

LAKELAND LIBRARY COOPERATIVE

Board Meeting

Kent District Library Service Center

June 10, 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 9:32 a.m. by President Myers. The roll-call sign-up sheet was circulated.

Agenda Motion by Genson to approve the agenda as amended. Seconded by Jagger. Motion carried. Add item E (3) Muskegon County Alliance motion under New Business and Move Item C under New Business to follow item F.

Public Comment Marty Ferriby asked the Board to favorably consider the upcoming motion from the Alliance of Muskegon County Libraries.

Minutes

--May 13, 2010 Minutes

Motion by Genson to approve the minutes of the May 13, 2010 meeting as amended. Seconded by Bruursema. Motion carried.

--May 26, 2010 Minutes

Motion by Genson to approve the minutes of the May 26, 2010 special meeting. Seconded by Dix. Motion carried.

Financial Report Motion by Esch to receive and file the financial report. Seconded by VandeVusse. Motion carried.

Director's Report Wilson presented her written report.

Committee Reports

--Finance Committee

Minutes from the May 10 were sent out prior to the meeting.

--Personnel Committee

Minutes from the May 13, 2010 meeting were sent out with the agenda. Proposed changes to the employee handbook will come forward to the July meeting.

--PPS Committee

Minutes of the June 3, 2010 meeting were sent out with the Revised Agenda. Items from the committee to come forward under New Business.

--Advisory Council

The Advisory Council minutes from the May 6 and May 26 meetings were sent out with the Agenda.

Unfinished Business

New Business

--Appoint Replacement Finance Committee Member

Myers appointed Cheryl Garrison, Interim Director for Kent District Library to the Finance Committee.

--Circulation Policies Revisions

Revisions were brought to the Board from the PPS Committee for First Reading.

--Outsourcing Monitoring Data Lines

Motion by Warner to outsource the monitoring of library data lines to Iserv. Seconded by Esch. Motion carried.

--Non-Resident Cards

--(1) Underfunded Contract Service Area and Non-Resident Cards

No proposed changes at this time. Discussion was to clarify the existing policy as to whether or not the current policies allow a library to sell a non-resident card to a patron from another service area. Genson noted that Herrick had done this for a short time to allow other patrons access to downloadable ebooks. They stopped when it did not make sense from a licensing standpoint and when many of the Lakeland member libraries joined the Lakeland Overdrive group. Non-resident cards are controlled by the library that issues them, however current circulation policies state that patrons cannot have a duplicate record in the system.

--(2) Nonresident cards for GRPL patrons

Clarification request was answered by discussion in (1) above.

--(3) Muskegon County Library Alliance

Motion by Dix that the Alliance of Independent Muskegon County Libraries is approved to allow the citizens of Muskegon County to choose their home library from among the three systems regardless of where their tax monies go for library support. Seconded by Genson. Tabled to the July meeting.

--Non-Primary Residence Taxpayer Library card

As a result of discussion of this item along with items 1-3 above, a study committee will be appointed by President Myers to review the existing LLC policies before the July board meeting.

--Interlibrary Loan Policies Revisions

This was the first reading and it was noted that the proposed policies may or may not conflict with the study committee policy review recommendations in July.

--Herrick District Library vs Library of Michigan et.al

The board expressed no desire to intervene in the suit. Lakeland member libraries who are also district libraries are encouraged to write a letter to the judge before the case is considered on July 19. Genson has the details of the suit if libraries would like to do so.

Public Comment None

Board Comment Esch thanked everyone for all that has been shared with her over her years in Lakeland. She expressed confidence that we will continue to meet and address issues as they come before us. Genson thanked Martha for her support and participation in Lakeland.

Galligan announced that she will be leaving Leighton Township Library to take over at the Hopkins Public Library in mid-July and therefore will not be able to complete her term on the Board.

Dix wished Esch well in her retirement.

Genson commented that it has been 20 years since we have dealt with the financial realities we are now facing.

Bruursema announced that Cheryl Garrison has been appointed Interim Director for Kent District Library. The KDL Board has hired Gossage Sager to conduct a search for their new director.

Bruursema also noted the Michigan Trustee Alliance newsletter has been posted to the website. She encouraged libraries to have their trustees visit the site and read the newsletter.

Myers expressed her appreciation to Esch for support and participation in Lakeland.

Adjournment Meeting adjourned at 11:42 a.m. The next meeting will be July 8, 2010 at 9:30 a.m. at Kent District Library Service Center (KU).

Minutes submitted by,
Sheryl VanderWagen, ILS Manager