

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

Board Meeting
July 27, 2006

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

Trustees present: Michael Miller (Chesterfield), Barbara Brown (Clinton-Macomb), Denise Giordano (Eastpointe), Michael Keith (Roseville), Mark Wollenweber (St. Clair Shores), Nancy Todorovich (Sterling Heights), Lynne Gregory (Troy), Frank Pasternak (Warren)

Trustees absent: Kathy Tracy (Utica)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

Guests present: Carol Sterling, Director (Eastpointe), Dale Parus, Director (Harper Woods), Rita Valade, Director (Roseville), Judi Chambers, Director (Shelby)

- II. Approval of the Agenda.

On a motion, Wollenweber moved to approve the Agenda, supported by Keith. Motion carried.

III. Approval of the Minutes of the last meeting.

Keith moved to approve the minutes of the last meeting, supported by Wollenweber.
Motion carried.

IV. Member Library concerns.

Rita Valade, Director, Roseville Public Library, voiced concern over Turgeon taking on the part-time Interim Director position at this time. Currently two large projects are taking place over the next six months; SLC moving at the end of the year and the Strategic Technology Plan. Also, all issues in the past usually have been brought to the Council first for discussion, but this decision was taken directly to the Board and some Council members felt they were caught by surprise.

Carol Sterling, Director, Eastpointe Public Library, stated the same concerns regarding the Interim Director position.

Judi Chambers, Director, Shelby Township Library, stated the same concerns regarding the Interim Director position, but telephoned Turgeon to discuss work arrangements and requested a copy of the June Board minutes. Chambers sees the interim position as a tremendous opportunity for us to examine how we can share services or expenses, rather than wait for the moment of recourse in regards to future state aid funding of cooperatives.

Dale Parus, Director, Harper Woods Public Library, stated the same concerns and additional concerns as HPW was a previous member of TLN and would be skeptical to go back.

V. Approval of the bills.

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

VI. Action Items.

A. TLN Interim Director (enclosure)

Board members, Mark Wollenweber, Kathy Tracy, and Frank Pasternak met with three TLN Board members to negotiate a contract to provide interim director services on a half-time basis. The contract does state the duration as an estimated eight months and includes an exit clause of only 2 weeks notice to be given.

Chris Frezza is on the Reorganization Committee and once a location is determined in August, Chris will have more responsibility as far as getting RFP's for cabling, cleaning, etc. The committee does recommend an additional pay of \$50 per week for the system administrator and systems librarian to cover additional duties while the director is offsite. Turgeon distributed a cost/benefit analysis of the Interim Director position from August 2006 – March 2007.

Total benefit to SLC is \$28,512.38.

Turgeon has created a web based calendar for SLC and TLN staff. The Board recommended

that their email addresses be sent to the member library Directors so that concerns can be communicated to the Board.

Motion made by Wollenweber to approve the TLN Interim Director contract and the committee's recommendations regarding compensation for Turgeon, Valyi-Hax and Frezza, supported by Gregory. Motion carried.

B. Fifth Third Bank Deposit Resolution (enclosure)

Motion made by Wollenweber to approve and sign an updated deposit resolution for Fifth Third Bank so that \$500,000 can be moved from the checking account to a new savings account, supported by Keith. Motion carried.

VII. Information Items

A. Automation Report.

A Sirsi consultant is coming for our 5 year review during the week of August 7–11. Strategic Planning consultant Joseph Ford is scheduled August 9-18. MiLE went live this week for the Tampa Bay Consortium, but we have not spoken with Tampa Bay to verify their status. SirsiDynix is preparing a formal detailed product response to the MiLE Board.

B. Budget Report.

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

C. Investment Report.

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

VIII. Public Participation.

See Item IV. Member Library Concerns.

IX. The next meeting date is August 24th at the Macomb County Library.

X. Adjournment

Wollenweber moved to adjourn at 8:05 p.m., supported by Gregory. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary