

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, December 14, 2016
DRAFT

Welcome

Agenda

Jill Fox moved to approve the agenda. Rose Rice seconded the motion. Motion carried.

MeL Training Discussion

Deb Renee Biggs and Shannon White wanted input on MeL Database training options. Members felt the training has been too specific. It needs to be less detailed. Students are not coming to the library but using the resources from home. Shorter webinars can be found on MCLS's website at: <https://portal.mcls.org/mel/mel-training-events/>. Christine Snyder, a K-12 specialist, has been contracted for consultation and has developed workbooks for classroom use. MeL resources are used at member libraries for Summer Reading programming, Home Schooler groups, and Genealogy training. Members questioned how to find database usage statistics for their library. They can send a message to meldatabaseshelp@mcls.org or call 800-530-9019 ext 402 for technical support and questions. Links to databases could be included in the libraries catalog, for example, Heritage Quest or Chiltons.

Approval of Minutes

Rose Rice moved to approve the September 28, 2016 Advisory Council minutes. Kate Van Auken seconded the motion. Motion carried.

Director's report

Bryon presented his report. The main items discussed were: a possible Space utilization workshop, the next annual meeting will be held at the Golden Glow ballroom on M-52, overdrive weeding continues, there will be a workshop on the Retention Act in February, the fuelyourmind website has been deleted. You can view the complete director's report at: http://wplc.org/advisory/2016-2017/directors_report_dec2016.pdf

Old Business:

Zinio offers 187 periodical titles, with 3-years of back issues for most titles. If members want to join Zinio, TLN's start date is May 1, 2017. White Pine will pay the platform fee of \$10,000. There's extra money in the fund balance that could be granted to libraries who want to participate, \$400 rather than \$200, or use the extra money to help some money strapped libraries have access for a year. There was concern about short barcodes working for authentication but Mary Chausser said Zinio has fixed the issue. Bryon will check with TLN to find out how invoicing works. Several libraries do not have money budgeted for this year and would like to wait to spend from July 2017

budget. A form was sent around so that the members present could indicate their interest, or not. Bryon will send a survey out to members who were not present. This is a 3 year commitment but members can drop out at anytime.

Membership News

Rose Rice reported that a local girl-scout troop created holiday decorations for the library. Pictures can be found on their facebook page:

<https://www.facebook.com/Bridgeport-Public-Library-107208229364370/>

Mary Chasseur, Frankenmuth, has a Heat Press machine and is creating T-shirts on Friday mornings. This has become very popular with patrons.

Erin Schmandt, Caro, received a donation, and purchased a new electronic sign for \$23,000. She can now update the sign from her desk, rather than go out in the cold.

Viki Mazure, Harbor Beach, had the best ever Santa Vista at the library this month.

Mimi Herrington, Bad Axe, had a Grinch for their story hour in November.

Jill Fox, Mayville, has a new surveillance system, and now thinks ignorance is bliss. She purchased the system from Sam's Club.