

# LAKELAND LIBRARY COOPERATIVE

## Board Meeting

Kent District Library Service Center (KU)

February 11, 2010

*Official*

### MINUTES

**Board Present:** Shirley Bruursema, Stephen Dix, Martha Esch, Sharon Galligan, Tom Genson, Toni Jagger, Pamela Myers, Bob VandeVusse, Marcia Warner

**Call to order** The meeting was called to order at 9:37 a.m. by President Myers. The roll-call sign-up sheet was circulated.

**Agenda** Motion by Dix to approve the agenda. Seconded by Bruursema. Motion carried.

**Public Comment** None

### **Minutes**

*--January 14, 2010 Minutes*

Motion by Esch to approve the minutes of the January 14, 2010 meeting as amended. Seconded by Dix. Motion carried.

**Financial Report** Motion by Bruursema to receive and file the financial report. Seconded by Genson. Motion carried.

**Director's Report** Wilson presented her written report.

### **Committee Reports**

*--Finance Committee*

Dix reviewed the minutes of the February 2, 2010 committee meeting.

*--Personnel Committee*

No report.

*--PPS Committee*

No report.

*--Advisory Council*

Minutes of the January 7, 2010 meeting were attached

### **Unfinished Business**

*--Innovative Response to Custom Program*

Motion by Esch to table the custom programming proposal from Innovative until the March 11, 2010 meeting. Seconded by Jagger. Motion carried.

Mary Chevreau from Innovative will be in attendance at the March 4, 2010 Advisory Council meeting to answer questions.

**New Business**

*---Superiorland Library Cooperative Proposed Language to Dissolve a Cooperative*

Anne Seurnyck from Foster, Swift, Collins will be invited to the next board meeting to explain the impact of this proposed language relative to the current law (1977 PA 89).

*--Discuss Request from Stephen Dix for a LLC Service and Cost to Libraries Planning Session*

Dix asked for a LLC-wide planning session to talk about services long range for the next 3-5 years. Discussion on just a one year plan due to the current economic climate might be better than going out several years.

The board set a special planning session for April 29, 2010, 9:30 a.m. at a location to be determined. An outside facilitator for this meeting will be investigated. LLC staff will pursue names that were suggested and any others that are suggested following the meeting. Send names to Wilson.

**Public Comment**

None

**Board Comment**

Warner clarified the position of MLA regarding lobbying for state aid. MLA will continue to lobby for state aid as well as tax abatements. MLA will continue to fight both fronts.

Genson announced that Herrick District Library will hold an Evergreen demo on the afternoon of February 23, 2010. They have room for 4-5 additional people; contact him if you are interested. He also noted that several of the townships which contract for service with Herrick District Library have been notified of the pending policy change regarding service to contract service area patrons. They have been asked to contribute funding.

Warner reminded everyone of the worldwide Evergreen user conference to be held in Grand Rapids, April 21-23, 2010.

Bruursema discussed the letter from the Friends of Michigan Libraries regarding a survey on library trustee training. This is a partnership that the library trustees, formerly associated with the MLA Trustee Division, have formed with the FOML. FOML is assisting the trustees with a survey regarding interest in a trustee group. FOML are also providing web services for this project. The survey is to gage interest in training for trustees. She asked all the libraries present to respond to the survey.

Bruursema also noted that she is on the MLA Awards Committee. The committee is seeking nominations for all of the MLA awards by March 29, 2010. If you know

someone deserving of one of MLA's awards, please submit nominations in to MLA by that date.

Myers asked LLC staff about the statement on the Web OPAC regarding the change in returns policy that will take effect March 15, 2010. VanderWagen responded that staff would be working on that this week.

Esch reminded everyone that Kent District Library will be closed on Monday, February 15, 2010 for their all-staff training day.

**Adjournment**

Meeting adjourned at 10:52 a.m. The next meeting will be March 11, 2010 at the Kent District Library Service Center (KU).

Minutes submitted by,  
*Sheryl VanderWagen*  
Lakeland ILS Manager