

Mid-Michigan Library League Minutes
May 19, 2016
Cadillac Library Conference Rm.

Call to order: 10:40

Roll Call: Gay Budinger, Patti Colvin, Mary Edens, Kim Frazhio via speakerphone, Dale Priester and Eric Smith

Excused: Jeanette Fleury, Heather Bassett and Lisa Leedy

Approval of Agenda: Edens moved, Frazhio supported.

Minutes from 3/17 Board meeting: Edens moved, Budinger seconded approval of minutes as presented. **Motion carried.** (Notice: add last name *Fleury* to roll call for 3/17).

Minutes from 5/12 special meeting on the MMLL office move: Edens moved, Frazio seconded a motion to approve the minutes with correction: *remove Priester from the roll call on the second motion- the lease contract.* (Priester said he abstained due to possible conflict of interest.) **Motion carried.**

Financial reports for March and April 2016: Edens moved, Smith seconded a motion to accept the financial report for March and April 2016. **Motion carried.**

Purchase journals: Budinger moved, Frazio seconded a motion to approve the purchase journals for March and April. Roll call: Budinger-Y, Smith-Y, Edens-Y, Frazio-Y, Priester-Y. **Motion carried.**

Director's Report: COMPLETE REPORT is AVAILABLE on the MMLL web site.

Highlights: Mase said State add payments are beginning to go out to member libraries. She will bill as she is aware they received State payment. She will pay for all member libraries for RIDES for another MCLS fiscal year (July-June).

Other items: six libraries are in the MeLCat implementation process with 9 libraries having submitted applications. Four libraries have not submitted applications. Four are unautomated.

Second round of mini grants is due June 3.

Standing Committees: Finance and Personnel have not met. Both plan to meet in the near future. Fzahio asked who was on Personnel: Trustees: Frazio, Leedy, Edens, Advisory: Elzinga

Old Business: Edens presented the minutes of the, "representation committee on governance", asking the Board to review representation map and ballot. (*Also available on the MMLL web site.*) She asked the board to accept the committee's recommendation for regional representation to the board. ⁱ Edens said committee liked regional representation better than class representation because libraries can meet in geographic region for easier communications and group meetings. Class V libraries

(Cadillac and Mason counties) warrant a representative from each because of size of populations, thus constituting two of the nine regions. (Note: *Rep. committee liked the idea of keeping regional representation within a plus or minus 10% of total library population changes without having to go for another remapping and subsequent library vote.*)

Smith asked whether representation required another vote in the Plan of Service. Edens said yes, the Plan of Service as a whole with all revisions will require a vote from the Board in August and/or September. The change in the representation of libraries for the purpose of governance must be voted on by each library. If the ballot vote from libraries passes, it will be integrated into the new Plan of Service.

Budinger moved, Frazio seconded the “representation” committee recommendation for 9 regions to include all member libraries for the purposes of governance with the change to a 3- year term of office. **Motion Carried.**

Edens suggested the current wording in the Plan of Service on selection of a representative be added to the ballot,ⁱⁱ as well as, the term of office shall be 3 years. Each library gets one vote. As to how, Edens said it is up to Mase; could be sent by e-mail, Survey Monkey or snail mail. We just need a record of each library’s vote.

Mase asked if the representation committee could continue its work on the Plan of Service revisions for 2017. Edens said it is up to each member; perhaps others would like to volunteer. Andrus and Edens said they would continue.

New Business: Mase suggested class V libraries have MMLL pay for additional day(s) deliveries to branches. Budinger suggested moving this item to the August agenda as the board needed more information before amending budget.

Public comments: None

Board comment: Edens asked Mase if she had a plan if construction of new office is not completed by end of month. Mase didn’t think one was needed but will inquire with current landlord.

Meeting adjourned: Motion by Budinger, second by Edens to adjourn at 11:45.

Next meeting: **August 18, at Cadillac Wexford Library, 411 S. Lake St. Cadillac, MI.**

Respectfully submitted by *Mary Edens*, draft 1 on, May 20, 2016.

Approved submitted on August 19, 2016

ⁱ PA 89 requires 9 member Co-op governance boards.

ⁱⁱ Article VII C. Selection of Representative: Library Directors and/ or Trustees of member libraries shall select one representative for their area or group of Libraries. Article VIII, A 2: includes eligibility; any adult resident of co-op area including employees of member libraries.