

**WHITE PINE LIBRARY COOPERTIVE
BOARD MEETING**

Minutes, May 12, 2010

A regular meeting of the White Pine Library Cooperative Board was held on May 12, 2010 at the White Pine Library Cooperative Headquarters.

Present and voting: Stephanie Olson, Erin Schmandt, Bryan Dinwoody, Marcia Dievendorf, Charlotte Simmons, Mary Jaworski, Janie New and Sara Morrison.

Also present: Bryon Sitler, Karen Puszykowski and Jane Piersall.

Absent: Ervin Bell, Jennifer Balcom and Jennifer Walters.

1. **Call to Order:** Board Chair Bryan Dinwoody called the meeting to order at 1:30 pm.
2. **Introductions:** Members introduced themselves.
3. **Agenda:** Bryan Dinwoody asked that Board Meeting Schedule be added to the Agenda. Charlotte Simmons moved to approve the agenda with the addition. Stephanie Olson seconded the motion. Motion carried.
4. **Treasurer's Report:** The board reviewed the financial reports for April 2010. Stephanie Olson moved to approve the financial reports and ratify the bills for March, April, and May 2010. Marcia Dievendorf seconded the motion. Motion carried.
5. **Minutes:** Mary Jaworski moved to approve the minutes from the March 10, 2010 board meeting as submitted. Erin Schmandt seconded the motion. Motion carried.
6. **Director's Report:** Bryon reported that the MLA Conference Planning Committee has set the program schedule and that there was a good balance of academic and public programs. A written director's report was circulated for those that had not attended the morning meeting.
7. **Service Model for Next Year:** The Board discussed the recommendations for next year. Stephanie Olson moved to approve the recommendations made by the committee effective October 1, 2010.

The board discussed the benefit reductions, VLC and Overdrive charges. The motion was amended. Erin Schmandt moved to approve the recommendations made by the committee with benefits defined as Blue Cross Blue Shield and staff pension; changes effective October 1, 2010 with the exception of the VLC and Overdrive charges effective July 1, 2010. Mary Jaworski seconded the motion. Motion carried. Seven voted yes. One voted no.

Stephanie Olson said that she was deeply sorry for the staff cuts.

Bryon will e-mail the personnel manual to board members for their review.

8. **Contract for OCLC Interloan:** The board reviewed the draft agreement for OCLC services. Erin Schmandt moved to approve the agreement. Mary Jaworski seconded the motion. Motion carried.

9. **Other:**

Board Meeting Time: Changing the board meeting time to a luncheon meeting directly after advisory council meeting was discussed. It was decided that changing the time would be tabled until new board members came on in the fall.

10. **Adjournment:** The meeting adjourned at 2:15 pm.