

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MINUTES**

June 13, 2012

Welcome: Mary Chasseur welcomed members. Members introduced themselves.

1. **Approval of Minutes:** Jeanette Bach moved to approve the March 14, 2012 Advisory Council Minutes. Nannette Pretzer seconded the motion. Motion carried.

2. **Director's Report:** Bryon reported that:
 - He attended the Cooperative Director's Meeting in Lansing on April 20, 2012. Approximately \$790,000 has been ear marked for libraries. The additional money should translate into \$.24 per capita for libraries. This is an additional 2 cents. The State budget has passed the House and the Legislature but has not been signed yet. When passed, the additional 2 cents will be added to White Pine's budget.
 - He also attended the LSTA Advisory Council Meeting and Rural Libraries Conference in May.
 - A cataloging webinar was held on April 24, 2012. 34 people attended.
 - He spoke with several libraries about personnel and reciprocity with neighbors issues.
 - A Petting Zoo for e-readers workshop was held at White Pine on May 30th. 18 people attended.
 - 32 libraries are now participating in OverDrive, serving 352,633 people.
 - He worked with Houser & Hennessey to create a brochure for the Cooperative Director's Association. The brochure will be distributed to legislators, candidates and state officials.
 - HB 5335 (videoconferencing) has not left committee.
 - Bill Schroer will be the presenter at White Pine's Annual Meeting in October. His topic will be Customer Service.

3. **Budget 2012-2013:** Members reviewed the proposed budget for next year. The proposed budget does not include the additional 2 cents.

Stephanie Olson moved to approve the 2012-2013 budget as presented. The budget will be sent to the board for approval. Jeanette Bach seconded the motion. Motion carried.

4. **Plan of Service:** Bryon reported that White Pine's current Plan of Service expires on September 30, 2012. Recommended changes include changing White Pine's quorum for advisory council meetings and eliminating the rotating video collection.

A committee was formed to review the current plan and make recommendations for changes. Committee members include: Beth Schumacher, Jeanette Bach, and Stephanie Olson. The committee will try to do most of its work via e-mail.

5. **Performers Showcase:** Bryon reported that White Pine could not join with Mideastern Michigan Cooperative's showcase because their current location would only hold 40 people.

It was the consensus of those present that White Pine not host a showcase this year. It was decided that libraries would be surveyed in August for a list of recommended performers. Libraries should review the performers and say whether they were good or bad, include the URL of the performer, and list any special requirements the performer had. The list and reviews will be posted to White Pine's website in September.

6. **Connect Michigan:** Dan Manning & Thomas Stephenson . Connect Michigan in partnership with the Michigan Public Service Commission, is working to ensure that everyone in local communities experience the benefits of broadband high speed internet.

The program includes:

Mapping: data that includes coverage area. They can show you what providers are available, help identify problem areas and find solutions.

Research: Phone surveys, e-mail, demographic data.

Community Plan/Outreach: Work with community leaders on internet issues and make action plan.

For more information see: <http://www.connectmi.org> You can also test your current broadband speed on this site.