

Northland Library Cooperative
Advisory Council Meeting Minutes
Otsego County Library - Gaylord
June 15, 2017

Call to Order: The meeting was called to order at 10:36 a.m. by President Linda Adams.

Present: Roger Mendel (Northland Library Cooperative Director),

Cliff Carey (Boyne District Library),
Denise Bearre (Alcona County Library),
Mike Grulke (Presque Isle District Library),
Bradley Chaplin (Suttons Bay)*,
Gail Parsons (Traverse Area District Library),
Maureen Derenzy (Otsego County Library),
Amy Knepp (Oscoda County Library),
Linda Adams (Charlevoix Public Library),
Patty King (Topinabee Public Library),
Jolene Michaels (Mackinaw Area Public Library),
Sue Warner (Wolverine Community Library),
Karen Magee (Indian River Area Library),
Dawn Lavanway (Jordan Valley District Library),
Lori Haas (Montmorency County Public Libraries),
Karen walker (Crooked Tree District Library),
Nannette Miller (Elk Rapids District Library),
Val Meyerson (Petoskey District Library),

Approval of the Agenda: Motion to approve agenda by Derenzy, second Parsons.

Approval of Minutes: Motion to approve the minutes by Bearre, second Michaels.

Financial Report: Maureen resigning as treasurer.

Everything seems to be on target, state aid invoices are out, need to adjust the travel budget.
Coop has 31k in contingency.

Directors Report: legislature may be stepping up budget line for libraries with 2.9 million in additional funding.

Let Roger know if you are interested in the game table that was demonstrated at the Charlevoix Library Northland meeting.

The plan for Northland to provide niche academy to libraries was voted down. Several libraries plan on subscribing on their own.

Rides report: Northland will now receive the invoice from rides for all of the libraries and pay the bill. There still seems to be a problem with the amount of deliveries required from rides to some libraries. Jolene is working on a letter to them expressing some of our concerns. There was a motion to have Northland pay for the volume upcharges from rides. Motion by Bearre and seconded by Miller, the motion passed.

Val asked for volunteers to be on the rides committee, the coop would reimburse mileage from the librarians home library to Lansing for meetings. Motion by Bearre seconded by Val, the motion passed.

The money that the coop was paying for freegal will now be available to each library to spend how they wish (after approval from Roger) motion by Magee second by Haas, motion passed.

The coop will support sending 2 representatives from the coop to the ALA Legislative day in Washington D.C for the spring of 2018. Method of determining who would be selected will be discussed at a future meeting.

Adjournment at 12:55 p.m.

Respectfully submitted,

Cliff Carey, Secretary