

SUBURBAN LIBRARY COOPERATIVE
16480 Hall Road
Clinton Township, Michigan 48038-1132

Board Meeting
February 24, 2005

- I. The meeting was called to order at 7:00 p.m. at the Macomb County Library by Lynne Gregory, Chair.

Trustees present: Michael Miller (Chesterfield), Michael Keith (Roseville), Judith Weibel (Romeo),
Mark Wollenweber (St. Clair Shores), Robert Kearis (Shelby Township),
Nancy Todorovich (Sterling Heights), Lynne Gregory (Troy),
Kathelyn Tracy (Utica), Frank Pasternak (Warren)

Trustees absent: Loraine DeMuynck (Chesterfield)

Staff present: Tammy Turgeon (Suburban Library Cooperative)

- II. Approval of the Agenda.

Turgeon requested an addition to the Agenda. Action Item VI B to read 'Library Day at Comerica Park.' Kearis moved to approve the amended Agenda, supported by Keith. Motion carried.

- III. Approval of the minutes of the last meeting.

Minutes updated to show Michael Keith as present. Kearis moved to approve the amended minutes of the last meeting, supported by Weibel. Motion carried.

- IV. Member Library concerns.

Do other libraries pay Board members or provide them with free rentals? Each Board member stated that they do not receive funds and are not reimbursed for mileage. Some libraries offer free CD/DVD rentals, but those Board members have refused the offer. The Macomb County Library does receive \$35.00 per Board Meeting.

- V. Approval of the bills.

Kearis moved to approve payment of the bills, supported by Keith. Motion carried.

- VI. Action Items.

- A. Online Database Statistics Guide (enclosure)

Motion made by Pasternak to accept the SLC Online Database Statistics Guide as a publication for librarians, seconded by Keith. Motion carried

B. Library Day at Comerica Park (information distributed)

Sunday, May 15, 2005, Ernie Harwell & Alan Trammel Go To Bat For Michigan Public Libraries. Ticket price is \$20.00 with \$10.00 going to an endowment fund housed at the Library of Michigan Foundation. Libraries can apply for a grant to either setup an endowment fund or add to their endowment fund. This does not guarantee that your library will get money, but is great public relations for all Michigan libraries.

SLC would like to purchase 400 tickets so each library can have tickets to sell and checks would then be made payable to SLC. Deadline for payment to SLC will be stated as May 1st.

Motion made by Kearis to approve the expenditure of \$8,000 to purchase 400 tickets and future expenditures of additional funds if more tickets are needed, supported by Wollenweber. Motion carried.

VII. Information Items

A. Automation Report.

The SIRSI Super Conference is this weekend in Nashville. Kristen Valyi-Hax, Lissa Potter and Tammy Turgeon are attending.

SVA is upgraded and seems to be working very well. SIRSI has come out with their new JAVA Client for the library staff only. The screen view will look more like windows and have common Microsoft functions.

B. Budget Report.

Wollenweber moved to receive and file the Budget Report, supported by Kearis. Motion carried

C. Investment Report.

Wollenweber moved to receive and file the Investment Report, supported by Pasternak.
Motion carried

VIII. Public Participation.

IX. The next meeting will be held on March 31, 2005, at the Macomb County Library at 7 p.m.

X. Kearis moved to adjourn at 7:26 p.m., supported by Wollenweber. Motion carried.

Respectfully submitted:

Nancy Todorovich, Secretary