

Northland Library Cooperative
Advisory Council Meeting
Sept. 24, 2009 10:00 a.m.
Charlevoix Public Library

Mark Bronson	Cheboygan Area Public Library
Eunice Teel	Topinabee Public Library
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
Marcia Armstrong	Montmorency County Public Libraries
Sue Warner	Wolverine Community Library
Christine Johnson	Northland Library Cooperative
Roger Mendel	Northland Library Cooperative
Janis Stevenson	Presque Isle District Library
Karen Sherrard	Petoskey Public Library
H. Grace Mickette	Presque Isle District Library
Elizabeth Benson	Topinabee Public Library
Judy Olson	Oscoda County Library
Marcia Monette	Indian River Area Library
Barbara Steele	Petoskey Public Library
Karen Heide	Wolverine Community Library
Karen Walker	Crooked Tree District Library
Hugh Conklin	Boyne District Library
Carol Luck	Alcona County Library

Karen Sherrard called the meeting to order at 10:03 a.m.

Cindy Lou Poquette made a motion to approve the minutes and Cliff Carey supported the motion. The motion passed unanimously.

There was general discussion concerning the Library of Michigan but there is little new news.

Beginning with the new fiscal year Charlevoix Public Library will be the new office address for NLC. Update your records with the new email and phone numbers for the cooperative.

There was general discussion about ranking the importance of co-op services. Some of the most important services are; MeL Delivery, technology grant, possibly a menu driven support system.

Roger Mendel arrived at 10:25, he was held up by road construction.

The audit documents have been sent to board members.

Revisions in the 2008/09 fund balance, is to transfer the Library Improvement Grant for Petosky Public Library to the next fiscal year. The 2008/09 budget realized a net income of \$8,274.30.

Cindy Lou Poquette made a motion to approve the amended 2008/09 budget, Dawn Pringle supported the motion. The motion passed unanimously.

The 2009/10 budget is balanced according to current information available. Roger anticipates revising the budget at the first board meeting of the new fiscal year when actual information is available from the state.

The change to insurance line item is because of the sale of the co-op building.

Val Meyerson made a motion to recommend approval of the 2009/10 budget and Jan Stevenson supported.
The motion passed unanimously.

Responding to a question earlier in the meeting, the reason for the reduction in the line item for Merit Internet services is because the co-op no longer has a presence in Alpena so that helps reduce the costs.

Roger shared information he had about a possible MLC merger with INCULSA (Indiana). The two groups are talking about merging the organizations to help reduce costs through economies of scale.

The new operation model Northland will include a nine member board with three year terms. Board membership can be library Board members, directors or citizens of the community. In the future all meetings would be joint, a minimum of 4 meetings per year. For details refer to the document emailed by Roger.

The meeting adjourned at 11:35 a.m.

Respectfully submitted,
Mark C. Bronson