

Northland Library Cooperative
Advisory Council Meeting
February 5, 2009
Indian River Area Library

Members in attendance:

Maureen Derenzy	Otsego County Library
Karen Walker	Crooked Tree District Library
Mark Bronson	Cheboygan Area Public Library
Cindy Lou Poquette	Indian River Area Library
Carol Luck	Alcona County Library
Barbara Steele	Petoskey Public Library
Roger Mendel	NLC
Karen Sherrard	Petoskey Public Library
Amy Knepp	Oscoda County Library
Elizabeth Benson	Topinabee Public Library
Val Meyerson	Charlevoix Public Library
Cliff Carey	Boyne District Library
Carolyn Chrzn	Presque Isle District Library
Sue Warner	Wolverine Community Library

Karen Sherrard called the meeting to order at 10:35 a.m.

Cindy Lou Poquette made a motion to approve the agenda and Amy Knepp supported. The motion passed.

Carol Luck made a motion to accept the minutes and Cliff Carey supported. The motion passed. Val Meyerson asked to make sure date was included on the minutes.

Roger Mendel reported that the first state aid check has been received.

The Cooperative has a current fund balance of \$371,895.

The Cooperative bookkeeping arrangement is working well.

There is nothing new to report about the future of state aid and HAL. HAL has to go through the legislature for approval of the Governors plan to dissolve the dept. If the dept. dissolves where will the Library of Michigan end up?

Roger distributed member statistics for circulation and programming.

There will be a review of the three year plan for cooperatives: Cindy Lou Poquette made a motion to support the cooperative directors proposed three year strategic planning document. Sue Warner supported the motion. The motion carried.

There will be a one year cooling off period for new requirements from the CPPA concerning lead in books.

Changes for state aid rules (PA89) came out positive for libraries. Most of the suggestions from public hearings were incorporated into the new plan.

Maureen Derenzy made a motion to use the continuing education budget to support conference costs and Carol Luck supported. The motion carried.

The schedule for storytellers was distributed and some time slots are still available.

There was general discussion concerning the proposed PR program for libraries, ads, bookmarks, etc.

A review of the Interim Director was conducted. There was general consensus to continue the arrangement with the part-time director.

Discussion was held concerning the current arrangement. Is it something we want to continue? There is some concern on the proposal for flying to meetings. What commitment do we expect for attendance? How many meetings do we need for each year?

Cindy Lou Pouquette made a motion for a part-time director to direct NLC and Val Meyerson supported. The motion carried.

A committee was appointed to develop a RFP for a coop director and develop the Plan Of Service. Committee members are Maureen Derenzy, class IV; Cindy Lou Pouquette, class II; Amy Knepp, class III; Sue Warner, class I and Carol Luck as an alternate.

The meeting adjourned at 12:40 p.m.