

Northland Library Cooperative
Advisory Council Meeting
Wolverine Community Library
Thursday, March 2, 2006

Present:

Bronson, Mark, Cheboygan Area Public Library
Conklin, Susan, Crooked Tree District Library
Dean, Jennifer Northland Library Cooperative
Derenzy, Maureen, Otsego County Library
Luck, Carol, Alcona County Library
Sherrard, Karen, Petoskey Public Library
Ludlow, Jeanne, Alpena County George N. Fletcher Public Library
Miller, Nanette, Boyne District Library
Poquette, Cindy Lou, Indian River Area Library
Webb, Patti, Gerrish-Higgins School District Public Library
Stevenson, Jan, Presque Isle District Library
Warner, Sue, Wolverine Community Library

Motion by Cindy Lou Poquette, second by Carol Luck, to approve the agenda. Passed unanimously.

Motion by Cindy Lou Poquette, second by Susan Conklin, to approve the minutes of the 11/17/05 meeting. Passed unanimously.

Director's Report:

Jennifer provided a written synopsis of her activities.

Jennifer is the newest member of the MeL delivery committee. If you have questions or comments about MeL delivery contact her.

The Northland Internet service is on schedule to be phased out.

The Performer Showcase was a success and there is discussion to set up regular meetings of the Children's Librarians.

Jennifer and the Plan of Service Committee shared their recommendations and discussion points. This is an ongoing discussion about the future of the services that NLC provides to members. See the agenda for an outline of the discussion.

Maureen Derenzy made a motion that the Advisory Council recommends that we try to change the plan of service to create a new board governance structure to include a mixture of lay and

professionals from the member libraries, seconded by Carol Luck. The motion passed unanimously.

Reports from Libraries:

Sue Warner - they are planning on a Bug Guy program on March 17.

Cindy Lou - working on Smartest Card project.

Carol Luck - "Love Your Library" month, and a fine amnesty day during ALA Library week.

Patti Webb - interim librarian, learning many things quickly.

Mark Bronson - library will be closed March 11 - 19 to move into new space.

Maureen - they are moving many of the functions from county control over to library control.
working on establishing a Literacy Program.
Participated in "Love Your Library" month
Hosting an exhibit on Natural Gas Exploration produced by the Clarke Historical Library
working on Smartest Card Project
continuing working out the rough spots of MelCat

Nanette Miller - the library is hosting a Yu-Gi-Oh night at the library.
Held a public forum and staff and board retreats.

Susan Conklin - changes in Boyne Falls Township offers an opportunity for expansion of that branch of the library.

Jeanne Ludlow - expanded Children's Librarian to full time to cover YA
Digitization project starting and staff expanding for that project.

Karen Sherrard - completed year one of their new library, working to gain more support from their outlying municipalities.

Jan Stevens - looking for property for township library in Grand Lake
formed a Strategic Planning Committee.