

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

DRAFT Minutes, March 14, 2012

A regular meeting of the White Pine Library Cooperative Board was held on March 14, 2012 at the White Pine Library Cooperative Headquarters.

Present and voting: Sheila Bissonnette, Jill Fox, Beth Schumacher, Jessica Little, Lee Martin, Vicki Mazure, Jeanette Leathorn, and Nannette Pretzer.

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

Absent: Peggy Olsen.

1. **Call to Order:** Board Chair Nannette Pretzer called the meeting to order at 1:30 pm.
2. **Agenda:** Jill Fox moved to approve the agenda. Sheila Bissonnette seconded the motion. Motion carried.
3. **Minutes:** Beth Schumacher moved to approve the October 14, 2011 board minutes as submitted. Mary Chasseur seconded the motion. Motion carried.
4. **Treasurer's Report:** The board reviewed the financial reports and checklist for October 2011 through February 2012. Jill Fox moved to approve the financial reports and ratify the bills for October 2011 – February 2012. Nannette Pretzer seconded the motion. Motion carried.
5. **Director's Report:** Bryon reported that:
 - The Cooperative Director's Survey results were positive and gave the State a better understanding of what Cooperatives are and what they do. The survey results were shared with Nancy Robertson and others and showed that Cooperatives are valued.
 - **HB 5335:** Disallows official voting via videoconferencing. This bill will probably pass.
 - Susan Pritts will provide original cataloging to White Pine members. The cost is \$12.00 if the item is not found on OCLC and \$8.00 if the item is found. She will also be teaching a cataloging webinar in April.
 - Overdrive is growing. 4 more members are joining April 1st.
6. **Audit:** Bryon Sitler reported that White Pine had been given a clean audit for the fiscal year ending September 30, 2011. Approximately \$2,000.00 was taken from fund balance

to balance the budget. This is less than what was expected. Jill Fox moved to accept the 2011 Audit. Vicki Mazure seconded the motion. Motion carried.

7. **CDA Survey:** Bryon reported that the survey results would be used as a planning tool to improve White Pine's Plan of Service.

Board members discussed the following recommendations:

Board and Advisory minutes sent out earlier as draft copies.

Workshops: recommendations include:

Millages

Emerging Technologies – specifics more than general information is needed. Examples include training on Google, Overdrive, Twitter and Facebook.

Computer – general trouble shooting.

Security.

Training in Microsoft Office, Excel and other software.

Sheila Bissonnette mentioned that she had a trainer who could teach a workshop on apps in the library. Garrett Schmidt from Public Libraries of Saginaw was also recommended as a trainer.

Contact Bryon with other workshop topic ideas.

8. **Other:** none.
9. **Public Comments:** None.
10. **Adjournment:** The meeting adjourned at 2:05 pm.