

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

COUNCIL MINUTES
Macomb County Library
October 14, 2004

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

Present: Smith (Armada), Russ (Center Line), Hage (Clinton-Macomb), Sterling (Eastpointe), Parus (Harper Woods), Hoffmeyer (Lenox), Reghi (Lois Wagner), LaBelle (Macomb), Kruse (Romeo), Orlando (St. Clair Shores), Chambers (Shelby), Lingeman (Sterling Heights), Stoutenburg (Troy), Doege (Utica), Henderstein (Warren), Kristen Valyi-Hax (SLC).

Guests: Martha McKee, Sue Ferrell (Shelby)

Absent: Lusardi (Chesterfield), (Fraser), Thomas (MacDonald), Worrell (Mount Clemens), Valade (Roseville)

II . Approval of the Agenda.

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

III. Approval of the minutes of the last meeting.

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

IV. Suburban Library Cooperative Business.

A. Automation

Version 2003.1.3 was tested on the test server last week with some participating member libraries. SLC has decided to wait for version 2003.1.4 to upgrade due to issues with holds and circulation. Version 2003.1.4 will include the browse search as well as keyword searches for patrons. With the upgraded version we will be able to start working with the Director's Station and SVA. The upgrade expected to be released in 5 weeks.

B. 2005 One Book, One Community Project

Sue Ferrell, from Shelby, discussed the 2005 OBOC project. A compilation of three suggested authors that are being considered for possible OBOC programs for 2005 was distributed. Sue would like some feedback on them by Nov. 1st.

C. Standards and Procedures Committee Recommendation (enclosure)

The Committee recommendation of one non-resident card per family was opened for discussion. The discussion asking why a standard policy on non-resident cards is needed for each library was tabled.

Hage moved to call the question. Seven Director's opposed the recommendation and seven Directors's approved. Motion not carried.

D. QSAC Questions – Martha McKee

The Essential Quality Measures was distributed by Martha McKee from the Library of Michigan. Completion of the measures is voluntary; therefore, there is no deadline. If you do want to measure your library, then, start with the Essential Category first then go on to enhanced. For further information please contact Martha at McKee@mich.gov.

V. Announcements and Information.

A. Cooperative Director Association Meeting

Turgeon absent; reports to be sent to Directors via an email.

B. MLA Public Policy

Lusardi absent; no report given.

VI. Member libraries' announcements/concerns.

2005 Spring Symposium information distributed. Please return your registration forms by November 30th to Darlene Paquette at SLC.

SLC - The brown internal mail folders are working well. Please continue to use them.

Thank you to Macomb County Library for hosting the meeting at the last minute.

ARM- Absent

CLL- Foreign Language Committee meeting on Oct. 19th at MCL. The Committee will start the process of selecting materials.

CHE- Absent

CMM - Sent out an email about Macomb Literacy and would like to encourage you to give a check to literacy rather than exchanging holiday gifts to staff. CDs from the lawsuit came in and we are probably going to add everything to our collection. Many stolen CDs were recently returned and the patron that stole them was caught. Presently, a patron is copying labels of CDs and DVDs that he/she signs out and is returning blank CDs/DVDs. We are looking at CDs/DVDs as they come in. The Friends recent book sale raised \$15,000.

EPL- City Council sent out a survey to the community. The library scored 94%! Community likes the programs that the library offers.

FRA- Absent.

HPW - Building project is a day-by-day process. A \$2000 grant was received from Target. Reopen date is expected to be April of 2005.

LEN- No report

LWM- We just finished our 90 day trial period with Unique Management Collection agency. The agency recovered 37% of circ money. The library will make double than the amount spent for services.

MPL- Absent.

MCL- International Literacy program was received well with over 100 students. The Detroit Free Press; Rochelle Riley spoke and gave out Pistons bags. Gail Torreano, Michigan President of SBC and Nancy White, Chair of Macomb Board of Commissioners, also spoke to the children. New Kids on the Block program on diversity went well and the children asked some great questions. Handwriting analysis event was standing room only. Assistant Director position was posted and will close 10/15/04.

MTC- Absent

ROG- Book sale revenues are down. Two grants received: One from the Macomb Arts Center for our fall music programs and \$5000 from the Ford fund for our Adult Spanish Collection.

RSV- Absent.

SCS- Friends had book sale and raised about \$4900. On October 14th, Dr. Charles Hyde of WSU presented a program on the History of the Chrysler Corporation. November 10th is the 29th

anniversary of the sinking of the Edmond Fitzgerald. Lee Murdock, a Great Lakes folk singer, will present an evening concert.

SBL- A Shelby Council Member is proposing a \$50 million renovation for the Shelby Township Civic Center.

SHL- Presently seeking additional means of revenue. We may consider increasing fine rates from 15 to 20 cents a day.

TPL- No Report

UPL- No report

WPL- A public auction for old libraries items, from the WAM Branch, to be held at the DPW in Warren this weekend. \$3,000 grant received from Target. Construction for the new City Hall is moving forward.

VI . Public Participation.

No public participation.

VII. Next meeting date.

The next meeting will be November 18, 2004 at the Lois Wagner Memorial Library.
Meeting adjourned at 11:05 a.m.