

Board report December, 2010

October 28 health Insurance meeting. 22 participants and 5 guests.

Facilitated at W. Branch's Board retreat.

Attended MLA. Introduced sessions for the Ask the Expert track.

State Aid is set at \$.18903 per capita.

Continue work on PA 138 and PA164 as well as met with other Coop. Directors to discuss the State Aid memo and what to do about it.

Prepared resolutions on State Aid and the Supplemental payments; and am working on a document for new legislators, governor, etc.

So far, Canton, Dexter, St Clair County public libraries have started using OCLC from White Pine. I am still waiting to hear from Suburban Library Cooperative.

Visited Ogemaw District Library to talk about some district & local issues, and will be meeting again next week with library and township officials.

Will be visiting Howe Memorial Library to talk about some local issues.

Two libraries have received grants to get automated, through the 2010 Reinhardt Library Fund: Sebewaing and Unionville (Columbia Township).

I have been preparing some information / brochure for new (and old) legislators to educate them on what libraries are and why State Aid is important.

Electronic filing of federal taxes.

FYI: Mel and MelCat committee met and recommended that Mel live within its budget. LM's response was to meet again and come up with a formula for how much each library should pay. You got the e-mail that LM is no longer participating in MeLCat, effective 1/1/11.

USDA Rural Development Community Programs – any interest in having a presentation about grants and loans from this agency?

The January meeting is in Vassar: The Performers' Showcase

February 9, 2011. At our Ad Council meeting, we will have a presentation on "10 steps to protect your money". This is being offered by the Michigan Office of Insurance Regulations.

Is there any interest in have the "How to do a millage" workshop again?

Remember to send me a copy of your completed State Aid report – paper or electronic.

Old equipment give-away.