

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Draft, Minutes, September 11, 2013

Welcome: Bryon Sitler welcomed those present.

Director's Report: Bryon reported that:

He is still researching what this act will mean to libraries. Be sure to give the necessary forms to staff by October 1, 2013.

The legislation to introduce cameras at traffic lights has been dropped.

The Cooperative directors discussed delivery issues at their August meeting. Some things to keep in mind:

Drivers are not to change delivery days.

Drivers should scan boxes and the barcode in the building.

Drivers should take anything that fits in the box. They cannot refuse to take items.

The Rural Libraries Conference will be held April 30 – May 2, 2014 at the Grand Hotel on Mackinac Island.

Budget Revision 2013-2014: Nannette Pretzer moved to approve the revised 2013-2014 budget which included the addition of a 3% raise for all staff.

Demonstrations were given by:

Recorded Books, Zinio & OneClickdigital -- Brad Gray.

Imprint Plus, Reusable Name Badge & Signage – Sheldon Wilson.

DearReader.com, DearReader Advisory and Wish List – Linda Kotopka.