

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, August 14, 2013

Welcome: Bryon Sitler welcomed everyone.

Minutes: Nannette Pretzer moved to approve the March 13, 2013 advisory council minutes. Kate Van Auken seconded the motion. Motion carried.

Director's Report: Bryon reported that:

Affordable Care Act: Bryon has been researching what this act will mean to libraries. Effective January 1, 2014 individuals must have health insurance. Libraries should be prepared to help patrons with computer searches for insurance. White Pine may offer an information session with Anne Seuryck as more information becomes available.

Museum Pass: is now the Michigan Adventure Pass. They are looking for volunteer organizations. Libraries can offer this at no cost to their patrons.

State aid is projected to increase approximately 18% next year. Estimated per capita for libraries and cooperatives will be approximately .29 and a half cents.

Michicard will be discontinued September 30, 2013.

Bryon presented a Policies workshop for the Mideastern Library Cooperative and a Grant Writing workshop was held in April at WPLC.

HB 4887: Property tax and millage: will limit millage elections to November general elections.

HB 4762 and HB 4763: Representative Wayne Schmidt has introduced bills that would allow locals to use red light cameras. This would help get people not stopping at red lights and could change the fines to civil fines. Libraries would no longer get the fines.

The Cooperative Directors Association is looking at rewriting its 3-year plan and beginning to work on updating QSAC for Cooperatives.

Personal Property Tax: will be put on the 2014 ballot. Replacement tax will be based on 2011 values. Some libraries may not meet the .3 mil requirement.

Board members: Going off the board in September are Jill Fox, Jessica Little, Jeanette Leathorn, Nannette Pretzer and Peggy Olsen. New board members are Ervin Bell, Bryan Dinwoody, Emily Boersen, Eric Andreychuck and Sharlyn Huyck.

Annual Meeting: will be held on October 9, 2013 at the Horizons Conference Center. The Agenda includes Brian Mortimer, Personnel Law and Changes, Ken Darga, Demographics and its Affect on the Economy and How to Remain Sane in an Insane World, Jim Van Bochove.

Budget 2013-2014: The proposed budget for \$360,196.61 reflects the increase in state aid and one stop paid delivery for members. Members reviewed the budget and discussed delivery issues. Concerns were voiced on how delivery will be charged next year. If costs are based on what is borrowed/or volume net lenders could be charged more. Bryon said that the Cooperative Director's are discussing these issues.

Vicki Mazure moved to approve the budget for \$360,196.61 and forward the budget to the board. Rose Rice Gutierrez seconded the motion. Motion carried.

Meeting Schedule: Members discussed when advisory council and board meetings should be held next year. Currently members are scheduled to meet monthly with meetings being cancelled if there is no business to discuss. Bryon Sitler proposed that 5 meetings be scheduled for the year in October, December, April, August and September.

It was also recommended that the meetings be changed to the first Wednesday of the month.

Vicki Mazure moved to recommend to the board that the advisory council meet the first Wednesday of the month in October, December, April, August and September with meetings added if needed. Mary Jaworski seconded the motion. Motion carried.

The Board will discuss board meeting dates at its afternoon meeting.

The Plan of Service and Bylaws will need to be changed to reflect the above changes.

YA Sharing:

Recommendations include:

FictFact – track your fiction book series - <http://www.fictfact.com/>

Kent District – Whats Next – track series - <http://ww2.kdl.org/libcat/whatsnext.asp>

Cass City: takes recommendations from staff and patrons and incorporates titles into a handout flyer. Pictures of the titles are taken from Google to create the images for the flyer. They also mark their book pockets with grade and age appropriate information to simplify book selection.

Pigeon: recommendations from their staff include:

Series:

Shade of Vampire, Bella Forrest

Iron Fey, Julie Kagana

Wolves of Mercy Falls, Maggie Stiefuates

Merlin, T.A. Barron
Conspiracy 365, Gabrielle Lord
Witch & Wizard, James Patterson
Maximum Ride, James Patterson
Dragons in our Midst, Oracles of Fire, Children of the Bard, Bryan Davis
Dragon King Trilogy, Stephen Lawhead
Dragons of Starlight, Bryan Davis

Books by:

Raine Thomas	Erica Stevens
Kiera Cass	Tara Brown
Rebecca Ethington	Li Filloon
Arron Patterson	Quinn Loftis

Others:

Princess Books by Meg Cabot
Hunger Games – Suzanne Collins

Chesaning:

What I saw and How I Lied, Judy Blundell
Why we Broke Up, Daniel Handler
Miss Peregrine’s Home for Peculiar Children, Ransom Riggs
Starved, Michael Somers
Butter, Erin Jane Lange
The Knife of Never Letting Go
The Absolutely True Diary of a Part Time Indian, Sherman Alexie
Books by Sarah Dessen.

September 11, 2013 Advisory Council Meeting – Virtual Vendors.

10:15 Recorded Books, Brad Gray will present Zinio & OneClickdigital
11:00 Imprint Plus, Sheldon Wilson will present Reusable Name Badges & Signage
11:20 DearReader.com, Linda Kotopka will present DearReader advisory & Wish List.