

**Northland Library Cooperative
Advisory Council Meeting**

Thursday, August 13, 2009, 10:30 a.m.
Presque Isle District Library, Rogers City

Present: Jan Stevenson, Presque Isle District Library; Maureen Derenzy, Otsego County Library; Roger Mendel, Northland Director; Susan Warner, Wolverine District Library; Elizabeth Bensen, Topinabee Library; Mark Bronson, Cheboygan Area Public Library; Jim Dorr as proxy for Carol Luck, Alcona County Library; Karen Sherrard, Petoskey Public Library; Cliff Carey, Boyne District Library

Meeting called to order by Karen Sherrard at 10:35 a.m.

Jan Stevenson volunteered to take minutes as Mark Bronson would be arriving late.

The agenda was reviewed and approved.

The minutes from May 19, 2009 were reviewed. Motion by Maureen Derenzy, second by Sue Warner to approve the minutes. Motion carried.

Interim Director Roger Mendel reported.

Reviewed finances - will be some cuts for next year in programming and technology monies, Mel delivery will stay at same rate.

Anticipate State Aid cuts to be in area of 20%, hoping for less could be as much as 25%

Update was given on HAL/LM and MLA advocacy plan was reviewed and discussed at length

Summer Reading Program success was discussed and plans for next year also discussed Technology Upgrade grants

Plan of Service: motion made and seconded to approve as adjusted, was approved

Part-time Directors contract was reviewed, motion made and seconded to approve discussed and approved.

NLC 2009/10 Budget was explained, discussed and approved.

Member libraries gave reports and meeting was adjourned at 12:30 p.m.