

Mid-Michigan Library League Board of Trustees

Thursday, September 23, 2010

Present: Donna Hornberger, Mary Edens, Donna Bronkema, Dolores Bolyard, Jeanette Fleury, Jan Manley, and Director Jim Lawrence

Absent: Dale Priester, Sally Diepen, and Helen Dewey

Also Present: Members of the MMLL Advisory Council

Guest: Paul Gallagher, Librarian, Wayne State University

Call to Order:

With a quorum present, the meeting was called to order at 10:00 by Chairman Jeanette Fleury.

Roll Call and Introductions:

Everyone present introduced themselves and indicated who they represented.

Public Participation and Communications:

Jim Lawrence reported that he had received a letter from Auto-Graphics about the difficulties of making VERSO fully compatible with MelCat. Thirteen libraries use VERSO. (ILS difficulty using MelCat)

He also reported that TADL had sent letters to all county administrators in the consortium area requesting payment for usage of the Library for the Blind and Physically Handicapped services for their residents who use LFBPH at TADL. This letter will be discussed at the Advisory Council meeting that will immediately follow this meeting.

Acceptance of Minutes:

It was moved by Manley/Edens that the minutes of the August 26, 2010 meeting be approved as presented. The motion passed.

Approval of Agenda-Additions and Deletions: No changes

Financial Reports and Approval of Bills:

The Monthly Report and Purchase Journal for August were accepted by the Board after a motion by Edens/Manley

Finance Committee Report:

Sally Diepen, Chair, and Donna Bronkema met to finalize a FY 2010-2011 budget based on the most current information provided by the state. It reflects a proposed cut of 4% in state aid.

Director's Report:

Jim Lawrence, Director, handed out a written report, which is on file. He discussed topics in the report. He reported that the upcoming Mel Databases Workshop will be the last live workshop. Future workshops will be online.

Unfinished Business:

A State Aid Payments to MMLL members is in the packet.

The Library of Michigan requests MMLL to Survey member libraries on change in service area(s), new contracts, townships pulling out, population changes, etc.

New Business

The 2009-2010 Budget Revision was approved after a motion by Hornberger/Bolyard.

The 2010-2011 Budget was approved as presented after a motion by Edens/Bolyard.

Motion by Edens/Bolyard that the Meeting and Holiday Schedule and Board Meeting Schedule be approved as submitted (Note: on the written schedule the March meeting was incorrectly typed and it should be March 24). Motion passed

It was moved by Manley/Bolyard that the Plan of Service be approved, with the suggestion that it be on the November agenda for review. The motion passed.

Board Comment Period: None

Adjournment:

The meeting adjourned at 12:15. The next meeting will be November 18, 2010 and will probably be at the Cadillac-Wexford County Library because the Advisory Council will meet on the same day.

Donna Hornberger, Acting Secretary of the Board