

**WHITE PINE LIBRARY COOPERATIVE  
BOARD MEETING  
DRAFT**

**Minutes, April 27, 2016**

*A meeting of the White Pine Library Cooperative Board was held on April 27, 2016, at the White Pine Library Cooperative*

**Present and voting:** Kate Van Auken, Jill Brown, Mimi Herrington, Rose Rice, Corey Goethe, Kathleen Naegele, Stephanie Olson, and Gail Nartker.

**Absent:** Beverly Dear and Bruce Guy.

**Call to Order:** Board President Kate Van Auken called the meeting to order at 12:22 pm.

**Agenda:** Gail Nartker moved and Rose Rice seconded to approve the agenda. Motion carried.

**Treasurer's Report:** The board reviewed the financial reports and checklist. Rose Rice moved to approve the financial reports and ratify the bills for December 2015 through March/April 2016. Jill Brown seconded the motion. Motion carried.

**Minutes:** Kate Van Auken said that the December meeting was called to order by "Board President", not "Board Vice President" in the "Call to Order" section of the minutes. Mimi Herrington moved and Jill Brown seconded to accept the December 9, 2015 minutes with the recommended correction. Motion carried.

**Directors Report:** The report was discussed at the Advisory Council meeting. The Cooperative Directors' have been working on a new Cooperative area map and brochure. There were several libraries joining different cooperatives. The brochure will be sent to Houser and Hennessy for printing. When Dewitt leaves, White Pine's population will drop below 400,000 to around 379,753.

**Old Business:** Bryon distributed a list of the Awardees for the Rural Libraries Conference. There were 15 applicants which were all accepted. The grant will pay for the RLC Registration fee and two nights lodging for each person.

**New Business:**

**Associate members and ILL:** Bryon wanted to know if WPLC should charge an associate member fee to other cooperative libraries that have OCLC requests processed by WPLC. It was decided to not charge at this time.

**Budget discussion:** Bryon would like to set aside an amount of money for a special project. He suggested an amount of \$10,000. Possible projects could be: A few 3D printers to circulate to cooperative members; Comics Plus subscription; Zinio- pay for platform for 3 years; Overdrive Periodicals (40)- pay for Platform for 3 years. Erin (Caro) is doing a trial of Comics Plus, which has an unlimited circulation but is very expensive. It was mentioned that Overdrive has a comic collection as well. Stephanie said that she is going through TLN to purchase the Zinio subscription. There was a "window" to join the TLN Zinio purchase. A 3D Printer and Makerspace will be demonstrated in Frankenmuth sometime in August. Gail Nartker mentioned "Next Issue", a Netflix style magazine app, is \$9.99 / month for an individual. They will not do group subscriptions at this time. When Dewitt leaves White Pine will lose around \$27,000 in income. Since it looks like the funding from the state is going to remain the same we should be ok.

**Plan of Service revision:** The White Pine Plan of Service will expire on September 30, 2016. The plan is vague enough that there shouldn't be many changes. When a library leaves the cooperative, the Plan must be redone and

be approved by each member library's board. Bryon will redo the plan to include the removal of Dewitt and send to membership to be discussed at the August meeting.

**Delivery charges:** Bryon would like to pay for 2 days delivery per library system, which is \$1,683 but mentioned there are about six libraries that do not receive that much in state aid funding. Stephanie Olson moved that White Pine pay for 2 days delivery for all libraries, regardless of state aid income. Gail Nartker seconded the motion. Motion carried. Jill Brown mentioned she is on the MelCat advisory committee and is representing smaller libraries. She would like to hear from members with concerns about Melcat and the Rides delivery service.

**Withdrawal of the Dewitt District Library:** Dewitt is leaving White Pine at the end of September and will be joining Woodlands Library Cooperative. The cooperative will lose about \$27,000 and the Overdrive group will lose about \$4000. The board would like to wish Jennifer and the Dewitt Library well.

## **Policy Review**

Stephanie Olson motioned and Jill Brown seconded to approve the proposed changes to policy sections: 1; 2; 2.1A; 2.11; 2.12; Safety in the workplace; Americans with Disabilities Act compliance; Professional career development; Payment by member libraries; External and internal financial controls;

Motion passed.

**Public comments and announcements:** None

**Next Meeting:** August 24, 2016.