

Northland Library Cooperative
Advisory Council Meeting Minutes
Alcona County Library, Harrisville
August 18, 2016

Call to Order: The meeting was called to order at 10:38 a.m. by Linda Adams.

Present: Roger Mendel (Northland Library Cooperative Director),

Cliff Carey (Boyne District Library),
Denise Bearre (Alcona County Library),
Amber Clement (Presque Isle),
Mike Grulke (Presque Isle),
Bradley Chaplin (Kalkaska),
Gail Parsons (Traverse Area District Library),
Maureen Derenzy (Otsego County Library),
Cindy Lou Poquette (Indian River Area Library),
Amy Knepp (Oscoda County Library),
Mark Bronson (Cheboygan Area Public Library),
Sue Warner (Wolverine Community),
Karen Walker (Crooked Tree District Library)
Val Meyerson (Petoskey District Library)
Karen Magee (Indian River Area Library)
Linda Adams (Charlevoix Public Library)
Dan Welihan (Cheboygan Area Public Library)

Approval of the Agenda: Motion to approve agenda by Bearre, second Knepp.

Approval of Minutes: Motion to approve the minutes by Meyerson, second Warner.

Financial Report: the northland retreat expenses, were presented. Hartzell-Mika \$2,500. Supplies \$167.73. Breakfast/lunch \$372.50. Total \$3,040.23. Roger proposed that we adjust the budget at our September meeting when we have final figures on areas of the budget that may not be totally spent. We have approximately \$30,000 over and above our \$100,000 fund balance. Motion to approve the financial report by Bronson, second Grulke.

Directors Report:

The plan of service/services committee (Parsons, Chaplin, Knepp, Derenzy, and Mendel) setup board member representation, including the new Northland members. It was decided to have 2 from class 1-2 libraries, 3 from class 3 libraries and 3 from class 4 libraries and Traverse City maintaining a non-expiring seat on the board. Motion by Meyerson, second by Walker to accept this rotation. All in favor with one no vote from Poquette.

There are now 22 libraries in the coop.

Also as part of the plan of service it was suggested that we have a committee to develop coop and value services each year in April so that the committee would meet before our September meeting to initiate any changes for the coming year.

Tutorial for niche academy, a company that produces 1-5 minute instructional videos explaining how to use various library electronic resources. Cost is around \$3800 with 15% off for the coop.

3. Christine is leaving the coop and we will need to find someone to take over e rate.
4. There was concern expressed about the condition of books arriving in the Rides delivery.
5. The second half of state aid has been distributed.
6. The library of Michigan has some new staff. Clare Membiela, the library law consultant is scheduled to attend our September meeting and give an overview of her position.

Cathy Lancaster from LOM will be at our December meeting.

Motion by Grulke to adjourn the meeting, second by Carey. Meeting adjourned at 12:36 p.m.

Submitted by Secretary Cliff Carey