

Fwd: April advisory council minutes

From : Cliff Carey <cliffcarey2003@gmail.com>
Subject : Fwd: April advisory council minutes
To : Roger Mendel <rmendel@northland.lib.mi.us>

Mon, Aug 15, 2016 10:46 AM

----- Forwarded message -----

From: **Cliff Carey** <cliffcarey2003@gmail.com>
Date: Tue, Jul 12, 2016 at 1:31 PM
Subject: April advisory council minutes
To: Roger Mendel <rmendel@northland.lib.mi.us>

Northland Library Cooperative

Advisory Council Meeting Minutes

April, 14 2016

Call to Order: The meeting was called to order at 10:31 a.m. by Cliff Carey.

Present: Roger Mendel (Northland Library Cooperative Director), Cliff Carey (Boyne District Library), Monica Kroondyk (Boyne District Library), Denise Bearre (Alcona County Library), Amber Clement (Presque Isle), Mike Gruzke (Presque Isle), Jolene Michaels (Mackinaw), Deb Bull (Kalkaska), Bradley Chaplin (Kalkaska), Gail Parsons (Traverse Area District Library), Nanette Miller (Elk Rapids District Library), Maureen Derenzy (Otsego County Library), Cindy Lou Pauquet (Indian River Area Library), Amy Knepp (Oscoda County Library), Kim Schulz (Cheboygan Area Public Library), Sue Warner (Wolverine Community), Lori Haas (Montmorency County Public Library), Karen Walker (Crooked Tree District Library)

Approval of the Agenda: Motion to approve agenda with the addition of discussion on a retreat with new member libraries and a MeL update from Maureen.

Motion by Knepp to approve the Agenda, second by Warner. Motion carried.

Approval of Minutes: Postponed until minutes are presented.

Financial Report and Budget Adjustment:

Motion by Pauquet to adjust line item 5255 Technology Upgrade to \$18,250, second by Bearre. Motion carried.

Directors Report

1. State Aid Update
2. Legislative Update
3. Discussion on adding 6 new libraries to the Northland Library Cooperative.

Motion by Pauquet to recommend that the Northland Library Cooperative add Traverse Are District Library, Peninsula Community Library, Fife Lake Public Library, Interlochen Public Library, Kalkaska County Library, and Elk Rapids District Library, second by Knepp. Motion carries.

Discussion on the committees needed to assimilate the new libraries.

Plan of Service and Bylaw Committee:

Maureen Derenzy (Chair)
Amy Knepp
Gail Parsons
Bradley Chaplin
Roger Mendal

Retreat planning committee:

Cindy Lou Pauquet
Roger Mendal
Karen Walker
Nanette Miller
Denise Bearre

It was decided that the retreat will be held at the Traverse District Library on June 30 from 9-5.

MeLCat update- Maureen Derenzy

Advisory Council Meeting Suspended 11:27.

Motion by Gruzke to adjourn the meeting, second by Michaels. Meeting adjourned at 1:15.

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Cliff Carey, Director
Boyne District Library
201 E. Main St.
Boyne City, MI 49712

[231 582-7861](tel:2315827861)

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Boyne City, MI 49712

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