

Northland Library Cooperative Advisory Board Meeting
Traverse Area District Library
December 1, 2016 10:30 a.m.

Roger Mendel Northland Library Cooperative
Val Meyerson Petoskey District Library
Sue Warner Wolverine Community Library
Jolene Michaels Mackinaw Area Public Library
Mark Bronson Cheboygan Area Public Library
Michael Grulke Presque Isle District Library
Nannette Miller Elk Rapids District Library
Denise Bearre Alcona County Library
Amber Clement Presque Isle District Library
Julie Kinter Fife Lake Public Library
Victoria Shurly Peninsula Community Library
Renee Kelchak Interlochen Public Library
Maureen Derenzy Otsego Public Library
Patrick McGinnity Beaver Island District Library
Dawn Lavanway Jordan Valley District Library
Lori Haas Montmorency County Public Libraries
Clare Membiela Library of Michigan
Gail Parsons Traverse Area District Library
Bradley Chaplin Kalkaska County Library
Cathy Lancaster Library of Michigan
Monica Kroondyk Boyne District Library
Amy Knepp Oscoda County Library
Shannon White Library of Michigan

The meeting was called to order at 10:38 a.m.

Approval of Agenda –Motion by Denise Bearre, with second by Mark Bronson to approve the agenda. Motion carried

Approval of the Minutes –

Motion by Denise Bearre, second by Mark Bronson to approve the minutes of the October 2016 meeting. Motion carried.

Financial report: Motion by Val Meyerson to approve the annual audit presented by Roger Mendal, second by Amy Knepp. Motion carried.

Director's report: A written report was handed out. The following items were addressed.

State Aid reports have been filed.

Mendal met with the new director of the Library of Michigan Foundation and Mendal was asked to serve on the Foundation Board.

Update from the Services Committee:

The services committee met and decided to have members take a survey to see what services members feel are necessary for the co-op to provide.

Presentations from the Representatives from the Library of Michigan

Shannon White

Clare Membiela

Cathy Lancaster

Motion by Nannette to recommend to the Board to establish a line item on the budget for e-rate coordination and website development second by Denise. Motion carried.

The meeting was adjourned at 12:35 p.m.