

NLC Advisory Council meeting Sept. 26, 2006
Charlevoix Public Library

In attendance:

Mark Bronson	Cheboygan Area Public Library
Mary Sue Pranter	Petoskey Public Library
Barb Cook	Petoskey Public Library
Susan Conklin	Crooked Tree District Library
Eunice Teel	NCMC
Cliff Carey	Boyne District Library
Barbara Cruikshank	Beaver Island District Library
Phyllis Moore	Beaver Island District Library
Val Meyerson	Charlevoix Public Library
Cindy Lou Poquette	Indian River Area Library
Dawn Pringle	Jordan Valley District Library
Maureen Derenzy	Otsego County Library
Lori Haas Weaver	Montmorency County Public Libraries
Sue Warner	Wolverine Community Library
Jennifer Dean	Northland Library Cooperative
Maria LaFebvre	Northland Library Cooperative
Jan Stevenson	Presque Isle District Library

Also attending were NLC Board Members:

Rita James
LaVerne Greenwood
Karen Heide
Elden Johnson
Marcia Armstrong

The meeting was called to order by Jennifer Dean at 10:07 a.m.

Cindy Lou Poquette made the motion to accept the agenda seconded by Sue Warner, the motion passed unanimously.

Maureen Derenzy made the motion to accept the Advisory Council meeting dates and locations listed below for the 2006/07 fiscal year, Dawn Pringle seconded, the motion passed unanimously.

Meetings will be held the third Thursday of November, February, May, August, and September at 10:30 a.m. unless otherwise noted.

Nov. 16 th	Petoskey Public Library
Feb. 15 th	Indian River Area Library
May 17 th	Cheboygan Area Public Library
Aug., 16 th	Montmorency County Libraries – Lewiston Branch
Sept. 25 th	Gaylord (annual joint meeting) last Tues. of the month at 10:00 a.m.

The PAC2 server has been housed at the Cooperative headquarters and Northland has been billing the members for the service. A proposal has been made to have the Co-op provide the server space and provide centralized billing for the Sirsi members at no additional charge. Maureen Derenzy made the motion to waive the billing to the Sirsi members for one year, Susan Conklin supported the motion. The motion passed unanimously.

Boyne District Library was selected as the recipient of the mini-grant.

Director's Report:

There have been many staff changes at the Cooperative headquarters. Staff in the positions that have been eliminated will be leaving as of the last working day of Sept. 2006.

The Internet service was sold Sept. 15th, 2006. NLC Internet service ends the last day of Sept. Maureen asked about issues with a SMTP server, can/should Merit handle or can it route through Northland. Three libraries are staying with Merit through separate contracts.

Autographics is ending 9/30/06 and NLC will process faxed ILL requests until MeLCat can pick up the ILL process. Can PAC2 help the non-members in NLC with getting books in northern Mich.? Maureen Derenzy offered to help by routing MeLCat requests through Otsego Library in approved by MLC. Dawn Pringle reported that MeLCat has been live at Jordan Valley for one day. They are spending time cleaning their patron database. If a library can't find a book through MeLCat fax your request to Maria at the Cooperative.

Jennifer reported on her first budget cycle. As of the middle of the month the Cooperative is still under budget. Final bills are being gathered and books closed for the fiscal year. Revenue for the sale of the Internet service is not included on the distributed budget.

Barbara Cook was awarded the Duvall Award for the year. A citation was presented and her name will be added to the NLC Duvall Award Plaque.

Cindy Lou Poquette talked about banned book week and infringement on civil rights. She talked to Suzanne Dees about Penal Fines and the Transmittal Sheets. She will explore if transmittal fees are available through the state rather than requesting them from county offices.

06/07 Schedule of Services:

We will follow up at the November meeting after the FY budget is approved.

The meeting concluded at 11:20 a.m.