

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING**

Minutes, February 11, 2015

A regular meeting of the White Pine Library Cooperative Board was held on February 11, 2015 at the White Pine Library Cooperative.

Present and voting: Emily Boersen, Ervin Bell, Eric Andreychuck, Beverly Dear, Kate Van Auken, Jill Brown, Lynne Clark, Bryan Dinwoody.

Also present: Bryon Sitler, Sheila Good and Jane Piersall.

Absent: Gail Nartker and Sharlyn Huyck.

Call to Order: Board Vice Chair Kate Van Auken called the meeting to order at 10:00 am.

Agenda: No changes

Treasurer's Report: The board reviewed the financial reports for October 2014 through January 2015. Jill Brown moved to approve the financial report and ratify the bills for October, November, December, 2014 and January 2015. Bryan Dinwoody seconded the motion. Motion carried.

Audit: Bryon Sitler mention that there was more money left over than he thought. Lynne Clark moved to approve the audit as submitted. Emily Boersen seconded the motion. Motion carried.

Minutes: Beverly Dear moved to approve the October 1, 2014 board minutes as submitted. Bryan Dinwoody seconded the motion. Motion carried.

Director's Report: Bryon reported he has been working on the Annual meeting. He plans to have Bill Schroer talk about How to Use Social Media in your library, sometime in the spring, perhaps May. Jim Lawrence from Mid Michigan Library League has retired and Sheryl Mase has been hired as an interim director for 6 months. Superiorland Library Cooperative has contracted with White Pine Library Cooperative for OCLC Interlibrary Loan service. The first quarter income was \$1754. Breckenridge will be joining Overdrive on April 1, 2015. That should lower all participants' annual fees. Thirty-nine out of forty-nine White Pine members are now participating. Bryon has spent a lot of time working with the new Overdrive. The Plan of Service has been approved. Insurances has been renewed. The Governor is creating an executive order to reduce spending by \$546,000,000 to make up for the shortfall mainly caused by tax credits issued earlier. Much of the reductions will come from the School Aid Fund

Old Business: Non-payment of membership fees and how to handle the issue were discussed.

New Business: Bryon reported there is \$28,500 in the budget and he would like to increase Continuing Education, use \$5000 for marketing, and provide money to benefit membership. This will be discussed further at the April advisory council meeting

Other: None

Public Comments and announcements: None

Adjournment: The meeting adjourned at 11:30 am.