

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

Board Meeting
November 18, 2004

- I. The meeting was called to order at 7:12 p.m. at the Warren Arthur Miller Branch by Lynne Gregory, Chair.

Trustees present: Michael Miller (Chesterfield), Judith Weibel (Romeo),
Michael Keith (Roseville), Mark Wollenweber (St. Clair Shores),
Nancy Todorovich (Sterling Heights), Lynne Gregory (Troy)
Frank Pasternak (Warren)

Trustees absent: Robert Kearis (Shelby Township), Kathelyn Tracy (Utica)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

- II. Approval of the Agenda

Pasternak moved to approve the Agenda, supported by Weibel. Motion carried.

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

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

- IV. Member Library concerns

Weibel questioned the usage of self checkout at other libraries. Turgeon directed Weibel to a website, checkpoint.com, for more information.

Pinellas Public Library Cooperative in Florida has a three month patron card for \$10.00 that gives patrons unlimited internet access.

- V. Approval of the bills.

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

- VI. Action Items.

- A. Bylaws & Cooperative Plan Committee Recommendation

The Cooperative runs under the guidelines of the Cooperative Plan of Service. Any changes to the Cooperative Plan of Service are approved by our member library boards.

Wollenweber moved to present the bylaws with changes to the member libraries, motion supported by Todorovich. Motion carried.

B. Standard & Procedures Committee Recommendations

Wollenweber moved to approve the \$200 SLC non-resident card procedure as recommended, motion supported by Todorovich. Motion carried.

VII. Information Items

A. Automation Report.

The next release of Sirsi has not come out yet. SLC will give libraries a two week notice before we complete the upgrade. The upgrade will take place on a Thursday night.

The Reed Act Grant has provided SLC funding to create a wireless mobile internet lab. SLC purchased a projector, smart board and wireless tablet PC's. Training for the libraries will be in December and January. A few libraries have volunteered to hold classes for the unemployed.

The Macomb/St. Clair Chapter of the Autism Society of America has previously donated books to the Cooperative Library and is now donating 100 books and videos to SLC.

Troy was chosen as the April photo for the 2005 Sirsi calendar.

B. Budget Report.

Pasternak moved to receive and file the Budget Report, supported by Weibel Motion carried

C. Investment Report.

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

VIII. Public Participation.

IX. The next meeting will be held on Thursday, December 16, at the Macomb County Library at 7 p.m.

X. Pasternak moved to adjourn at 7:38 p.m., supported by Weibel. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary