

LAKELAND LIBRARY COOPERATIVE

Special Board Meeting

Kent District Library Service Center (KU)

May 26, 2010

Official

MINUTES

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

Board Absent: Shirley Bruursema

Call to order The meeting was called to order at 1:25 p.m. by President Myers. The roll-call sign-up sheet was circulated.

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

Public Comment Chris Boyce noted that patrons at Coopersville are asking that the board consider a fee rather than the non-ILL of AV.

Claire Sheridan also commented that we should consider a charge for holds

Donna Clark agreed with Claire and Chris

Bette Carlson noted that patrons who borrow books on CD will be hit the hardest but also noted that downloadables are a good alternative.

Sheridan also noted that if the board proceeds with the home library pickup option there needs to be a discussion of the impact for non-home library patrons.

New Business

--Recommendations from the III Custom Software and Loan Tables Change Study Group

(1) Home Library Pickup

Motion by Jagger to require patrons to establish one library within their home library agency as the pickup location for holds and interlibrary loans. Motion carried.

(2) Reciprocal Borrowing Limits

Motion by Genson to make the reciprocal borrowing limits voluntary. Motion carried.

(3) Establishment of Calendar for Participating in Reciprocal Borrowing Limits

Motion by Jagger to require the libraries that wish to participate in reciprocal borrowing limits notify Lakeland on a calendar established by Lakeland not less than once per year nor more frequently than semi-annually. Motion carried.

(4) Provision for Library Employees to use employer as home library

Motion by Genson to allow library employees working at a non-home library to designate the employer as their home library, subject to the employer's policy. Motion carried.

--Implementation date for ILL changes

Motion by Jagger to set June 28, 2010 as the effective date for the changes for ILL and home library pickup. Seconded by Genson. Motion carried.

Public Comment

Claire Sheridan expressed her disappointment that the board choose to disrespect that motion from the Special Advisory Council meeting.

There was a question about PR materials for the upcoming changes. Those materials are already being worked on.

Board Comment

Genson noted his vote was not out disrespect but out of the need to cut costs in delivery for Lakeland.

Galligan agreed with Genson.

Dix stated that the board needs to listen to the membership.

Adjournment

Meeting adjourned at 2:00 p.m. The next meeting will be June 10, 2010 at 9:30 a.m. at Kent District Library Service Center (KU).

Minutes submitted by,
Sheryl VanderWagen
ILS Manager