

**NORTHLAND LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING
NORTH CENTRAL MICHIGAN COLLEGE
September 29, 2004**

Present:

**Mark Bronson, Cheboygan Public Library
Sue Warner, Wolverine Community Library
Cindy Lou Poquette, Indian River Area Library
Carol Luck, Alcona County Library
Moira Maus, Curtis Township Library
Val Meyerson, Charlevoix Public Library
Susan Conklin, Crooked Tree District Library
Dawn Pringle, Jordan Valley District Library
Maureen Derenzy, Otsego County Library
Averill Packard, Gerrish Higgins School Dist Public Library
Elizabeth Benson, Topinabee Area Library
Karen Sherrard, Petoskey Public Library
Nanette Miller, Boyne District Library
Greg Czarnecki, Petoskey High School
Christine Johnson, Interim Director, Northland Library Cooperative
Maria LeFebvre, Northland Library Cooperative
Elden Johnson, Northland Library Cooperative Board President
Linda Adams, Northland Library Cooperative Board
Mayford Meixell, Northland Library Cooperative Board
Warren Meyer, Northland Library Cooperative Board
Randolph Mateer, Northland Library Cooperative Board
Toni Felter, Northland Library Cooperative Board
Eunice Teal, North Central Michigan College
Maggie Poxson, North Central Michigan College**

Meeting was called to order at 10:15 a.m. by President Luck.

Motion by Cindy Lou Poquette, second by Sue Conklin to accept the 8/9/04 minutes. All ayes, motion carried.

Report from NLC

Christine asked if the advisory council would like the minutes of the meetings put on the coop's homepage. It was decided that the minutes will be put on NLC's homepage after they have been approved.

\$500 mini-grant drawing winner was Topinabee Library.

Meeting dates for 2004-2005 were agreed upon:

November 12th	Gaylord (Otsego County Library)
February 8th	Wolverine Community Library
April 22nd	Roscommon (Gerrish-Higgins Library)
May 25th	Harrisville (Alcona County Library)
August 8th	Boyne District Library
September 27th	Mackinaw Area Public Library

FY 2003/2004 Budget

Year-end budget was passed around.

Business manager has been sick so the actual column doesn't show up-to-date information in the budget.

The cooperative building has been fully paid off.

Cooperative is still under budget after paying off the building.

Minor adjustments that had small changes were discussed.

FY 2004/2005 Draft Budget

The draft budget was handed out and discussed with a list of all changes in the draft budget. Motion by Cindy to accept the 2003/04 budget and the 2004/05 budget as presented, seconded by Sue Conklin. All ayes, motion carried.

Jane E. Duvall Cooperative Award went to Elden Johnson, President of the Northland Library Cooperative Board of Trustees for Leadership for the Cooperative and dedication to the advancement of all Libraries within the cooperative. Northland went through some challenging times in the past year.

Mini reports from Libraries were given.

Advisory Council meeting was adjourned at 11:30 a.m.

Board Meeting took place at 11:30 a.m.

Approval of agenda

Minutes of August 10, 2004

Treasurer's report

Search Committee report

FY 2003/2004 budget

Insurance review

FY 2004/05 Draft Budget

Report from NLC

Next Board Meeting Oct. 19, 2004

Public Comment

Lunch was held at noon

Speakers

Christie Brandau, State Librarian talked about future direction of the Library of Michigan.

Patrick Labadie, Thunder Bay National Marine Sanctuary gave a speech on the Marine Sanctuary that is located in Alpena. Many documents were donated to the Alpena County Library concerning Great Lakes ships and shipwrecks.

**Dawn Pringle
Secretary**