

**SUBURBAN LIBRARY COOPERATIVE**  
**16480 Hall Road**  
**Clinton Township, Michigan 48038**  
**(586) 286-5750**

**COUNCIL MINUTES**

**Fraser Public Library**  
**October 9, 2003**

I. The meeting was called to order at 9:35 a.m. at the Fraser Public Library.

Present: Smith (Armada), Russ (Center Line), Lusardi (Chesterfield), Conte (Eastpointe), Suess (Fraser), Johnson (Lenox), Reghi (Lois Wagner), LaBelle (Macomb), Taskin (Romeo), Valade (Roseville), Woodford (St. Clair Shores), Chambers (Shelby), Lingeman (Sterling Heights), Stoutenburg (Troy), Turgeon (SLC).

Absent: Hage (Clinton-Macomb), Parus (Harper Woods), Worrell (Mount Clemens), Thomas (MacDonald), Doege (Utica), Henderstein (Warren).

II. Approval of the Agenda.

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

III. Approval of the minutes of the last meeting.

Chambers moved to approve the minutes of the last meeting, supported by Suess. Motion carried.

IV. Suburban Library Cooperative Business.

A. Automation.

SIRSI's Release 2003 will be installed on Thursday, Oct. 16<sup>th</sup> in the evening. Member libraries' staff members may come in to test it today and tomorrow.

Email classes are continuing for staff. Those wishing to be put on SpamLion should contact Chris. Those attending the class can install it themselves. SpamLion upgrade will be installed soon. For new email accounts, fill out the form with the user name and password and send to Chris. The user name is the first seven letters of the last name and first letter of the first name.

New libraries may now sign up to start using Hyperion for their digital collections. Contact Kristen if interested.

Libraries that do not send out printed notices should notify SLC staff. Report can be sent instead of the notices which would save a substantial amount of paper.

Turgeon will get pricing on PC Reservation and send to libraries next week.

Bounced emails are still being delivered to libraries. Please make sure email address is removed from patron record by using the delete button.

SLC has some used PCs for sale for \$25.00. Used monitors are also available for \$25.00.

V. Announcements and Information.

A. MiLE User Day.

MiLE User Day will be held at Walsh College Novi Campus on Dec. 3<sup>rd</sup> from 9:00 a.m. – 12:00 p.m. All are welcome and encouraged to attend.

B. MLA Public Policy Committee meeting.

The Committee recommended a tentative 2004 Legislative Agenda to the Executive Board.

They plan to survey attendees at MLA regarding HB 4533 concerning carrying concealed weapons into libraries.

VI. Member libraries' announcements/concerns.

Thank you to Fraser for hosting the Council meeting.

- CHE- Family Day Open House featuring three bands, cider and doughnuts, and prizes will be held on Oct. 11<sup>th</sup>. MISD is starting a literacy program focusing on children 0-5 year olds. They will use packets designed by Chesterfield Library and distributed to pediatricians and family doctors.
- EPL- Garden project is almost complete.  
Spoke to Representative Accavitti regarding HB 4863 which would raise the amount of proceeds from nonprofit fundraising projects from \$5,000 to \$75,000 before sales tax would have to be paid.
- SCS- Library will be closed Oct. 16<sup>th</sup> and 17<sup>th</sup> for installation of new heating and cooling equipment.  
Received \$2,000 grant from Book & Author Society.
- FRA- Work continues on garden project. Installation of door leading to the patio will complete the project.  
Ribbon-cutting ceremony will be held in November.
- ROM- Hired three new librarians.  
Held a pet parade last month.
- LEN- Planning to purchase new circulation/reference desk and new shelving.
- MCL- Had two successful programs. One was on annuities and the other was on handwriting analysis.  
Linda Champion's health has improved. She starts work as a substitute librarian next week.
- RSV- Thomas Stanton will speak at the library on Oct. 16<sup>th</sup>.  
Johnathon Rand will be at the library on Oct. 29<sup>th</sup> for a children's Halloween celebration.  
Appraisal clinic will be held on Oct. 25<sup>th</sup>.  
Working on a long-range plan. Please send samples to Rita.
- ARM- Planning on renovations for the Carnegie Building.
- LWM- Tootsee the Clown will be at the library next week for a Halloween celebration.
- SBL - Friends' book sale is this weekend.  
Holding a pumpkin-carving contest.  
Rick Bloom will present a program on college funding.  
New part-time children's librarian will start the end of the month.
- SHL- Wayne State University student is doing his internship and would like to attend the next Council meeting.  
Mayor donated \$3,000 to the library in memory of his daughter. Money will be used for Serendipity Saturday programs. Programs will start in January 2004.
- CLL- Antique appraisal program scheduled in September was cancelled and has been rescheduled for Nov. 3<sup>rd</sup>.  
Friends donated \$2500 from the proceeds of their book sale.  
Received \$500 grant from the Department of Natural Resources.

VII. Public Participation.

No public participation.

VIII. Next meeting date.

The next meeting will be November 13, 2003 at the new Clinton-Macomb Public Library.

IX. Meeting adjourned at 10:17 a.m.