

SUBURBAN LIBRARY COOPERATIVE
16480 Hall Road
Clinton Township, Michigan 48038-1132

Board Meeting
February 27, 2003

- I. The meeting was called to order at 7:05 p.m. at the Macomb County Library by Mark Wollenweber, Vice-Chair.

Trustees present: Mary Rose (MacDonald), Mark Wollenweber (St. Clair Shores), Robert Kearis (Shelby Township), Nancy Todorovich (Sterling Heights), Frank Pasternak (Warren).

Trustees absent: Peg Lamont (Clinton-Macomb), Nicki Brandenburg (Macomb County), Kathy Tinkler (Mount Clemens), Judith Weibel (Romeo).

Staff Present: Tammy Turgeon.

- II. Approval of the Agenda

Item VI.C. SLC/MCL Copier Agreement was added to the Agenda.

Kearis moved to approve the Agenda as amended, supported by Rose. Motion carried.

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

Todorovich moved to approve the minutes of the last meeting, supported by Rose. Motion carried.

- IV. Member Library concerns

There were none.

- V. Approval of the bills.

Kearis moved to approve payment of the bills, supported by Todorovich. Motion carried.

- VI. Action Items.

- A. Budget Revision.

Council recommends the discontinuation of processing reimbursement to member libraries at the end of February and to move cataloging and processing money to the Internal Service Fund.

Pasternak moved to accept Council's recommendation and stop processing reimbursement for member libraries as of February 28, 2003. Bills must be submitted by March 14, 2003 for payment at the March 27th Board meeting. Remaining funds for cataloging will be moved to the Internal Service Fund. The staff user fee will be \$4600 for FY2003-04. Kearis supported the motion. Motion carried.

B. Macomb Intermediate School District Application.

Kearis moved to accept the Macomb Intermediate School District's application for associate membership in the Suburban Library Cooperative, supported by Todorovich. Motion carried.

C. Copier agreement.

Pasternak moved to sign the MCL/SLC copier agreement which states that SLC will pay .04 cents per single-sided copy and .08 cents for double-sided copies, supported by Kearis. Motion carried.

VII. Information items.

A. Automation report.

Firewall and network security equipment will be installed next week. The next subrelease of the software will also be installed next week.

Turgeon, the Systems Librarian, and the Software Support Specialist will attend the Sirsi User Group meeting in St. Louis in the middle of March.

B. Investment Report.

Kearis moved to receive and file the Investment Report, supported by Pasternak. Motion carried.

VIII. The Chair asked if any member of the public wished to be heard.

Wollenweber asked about the status of the public relations materials. (Turgeon is working on a draft and will get prices for printing.)

Wollenweber asked about charging fees for Internet use. (This is a local library decision. Turgeon will ask at Council.)

Rose asked about a list of lawyers that libraries may contact regarding privacy issues. (Turgeon will get a list from the Michigan Library Association and send it to member libraries.)

IX. The next meeting will be held on March 27, 2003 at 7:00 p.m. at the Macomb County Library.

X. Kearis moved to adjourn at 7:30 p.m., supported by Pasternak. Motion carried.