

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, April 27, 2016
DRAFT

Welcome

Bryon mentioned that a new meeting convener is needed. Mary from Frankenmuth was the convener but can no longer attend meetings on Wednesdays.

Approval of Minutes

Rose Rice moved to approve the December 9, 2015 Advisory Council minutes. Mimi Herrington seconded the motion. Motion carried.

Director's report

Bryon presented his report. The main items discussed were: The Department of Education budget has passed the house and senate, which has .3247 per capita for libraries. PA 269 is on a permanent hiatus. The Tax capture bills will not be taken up again until after the summer break. Dark Stores, may see legislature by the end of the year. There is an effort to use 70% of penal fines for over-weight trucks for road funding.

The annual meeting will be held October 12, 2016. Programming includes: Rebecca Lemmons, "How to Supervise your best friend" and author Johnathan Rand. There will be an Overdrive group meeting with Overdrive on June 7, at 10:00 am.

Dewitt Library has submitted its withdrawal letter and plans to join Woodlands Library Cooperative.

The delivery service pricing includes an option for 2-day delivery. Please see the Director's Report for April 2016 on the wplc.org site for more details.

Old Business: There were 15 applicants for the Rural Libraries' Conference grant. Since there was a budget for 25 awards, all 15 received the grants, which will pay for 2 days lodging and the conference registration.

New Business

Microfilm conversion software: Gail Nartker, Sandusky, and Erin Schmandt, Caro, and Mike Soflin, Sanilac Computer Products presented on online product, Digitaltotes (<http://www.digitaltotes.com/>) that allows searching of digitized newspapers, yearbooks, obituaries, etc. The company provides a digitization service as well as hosting. The site received hits from all over the country. Libraries in the group currently are: Aitken Memorial Library in Croswell, Harbor Beach Area District Library, Marlette District Library, Sandusky District Library, and Sanilac District Library in Port Sanilac. Caro is in the process of joining the group. An on-going subscription cost is \$850 / year and the average

cost to convert a microfilm is 15-16 cents per page, (\$150 for 1 roll) depending on the size. Large format scanning is 20 cent per page.

Delivery. ProMed has reinstated the 2 day delivery for those participants who ship less than 1000 items per year. Libraries shipping over 1000 will be required to have 3 days delivery. White Pine plans to pay for 2 days delivery for each library system. Pricing for the lower peninsula is:

Annual prices are as follows:

2-day: \$1,683.00 per year--(102 deliveries) \$16.50 per stop

3-day: \$1,989.00 per year--(154 deliveries) \$13.00 per stop

5-day: \$3,315.00 per year

Plan of Service Revision The Plan of Service will expire on September 30, 2016. Bryon will redo the plan to include the removal of Dewitt and send to membership to be discussed at the August meeting.

Hoopla, Zinio, OverDrive, Cloud Library, Biblioboard. Hoopla has a per use charge. The average circulation cost is \$1.92. Bryon said they were charging 10 cents per capita and he wants the charge to be per registered patron. Zinio annual pricing is \$20,000. They have 59 core titles to choose from and is trying to get them to lower the platform fee which is currently \$7500. Overdrive offers 40 titles with unlimited use. He is looking at perhaps having the cooperative pay some of the Zinio or Overdrive platform fees. Membership will need to make a decision at the August meeting. Some of the libraries in the Valley Library Consortium are looking at Hoopla. They would each share in the cost of the SIP license for patron authentication.

Budget discussion. Bryon wants to put some money into a fund for a special project. Options include 3D printers to circulate among members, pay a portion of Comics Plus, Zinio, or Overdrive periodicals.

Author Presentation. Barbara J VanderMolen, Discovering Michigan County by County spoke to the group and shared tidbits from her book about each county in Michigan.