

NLC Advisory Council Meeting Nov. 16th, 2006
Petoskey Public Library

Sarah Allaire	Mackinaw Area Public Library
Karen Sherrard	Petoskey Public Library
Jennifer Dean	Northland Library Cooperative
Judi Stillion	Alpena County Public Library
Nannette Miller	Boyne District Library
Val Meyerson	Charlevoix Public Library
Dawn Pringle	Jordan Valley District Library
Lori Haas Weaver	Montmorency County Public Libraries
Moira Maus	Curtis Township Library
Carol Luck	Alcona County Library
Jan Stevenson	Presque Isle District Library
Mark Bronson	Cheboygan Area Public Library
Sue Warner	Wolverine Community Library
Sue Conklin	Crooked Tree District Library

The meeting was called to order by Jan Stevenson at 10:36 am. It was noted that the spelling of Jan's last name needed to be corrected.

Moira Maus made the motion to accept the minutes with the noted correction, Karen Sherrard supported. Motion carried.

Directors Report:

Jennifer updated the group on the PACHUG Gates Grant first round funding. Funding is in the final stages of dispersal. Hopefully the checks will be distributed in December 2006.

The information that we are looking for with the penal fines is in the transmittal sheets sent between the court and the county. The Cooperative will work on a mechanism for getting the sheets distributed to each of the members.

Discussion was held on the preferred method of distributing Ad Council packets. There was a consensus that email delivery was the acceptable format.

Jennifer will look at the parameters for the new LSTA granting cycle and solicit input from members.

Mackinaw and Indian River are joining MeLCat now and PAC2 is going in soon. Topinabee and Beaver Island are not on the delivery service and are not scheduled for the foreseeable future.

NCIP is progressing but because of the number of versions of NCIP there are several issues to work through.

There was general discussion on the summer reading program and dearth of training sites.

Budget Report:

Log in to the State Aid report web page so that your connection can be verified.

There will be some lingering costs for the exit from the sale of the Internet service.

Future Vision of the Coop:

Can all Swing Aid be returned to the members? As we look to the future can a menu of services be offered from which the members can select? Should this menu be limited? Jennifer asked members to think about

this so that we can make some recommendations to the board at the February meeting and finish the Plan of Service revision. She will provide supporting documentation to help members in their deliberations.

On the distributed sheet, column one is the basic service and the job descriptions of the cooperative staff. Column two is swing aid money that would be eligible for members to choose how their share is spent. Column three is revenue that members can use for their needs or purchase services from the Coop.

Change column two to cooperative services.

Val Meyerson made a motion, to be forwarded to the Board, to add automation assistance to the list of cooperative services, Sue Warner supported the motion. The motion passed unanimously.

Jennifer presented a proposal from an outside marketing firm for a marketing plan for the members. Jennifer will forward the full proposal to the members via email and solicit feedback.

Alpena Library has a digitizing template program that it is selling to libraries and historical societies. The cost is \$2,500.00 per unit. Contact Judi Stillion if you have questions.

The meeting adjourned at 11:50 am.