

SUBURBAN LIBRARY COOPERATIVE
16480 Hall Road
Clinton Township, Michigan 48038
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COUNCIL MINUTES

Macomb County Library
January 9, 2003

I. The meeting was called to order at 9:32 a.m. at the Macomb County Library.

Present: Smith (Armada), Russ (Center Line), Lusardi (Chesterfield), Hage (Clinton-Macomb), Conte (Eastpointe), Suess (Fraser), Parus (Harper Woods), Johnson (Lenox), Reghi (Lois Wagner), Thomas (MacDonald), Deis (Macomb), Kruse (Romeo), Valade (Roseville), Chambers (Shelby), Woodford (St. Clair Shores), Lasky (Sterling Heights), Stoutenburg (Troy), Urban (Warren), Turgeon (SLC).

Absent: Worrell (Mount Clemens), Eschenburg (Utica).

II. Approval of the Agenda.

Suess moved to approve the Agenda, supported by Parus. Motion carried.

III. Approval of the minutes of the last meeting.

Deis moved to approve the minutes of the last meeting, supported by Conte. Motion carried.

IV. Suburban Library Cooperative Business.

A. Making Modern Michigan.

Jeff Trzeciak did not attend the meeting.

B. Automation.

Cabling of the Macomb County Library is complete. CTEC did a wonderful job. They will be included on a list of recommended cabling vendors.

Comcast line was cut on Jan. 7th and caused down time in some libraries.

Release 16 was installed before Christmas.

C. Internet and Networking Committee recommendations.

The Internet & Networking Committee reviewed all Internet and Telecommunications options available to SLC and member libraries on the shared automation system and recommends continuing to use Allegiance as the Internet Service Provider at SLC.

Lusardi moved to recommend to the Board to continue using Allegiance as the Internet Service Provider at SLC, supported by Kruse. Motion carried. Hage abstained.

The Committee also recommends signing a two-year contract with Comcast to continue as the Internet Service Provider at member library sites (with the exception of Troy) at a cost of \$7,008 per month. Based on the number of pcs at Troy and the network connections with their city, they would continue with an Ameritech T1 connection at a cost of \$450 per month.

Conte moved to recommend to the Board to sign a two-year contract with Comcast as the Internet Service Provider for member libraries and continue with an Ameritech T1 connection at Troy, supported by Chambers. Motion carried. Hage abstained.

The Committee reviewed security equipment and installation quotes based on the specifications listed in the network and security analysis. The Committee recommends hiring Electrosonics at a cost of \$26,224.

Parus moved to recommend to the Board to hire Electrosonics to install security equipment, supported by Johnson. Motion carried. Hage abstained.

D. Standards & Procedures Committee recommendations.

Standards & Procedures Committee drafted a Response to Subpoenas or Search Warrants Policy.

Russ moved to recommend the Response to Subpoenas or Search Warrants Policy to the Board, supported by Hage. Motion carried.

V. Announcements and Information.

A. Workshops.

There are still a few openings for the Library Privacy and the USA Patriot Act Workshop on January 30th at the Macomb County Library.

Registrations for the PLA Spring Symposium are due Jan. 10th to qualify for a group discount.

Mary Kay Eschenburg is retiring as the Director of the Utica Public Library.

VI. Member libraries' announcements/concerns.

MCL- Two part-time librarian positions have been filled.

ROM- All phone calls for Kezar Branch go through the Graubner main telephone number.

CMM- PLFIG Committee had a retreat last week regarding possible library establishment laws. The Committee also discussed revising the current District Library Law that would allow a single community to establish a district library.

RSV- Received State Aid check.
Anticipating budget cuts.

LWM- Received State Aid check.

CLL- City has asked for zero growth or less in the new budget.

WPL- Construction on Community Center is moving along. Miller Branch will remain open through mid-March.

CHE- Part of the library is being repainted.
Will be closed Jan. 20th for integration of mysteries into the fiction collection.
Gerald Hacala is a new Board member.
Starting a Garden Club and a Genealogy Club.
Strategic planning meetings are scheduled for Feb. 8th and March 8th.

LEN- New Board President is Kathy Sieloff.
Work on storage area continues.

ARM- Received State Aid check.
First meeting of the Genealogy Society was very successful.

SCS- Working on the budget.

SBL- Received State Aid check.
Had very good publicity on the train setup.

EPL- Received State Aid check.
Working on the budget. Anticipating a 10% cut.
Friends sold 101 Entertainment Books.

MPL- Jonathon Rand will be at the library on Jan. 20th. Sixth and seventh grade classes are doing posters depicting his books.
Friends will have a Scottish program featuring Bobby Burns on Feb. 25th.

HPW- Received State Aid check.
Newsletter plea resulted in donations, including \$1000 in checks and \$2500 in in-kind donations.
Program featuring Josh White will be held on Jan. 14th.

FRA- Program on sword fighting will be held on March 8th.

TPL- Writers Series is being held on Sunday afternoons during January, February, March & April.

VII. Public Participation.

No public participation.

VIII. Next meeting date.

The next meeting will be February 13, 2003 at the Macomb County Library.

IX. Meeting adjourned at 10:45 a.m.