

ADVISORY COUNCIL MEETING

Minutes, January 13, 2010

Location: Bullard Sanford Memorial Library, Vassar

Welcome: Jim Rancilio welcomed members.

Director's Report:

The CDA Legislative committee met 12/3/09 to get started on the process. Ann Seuryneck is working with us to complete the project.

We are starting with Township/City/Village Libraries Law and County Library law.

If you have any suggestions as to needed changes, let me know.

Additionally, legislation to allow cooperative boards to close a library cooperative has been drafted.

I have been revising the Long Range Plan. LR Planning Committee is working on suggestions and options.

See report below.

State Aid reports - Remember to send White Pine a copy. White Pine Report was submitted 10/2/09.

LM has started working on State Aid payments. Remember, they are paid in order of receipt. LM has been working on closing out the HAL books and is just now getting started on State Aid payments. They probably won't begin sending checks until next month.

Tari Assaf is now the State Aid Coordinator. For those that have registered for electronic deposit, LM plans to notify us when funds are deposited.

Beginning Workshop is planned in Gaylord (at the Otsego Club) for May 24 – 26, 2010.

The new CE Manual, based on new Rules, should be published soon.

The New Director's workshop will be at LM September 22, 2010.

Census Centers. Materials were handed. The Census Bureau is asking libraries if they are willing to be a Census Information Center. The centers will have materials to distribute and will be staffed by a census employee approximately 15 hours per week. Not much space is required. For each person counted in Michigan, \$1000 is returned every year. Therefore, there is a big push to ensure that everyone is counted.

Survey results were distributed at the meeting.

Budget shortfall – Budget approved before we knew what the rate for this year would be. The reduction resulted in a \$50,000 less money. It is \$151,931 less than expected. We were already planning on taking \$101,000 out of fund balance.

They tell us next year will be worse. Changes need to be made. At the February meeting, we will discuss changes in more depth.

Invoices will be sent electronically from now on.

The Performers' Showcase followed.

WHITE PINE LIBRARY COOPERATIVE
Board
Long Range Planning Committee
Minutes, December 16, 2009

Present: Jennifer Balcom, Marsha Boyd, Rose Rice Gutierrez, Sara Morrison

Absent: Stephanie Olson

Motion to approve the agenda by Rose Rice Gutierrez.

Seconded by Jennifer Balcom.

Motion to approve agenda approved

1. Survey results
Were discussed.
2. Services, list
Decisions should be made on or before, and to become effective, October 1, 2010.
 - a. Prioritizing
Services were prioritized and placed into the categories below.
 - i. High Priority
Delivery
Advocacy
Continuing education
State & federal legislation and information
Administrative & personnel advice
 - ii. Additional charges to participants
OCLC inter-library loan
Bibliographic services
Delivery costs set at \$1100. Any increase would be paid by individual
 - b. Eliminating services
Bookings for performers
3. Models of service
 - a. Current
 - b. Pay as you go
 - c. Core vs optional services
Discussion of options (see above).

4. Budget scenarios

Various scenarios of staffing hours and benefits were discussed.

A report will be given at the January 13, 2010 Ad Council meeting and at the Board meeting on the 13th for further discussion.

As a “wish list” cooperative would add an inter-active classroom for distance education capabilities.