

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

Macomb County Library
January 8, 2004

I. The meeting was called to order at 9:33 a.m. at the Macomb County Library.

Present: Smith (Armada), Russ (Center Line), Lusardi (Chesterfield), Conte (Eastpointe) Parus (Harper Woods), Reghi (Lois Wagner), Thomas (MacDonald), LaBelle (Macomb), Kruse (Romeo), Valade (Roseville), Woodford (St. Clair Shores), Chambers (Shelby), Lingeman (Sterling Heights), Stoutenburg (Troy), Doege (Utica), Turgeon (SLC).

Absent: Hage (Clinton-Macomb), Suess (Fraser), (Lenox), Worrell (Mount Clemens), Henderstein (Warren).

II. Approval of the Agenda.

Chambers moved to approve the Agenda, supported by Lingeman. Motion carried.

III. Approval of the minutes of the last meeting.

Woodford moved to approve the minutes of the last meeting, supported by LaBelle. Motion carried.

IV. Suburban Library Cooperative Business.

A. Automation.

SpamLion is fully functional and is working well.

Counters for Web pages will be reset on Jan. 9th.

SLC will start keeping an archive on CD of all monthly reports run for the REPORT user on Sirsi. If libraries request data from previous months, it will now be available.

The new report to automatically convert items to "lost" was run on Jan. 7th and seems to be working correctly.

Staff is working on Talk-to-me issues. Some patrons are not receiving notices when their holds are available.

New pricing for Envisionare will be sent to libraries that indicated an interest in the product. Information on Envisionware will be sent to all libraries to see if any others are interested in purchasing it.

Lissa will attend a class on iBistro customization in April to learn how to make improvements to iBistro.

B. Standards & Procedures Committee Recommendations.

The Standards & Procedures Committee recommends that member libraries establish their own fee for use of the local library and increase the fee for an SLC non-resident card to \$200 per year.

Conte moved to recommend to the Board that local libraries set their own fee for local library service and to increase the fee for an SLC non-resident card to \$200 per year, supported by Kruse. After discussion, a vote was taken with nine "yes" votes and six "no". Motion carried. If the SLC Board accepts the recommendation at their meeting on Jan. 29th and establishes a \$200 fee for an SLC non-resident card, it will be effective as of February 1, 2004. Memo will be sent to libraries on Jan. 30th.

The Standards and Procedures Committee will discuss eliminating the SLC non-resident card at their next meeting. They will also discuss whether Macomb County Library patrons who live in communities that do not have a library should be allowed to place holds on materials owned by SLC member libraries.

The Standards & Procedures Committee recommends a Missing Multiple Piece Item Policy to standardize the procedure for handling items that are returned to a non-owning library with missing pieces.

Chambers moved to recommend the Missing Multiple Piece Item Policy to the Board, supported by Lusardi. Motion carried.

V. Announcements and Information.

A. MLA Public Policy.

Legislative Update was distributed. Stephen Kershner has resigned.

State Aid reports are due February 1, 2004. No extensions will be given.

Representative Daniel Acciavatti has been very supportive of libraries. Members are encouraged to send thank you notes to him.

VI. Member libraries' announcements/concerns.

Tammy is back to work full-time.

Thank you to MCL for hosting the Council meeting.

MCL- Dealing with tax forms.

In the process of installing Microsoft Office products on public computers.
How much do member libraries charge for floppy disks? (\$1.00)

EPL- Historical Society donated \$500 to the library from the proceeds of *Images of America*.

Raising funds for the second phase of the garden.
Looking into replacing the very old telephone system.
Live Homework Help is now available at EPL.

SHL- Now using EVA Subscription Service for periodical subscriptions.

SBL- Abraham Lincoln will visit the library on Feb. 7th.

Friends are sponsoring a Million Pennies project. They have a box in the library capable of holding one million pennies. Patrons can insert a penny and watch what happens.

SCS- Building project is complete. Reception will be held Jan. 19th. Students from the College of Creative Studies who did the stained glass windows will be there.

New vendor is now operating the coffee shop.

RSV- Taking registrations for toddler and lapsit story times.

Will have a teen program after hours.
Circulation period for rental DVDs and feature films has been extended to 7 days.

MPL- Scottish Poet, Bobby Burns, will be at the library on Jan. 24th.

Internet classes will start Jan. 19th.
Monday movies will be held the third Monday of every month.
Please send any policies on homeless people to MPL. (Turgeon sent CMPL policy to all libraries.)

ROM- Received \$200 Arbor Day Grant.

Homework Help is available at the library.
Young writer series will begin. John Smolens, author of *Cold*, will be at the library on Mar. 24th and 25th.
Do libraries allow patrons to file taxes electronically? (Tax software must be on computers to file electronically and there is a charge.)

CHE- Winter programs are starting.

Chesterfield Players theatrical performed "Á Christmas Carol" at the library.

CLL- Due to the budget, programming will be reduced.
Cathy received her MLS on Dec. 11th.

HPW- Starting work on building project.

WPL- Three southern Warren branches will close on July 1st if voters do not approve a millage in a special election.

VII. Public Participation.

No public participation.

VIII. Next meeting date.

The next meeting will be February 12, 2004 at the Macomb County Library.

IX. Meeting adjourned at 11:15 a.m.