<u>Board report September, 2011</u>

State Aid was finalized at $.22 per capita.
Kathy tells me she has finalized the second payments now and they should be ready soon.

New Board members have been found to fill vacant positions. There were 5 vacancies.

OverDrive is growing – 22 libraries now participate. I am ordering the e-books. If you are interested in joining, October 1 is the next opportunity. After that it will be January 1, 2012.

Health insurance is in place. Two libraries are using the service.

The Court of Appeals rendered its written opinion August 17 in favor of Herrick District Library. It was very strongly worded so I hope LM does not choose to appeal to the Supreme Court. It has 42 days from the date of the opinion to request that the SC accept the case for review.

Because of population changes, legislative districts also change. I have been working on re-matching libraries with their legislators. Also because of the population, and therefore library class size, my statics sheets had to be refigured in order for the averages to be correct.

Arrangements for the Annual meeting are in place.
          10:00 – 10:10   Introductions
          10:10 – 11:00   LEAN – how to make it work for you
          11:00 – 12:00   Human resources and the generations, part I
          12:00 – 1:00   Lunch
          1:00 – 2:00   Human resources and the generations, part II
          2:00 – 3:00   Services to the generations, Michael Stephens

OCLC and WorldCat pricing and determining who can use it and how. White Pine has a membership and is able to continue providing the same services it does now.

Reworked the budget so the Cooperative can pay for 1 delivery per week for members for FY11/12, and the FY10/11 budget.

Apps for libraries: Boopsie. Allows anyone to, via an app, view the library's website and catalogue.

Renaissance Zones are being eliminated as they come up for renewal.

Working on VLC documents, organizational structure is my responsibility. And, assisting another committee is looking at adding new members to VLC.

I attended the: Problem Patrons: Developing and Enforcing Patron Behavior Policies webinar on 9/6/11.
On October 11 a webinar on Privacy will be given and November 10 Employment policies.

The Michigan Historical Museum in Lansing will begin charging an entry fee starting October 1, 2011.

HB 4932 was introduced 9/13 to change the population requirement to 600,000 for designation as a cooperative for an existing library system (Detroit).

Working on a "dashboard" for the Cooperatives in Michigan. Each Director was assigned a section of the re-inventing cooperatives for the future.

The Michigan Municipal League has a site with information on the legislature's efforts to repeal the Personal Property Tax: http://www.mml.org/advocacy/replace-dont-erase/index.html
The site has an action toolkit to help fight this effort, with talking points.
As you know, if you have a millage, the PPT pays into your support. Eliminating the PPT reduce the support you get from the tax you now collect.
The Theme is Replace, don't erase.
Here is a site that will give you your taxable value and ppt: http://www.michigan.gov/treasury/0,1607,7-121-1751_2228_21957_45819-242002--,00.html

HB 4890, **LIBRARIES; Policies and Practices**, Require installation of internet filter software on computers. (Hooker, Tom, 08/24/11)
Amends 1982 PA 455 by amending section 6 (MCL 297.606), as amended by 2000 PA 212.
REFERRED TO LOCAL, INTERGOVERNMENTAL AND REGIONAL AFFAIRS

New Legislative Districts:

Senate:

DISTRICT 024
          Population: 269,574
Clinton County
Eaton County
Ingham County (part)
  Leroy Township
  Locke Township
  Wheatfield Township
  Williamston city
  Williamstown Township
Shiawassee County

DISTRICT 025
          Population: 266,956
Huron County
Macomb County (part)
  Armada Township
  Memphis city
  New Baltimore city
  Richmond city
  Richmond Township
St Clair County
Sanilac County

DISTRICT 031
          Population: 251,819
Bay County
Lapeer County
Tuscola County

DISTRICT 032
          Population: 267,936

Genesee County (part)
  Argentine Township
  Clayton Township
  Fenton Township
  Flushing city
  Flushing Township
  Gaines Township
  Linden city
  Montrose city
  Montrose Township
Saginaw County

DISTRICT 033
        Population: 249,853
Clare County
Gratiot County
Isabella County
Mecosta County
Montcalm County

DISTRICT 035
        Population: 252,697
Benzie County
Crawford County
Kalkaska County
Lake County
Leelanau County
Manistee County
Mason County
Missaukee County
Ogemaw County
Osceola County
Roscommon County
Wexford County

DISTRICT 036
        Population: 247,592
Alcona County
Alpena County
Arenac County
Gladwin County
Iosco County
Midland County
Montmorency County
Oscoda County
Otsego County
Presque Isle County

House:

District 70
Gratiot County
  Alma City
  Bethany twp
  Emerson twp
  Pine River twp

Seville twp
  St Louis city
Montcalm County

District 83
Saint Clare County
Sanilac County

District 84
Huron County
Tuscola County

District 85
Saginaw County
  Brady twp
  Brant twp
  Chesaning twp
  Freemont twp
  Maple Grove twp
  Richland twp

Shiawassee County

District 86
Clinton County
Gratiot County
  Arcada twp
  Elba twp
  Fulton twp
  Hamilton twp
  Lafayette twp
  New Haven twp
  Newmark twP
  North Shade twp
  North Star
  Sumner twp
  Washington twp
  Wheeler twp

District 94
Saginaw County
  Albee twp
  Birch Run twp
  Blumfield Twp
  Frankenmuth twp
  St Charles twp
  Saginaw twp
  Swan Creek twp
  Taymouth twp
  Thomas twp
  Tittabawassee twp

District 95
Saginaw County
  Bridgeport twp
  Buena Vista twp
  Carrolton twp
  James twp
  Kochville twp
  Saginaw City
  Spaulding twp
  Zilwaukee City
  Zilwaukee twp

District 97
Arenac County
Clare County
Gladwin County
Osceola County

District 99
Isabella County
Midland County

District 103
Crawford County
Kalkaska County
Missaukee County
Ogemaw County
Roscommon County

District 106
Alcona County
Alpena County
Iosco County
Presque Isle County
Cheboygan County