

**Northland Library Cooperative
Advisory Council Meeting
Mackinaw Area Library
Tuesday, September 27, 2005**

Present:

Judi Ranville, Mackinaw Area Library
Susan Godzik, Mackinaw Area Library
Moirra Maus, Curtis Township Library
Jan Stevenson, Presque Isle District Library
Bambi Mansfield, Grayling Library
Dawn Pringle, Jordan Valley District Library
Maureen Derenzy, Otsego County Library
Susan Conklin, Crooked Tree District Library
Nanette Miller, Boyne District Library
Cindy Lou Poquette, Indian River Area Library
Val Meyerson, Charlevoix Public Library
Mark Bronson, Cheboygan Area Public Library
Carol Luck, Alcona County Library
Sue Warner, Wolverine Area Library
Moirra Maus, Curtis Township Library
Jennifer Dean, Northland Library Cooperative
Maria LeFebvre, Northland Library Cooperative
Randy Mateer, Northland Library Cooperative Board
Marcia Boktin, Northland Library Cooperative Board
Mayford Meixell, Northland Library Cooperative Board
Linda Adams, Northland Library Cooperative Board
Elden Johnson, Northland Library Cooperative Board
Karen Heide, Northland Library Cooperative Board
Warren Meyer, Northland Library Cooperative Board

Motion by Cindy Lou Poquette, second by Mark Bronson to accept the 8/8/05 minutes. All ayes, motion carried.

Motion by Cindy Lou Poquette, second by Bambi Mansfield to approve of the following officers for the 2005-2007 year. All ayes: motion carried.

President: Jan Stevenson
Vice-President: Nanette Miller
Secretary: Mark Bronson

Meeting dates for 2005/2006 will be on the third Thursdays of the month at 10:30 a.m.

November 17, 2005	Onaway Branch
February 16, 2006	Indian River Area Library
May 18, 2006	Alpena
August 17, 2006	Cheboygan Public Library
September 26, 2006	Charlevoix Public Library – Joint meeting

Motion by Cindy Lou Poquette, second by Susan Conklin to approve the revenues and expenditures budget through 9-23-05. All ayes, motion carried.

Motion by Cindy Lou Poquette, second by Val Meyerson to approve the FY 2005/2006 draft budget. All ayes, motion carried.

Plan of service committee will consist of Cindy Lou Poquette, Bambi Mansfield, Maureen Derenzy, and Carol Luck.

\$500 mini grant went to Crawford County Library who has until end of September of next year to spend the money on continuing education.

Director's Report:

A workshop survey was passed out in which Jennifer would like all libraries to fill out so she will be able to plan workshops for the next year.

Jennifer and Christine will be attending the eRate workshop that is coming up in Lansing.

MLA hired a new Director who is Gretchen Couraud.

Jennifer attended a PLFIG meeting in which changing the entire formula for state funding was discussed.

Jennifer alerted libraries about a new round of Gates grants, called PAC HUG, to upgrade computers for those who received grants in the first round. The mobile training lab is available if members would like to meet as a group to complete the inventory. A letter will be coming in the mail from the state soon with more information.

The Ernie and Tram Program Funds grant application must be received at the state by December 1st. The required matching funds must be raised before March 2006.

Elden Johnson announced that he is now on the Friends of Michigan Libraries Board. He is setting up a website and would like to be the liaison with libraries up north.

Duvall Award went to Maude Daniels, a volunteer at Northland LBPH and Val Meyerson, Director of the Charlevoix Public Library.

Jennifer handed out a priorities list that was decided upon last year. Take a look at it, as it will be discussed at the next board meeting. Have these priorities changed?

Next meeting will be held in the Onaway Branch Library on Thursday, November 17th at 10:30 a.m.

Respectfully submitted,

Dawn Pringle