She noted that the most recent newsletter for the Trustee Alliance is also available at the same website.

Adjournment Meeting adjourned at 10:06 a.m. The next meeting will be September 8, 2011 at 9:30 a.m. at the Kent District Library Service Center (KU).

Minutes submitted by,
Sheryl VanderWagen
ILS Manager