

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

Board Meeting  
January 26, 2006

- I. The meeting was called to order at 7:00 p.m. at the Macomb County Library by Frank Pasternak,  
Chair.

Trustees present: Barbara Brown (Clinton-Macomb), Michael Keith (Roseville),  
Mark Wollenweber (St. Clair Shores), Nancy Todorovich (Sterling Heights),  
Lynne Gregory (Troy), Kathy Tracy (Utica), Frank Pasternak (Warren)

Trustees absent: Denise Giordano (Eastpointe), Loraine DeMuyneck (Chesterfield)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

- II. Approval of the Agenda

On a motion, Wollenweber moved to approve the amended Agenda to include Action Item VI. D. Suburban Library Cooperative Plan of Services, supported by Keith. Motion carried.

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

Wollenweber moved to approve the minutes of the last meeting, supported by Gregory.

Motion carried.

#### IV. Member Library concerns.

Macomb County is facing a budget deficit and has asked all divisions to cut their budget by three percent. A recent survey showed that some Commissioners were considering closing the County Library and many newspaper articles had headlines like, "The County Library may be on the chopping block." The Friends Group started a campaign to "Save the County Library" and used the Friends account to fund the campaign.

The Gross Pointe Woods Branch is now open.

#### V. Approval of the bills.

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

#### VI. Action Items.

##### A. Retention of New Law Firm (enclosure)

Foster, Swift, Collins and Smith is a large law firm that services many libraries. A retention fee or signed term agreement is not required to retain the law firm.

Motion made by Wollenweber to approve the services of Foster, Swift, Collins and Smith, P.C. as the law firm for the Suburban Library Cooperative, seconded by Brown. Motion carried.

##### B. Purchase Sirsi Secured Resources (enclosure)

Motion made by Brown to approve the annual subscription cost of \$8,700 for Sirsi Secured Resources, supported by Gregory. Motion carried.

##### C. Library Card Vendor (enclosure)

Every five years, the Suburban Library Cooperative reassesses the current patron card vendor and acquires quotes to compare pricing and service.

Motion made by Todorovich to approve Creative Data Products as the new patron card vendor as outlined, supported by Wollenweber. Motion carried.

##### D. Suburban Library Cooperative Plan of Service

Eleven libraries have submitted their minutes to approve the Plan of Service. It will be sent to the Library of Michigan for approval.

## VII. Information Items

### A. Automation Report.

MiLE is still down. The Suburban Library Cooperative and TLN have been testing this week and still cannot get a whole cycle through of requesting the item being sent and returned. An email has been sent to MiLE users to keep them up-to-date. Once the software is working, Turgeon will check into reimbursement for the three months of no service.

### B. Budget Report.

Wollenweber moved to receive and file the Budget Report, supported by Tracy.  
Motion carried.

### C. Investment Report.

Wollenweber moved to receive and file the Investment Report, supported by Keith.  
Motion carried.

## VIII. Public Participation.

Leonard Hajek, from the Warren Public Library Commission, attended to hear information on the status of the Macomb County Library.

IX. The next meeting will be held on February 23, 2006 at the Clinton-Macomb Public Library, Conference Room B.

X. Wollenweber moved to adjourn at 7:45 p.m., supported by Keith. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary