

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313

Board Meeting
March 29, 2007

- I. The meeting was called to order at 7:03 p.m. at the Suburban Library Cooperative by Michael Keith, Chair.

Trustees present: Michael Miller (Chesterfield), Barbara Brown (Clinton-Macomb), Denise Giordano (Eastpointe), Michael Keith (Roseville), Ron Black (Shelby), Nancy Todorovich (Sterling Heights), Lynne Gregory (Troy), Kathy Tracy (Utica),

Trustees absent: Frank Pasternak (Warren)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

- II. Approval of the Agenda.

Tracy moved to approve the Agenda, supported by Miller. Motion carried.

- III. Approval of the Minutes of the last meeting.

Motion made by Black to approve the minutes of the last meeting, supported by Giordano. Motion carried.

- IV. Member Library concerns.

No Concerns.

- V. Approval of the bills

Gregory moved to approve payment of the bills, supported by Black. Motion carried.

- VI. Action Items

- A. Interim Director at TLN

The Interim Director Position ends at the end of March. TLN was searching for a Director, but has changed the search to an Interim Director due to upcoming state budget cuts. Turgeon asked the Board to extend her contract with TLN as the Interim Director and change the hours from 2.5 days a week to one day a week. The Board members would like input from the Council of Directors before they make a decision.

Motion made by Black to temporarily extend the Interim Director Position for one month at one day per week so the request can be taken to the April 12th Council of Directors meeting for their recommendation. Based on the Council's recommendation, the Board will make a decision at the Board Meeting on April 26, 2007, supported by Giordano. Motion carried.

VII. Information Items

A. Automation Report.

The state will start MeLCat training over the next two weeks. Kristen will continue the MeLCat training through April and May if needed.

The Sirsi conference was February 19th – 22nd in Colorado. Pat Summers, CEO of SirsiDynix, is no longer working for Sirsi. Sirsi is announcing a new product called “Rome” that will move both of SirsiDynix’s products into one.

Turgeon sent an email on February 27th to ProMed regarding our materials not being delivered. ProMed changed their sorting method and delivery was doubled/tripled on Wednesday, March 7th. Our contract with ProMed is through June. ProMed is renegotiating their contract with the state for another three years. Our cost will go up per stop and libraries with a larger delivery volume will have an added surcharge. This year, SLC moved over 900,000 books and the volume will increase when MeLCat starts. SLC could send out another RFP again and try to find a closed delivery system.

B. Budget Report (enclosure).

The Senate still wants to cut State Aid by 50%, but the House may not recommend that. Negotiations may lean towards Cooperatives getting a 25% budget cut. The decision on how to cut the 2006/2007 state budget is still undecided. The second state aid check is mailed after July 1st, but we may be cut this year still.

Todorovich moved to receive and file the Budget Report, supported by Brown. Motion carried.

C. Investment Report.

Motion made by Gregory to not renew the Comerica CD and to find another bank where the CD is insured, supported by Tracy. Motion carried.

Miller moved to receive and file the Investment Report, supported by Brown. Motion carried.

VIII. Public Participation.

None.

IX. The next meeting date is on April 26, 2007 at the Suburban Library Cooperative.

X. Adjournment

Todorovich moved to adjourn at 7:50 p.m., supported by Giordano. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary