

**Northland Library Cooperative
Advisory Council Meeting
Alpena County Library
May 4, 2006**

Present:

Maus, Moira, Curtis Township Library
Bronson, Mark, Cheboygan Area Public Library
Haas Weaver, Lori, Montmorency County Public Libraries
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
Stillion, Judi, 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
Mansfield-Sanderson, Bambi, Crawford county Library System
Knepp, Amy, Oscoda County Library

Motion by Cindy Lou Poquette, second by Judi Stillion, to approve the agenda. Passed unanimously.

Motion by Judi, Stillion, second by Cindy Lou Poquette, to approve the minutes of the 3/2/06 meeting. Passed unanimously.

Director's Report:

Jennifer provided a written synopsis of her activities.

Jennifer made a report of the 2005 - 2006 NLC budget.

Plan of Service:

Jennifer shared recommendations of the Plan of Service committee and proposals she would present at the next NLC Board meeting. There was discussion of the possibility of the makeup of the Board to include some librarians. Maybe a Board rotation of 3 librarians on a yearly basis and 7 lay members with a 3 year rotation. Jennifer will continue working on a way to balance representation on the board.

Jennifer discussed the possibility of selling the NLC building in the future. The property might be in a growth area of Alpena and as the Cooperative staff shrinks there is a possibility that smaller quarters would be more appropriate.

Jennifer presented a draft budget of the Cooperative if the Plan of Service was modified. There would be many changes in the service plan and the evolution of the library community may cause the future Cooperative to look and work differently, including staffing and budget changes. A motion was made by Cindy Lou Poquette and seconded by Bambi Mansfield-Sanderson to recommend the plan

of service proposal to the NLC Board at their next meeting on May 23rd. The motion passed unanimously.

mcb