

SUBURBAN LIBRARY COOPERATIVE
44750 Delco Blvd
Sterling Heights, Michigan 48313
(586) 685-5750

COUNCIL MINUTES

Clinton-Macomb Public Library
February 8, 2007

I. The meeting was called to order at 9:37 a.m. at the Clinton-Macomb Public Library.

Present: Smith (Armada), Lusardi (Chesterfield), Neal (Clinton-Macomb), Sterling (Eastpointe), Parus (Harper Woods), Hoffmeyer (Lenox), Reghi (Lois Wagner), LaBelle (Macomb), Thomas (MacDonald), Harvey (Roseville), Orlando (St. Clair Shores), Lingeman (Sterling Heights), Stoutenburg (Troy), Doege (Utica), Henderstein (Warren), Turgeon (SLC)

Absent: Cross (Center Line), Schmidli (Fraser), Worrell (Mount Clemens), Harrison (Romeo), Chambers (Shelby),

II. Approval of the Agenda.

Orlando moved to approve the Agenda, supported by Labelle. Motion carried.

III. Approval of the Minutes of the last meeting.

Orlando moved to approve Minutes of the last meeting, supported by Reghi. Motion carried.

IV. Suburban Library Cooperative Business.

A. Automation

Joe Ford will be presenting the Strategic Planning for Technology Report on March 7th, 9:30 am at Clinton-Macomb Public Library. Anyone can attend including staff and trustees. The morning of March 8th will be a joint meeting with the Shared Technology Committee of SLC and the Executive Committee of TLN. The SLC Board will meet with Joe the evening of March 6th at SLC.

The server move is scheduled for Friday, February 9th. The move will start at 6:00 pm; therefore, there will be no IBistro, Sirsi, email, websites and or SVA service.

Our new cataloger, Lauren Boggs, started today. Lauren is a recent grad from Wayne State University that excelled in her cataloging coursework. Lauren's work schedule is 30 hours a week 9-5, Tues-Fri. Please continue to send cataloging requests to slcstaff@libcoop.net until we get her setup with an email account. Vicki Harris is doing copy cataloging. If your staff is able to search World Cat and finds a record that matches the item then that would be faster to send us the record number.

Thanks to those libraries that hosted the MeLCat orientations. There are two sets of forms that need to be completed. Fill out what you can and return the forms to SLC by Feb. 22nd. SLC will complete the forms with the information that MeL Cat is requiring.

The court case of the Bloomfield patron wanting access to all libraries is relevant to reciprocal borrowing and non-resident cards. When SLC joins MeLCat the issue is further complicated.

The Sirsi conference is February 19th – 22nd in Colorado. Kristen, Lissa and Tammy are attending.

B. Net Library Audio Book Purchase (enclosure)

Information was distributed and discussed from MyLibrarydv downloadable videos service, and Gale's Virtual Reference Books. Due to the Interim Director services provided to TLN, SLC has \$20,000 to spend.

Members are concerned that those libraries already providing downloadable audio service would cause more confusion for their patrons. The Directors would like to have MyLibrarydv and Thomson Gale present at the April Council meeting. MyLibrarydv is presenting at CMM. The date was scheduled for February 15th, but due to the weather, it is being rescheduled. Please contact CMM if you are interested in attending.

V. Announcements and Information.

A. MLA Public Policy.

Waiting to hear about the Governor's proposed budget for 2007-2008.

House HAL Appropriation*Subcommittee:

*Aldo Vagnozzi, (D) Farmington Hill, Chair *Shanelle Jackson, (D) Detroit, Majority Vice Chair Fran Amos, (R) Waterford, Minority Vice Chair

Senate HAL Appropriation*Subcommittee:

Tom George, (R) Portage, Chair *Cameron Brown, (R) Sturgis, Majority Vice Chair *Irma Clark Coleman, (D) Detroit, Minority Vice Chair

B. MeL Delivery

Only use the old Return (Blue) and Transit Hold (Green) slips for inside of the book. MeL does not know what to do with these forms and are returning the books to SLC.

Libraries have expressed concern over damaged materials, sorting not being done and some smaller libraries not getting delivery every day. SLC will reimburse for audio visual cases that are broken in delivery. Please submit the invoice with the actual price of the case, not including processing cost, to Pat Lindsay. SLC has ordered bubble bags for everyone to put AV items through delivery. The bags are reusable; just put a rubber band around the bagged item with a MeL label.

VI. Member libraries' announcements/concerns.

Thanks to the Clinton-Macomb Public Library for hosting the meeting.

The State Librarian, Nancy Robertson, is holding a "Town Hall Meeting" at Clinton-Macomb Main on Tuesday, March 6th from 9:30 – 2:00 pm. Register at:

http://www.michigan.gov/hal/0,1607,7-160-17445_19270-160123--,00.html by 2/26/07.

We did fill our 5th spot for notable books. The libraries are: CMM, HPW, MCL, SCS & SHL.

ARM – No Report

CLL - Absent.

CHE – CHE Board created a provisional District Library. This would be the first single entity district in the state. It is going on the ballot in May. Asking for 10-14 acres at Seville Manor. Not sure of the millage amount that will be asked for yet.

CMPL- No Report.

EPL- No Report.

FRA - Absent.

HPW – Don Worrell is presently attending a meeting at the MCC Cultural Center. Combining resources with the Cultural Center is an avenue we should continue to pursue and not drop the ball on.

LEN – No Report.

LWM – Ice Festival is this weekend, Feb 10-11. Working on the budget and also have the System Manager Position posted.

MPL – No Report.

MCL – Looking at filling the 3,000 sq foot space that was occupied by the Cooperative. Plans are in the works to extend the front meeting room so we can have a larger conference room. The SLC computer room is being converted into a supply room and the supply room will be converted into a tutor room. Customer satisfaction survey is complete. Vernon Weeland, Bluebird Appraisers, is scheduled for February 13th. Working on an Endowment Fund and would like any tips that you may have.

MTC - Absent.

ROG – Absent.

RSV – Issiah McKinnon, former Detroit Chief of Police, will discuss Kevin Doyle's, "Arc of Justice" on February 13th. We have started to use Unique Management.

SCS – The city of St. Clair Shores is facing a five million dollar deficit. Last year, State Aid was based on libraries receiving .359/capita and co-ops receiving .436/capita. The State Aid budget for this year is .386/capita.

SBL- Absent

SHL – Getting a new copier from Albin Konika.

TPL – Brodart will start selecting and processing our adult non-fiction collection. The fee is \$3.95 per book. All new books will automatically be processed. Brian Stoutenburg is retiring April 20th.

UPL – We are having a book sale during the Utica Ice Festival the weekend of February 9-11.

WPL – A water pipe burst in the wall of the Special Collections section and water sprayed out for at least 20 minutes. No books were damaged, but the carpets were soaked. The City maintenance staff immediately set up dehumidifiers and used wet vacuums to try to save the carpet. Received a \$13,000 AT&T Grant for databases & training. Budget meeting with the Mayor next week.

VII. Public Participation.

No public participation.

VIII. Next meeting date.

The next meeting will be March 6, 2007, at the Clinton-Macomb Main Library at 2 p.m.

IX. Meeting adjourned at 11:00 a.m.