

SUBURBAN LIBRARY COOPERATIVE
16480 Hall Road
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COUNCIL MINUTES

**Roseville Public Library
June 9, 2005**

I. The meeting was called to order at 9:33 a.m. at the Roseville Public Library.

Present: Smith (Armada), Lusardi (Chesterfield), Hage (Clinton-Macomb), Sterling (Eastpointe), Parus (Harper Woods), Hoffmeyer (Lenox), Reghi (Lois Wagner), Labelle (Macomb), Kruse (Romeo), Taskin (Romeo), Orlando (St. Clair Shores), Lingeman (Sterling Heights), Cram (Troy), Doege (Utica), Henderstein (Warren), Turgeon (SLC)

Absent: Cross (Center Line), Schmidli (Fraser), Thomas (MacDonald), Worrell (Mount Clemens), Valade (Roseville), Chambers (Shelby),

II. Approval of the Agenda.

Hage moved to approve the Agenda, supported by Lusardi. Motion carried.

III. Approval of the minutes of the last meeting.

Lusardi moved to approve the minutes of the last meeting, supported by Hage. Motion carried.

IV. Suburban Library Cooperative Business.

A. Automation

Director's Station training is scheduled for June and July.

Evanced Solutions calendar software installation is finished. SLC will host two training dates for the Events module and extra training for those libraries that purchased additional modules.

PCs arrived in three business days. Installations will be done by June. Envisionware libraries will be scheduled once SIP2 licenses are provided to us.

Full system backup script was successfully tested. The system will now be available on Friday evenings, which was when the system backups were taking place. The system will be down for just under a minute every evening.

B. Personnel Committee Recommendations (enclosure)

1 Substitute Library Clerk List (enclosure)

Turgeon posed question to the Directors regarding the usage of the Substitute Library Clerk list. Many libraries are using the list and have hired some of the applicants.

Motion made by Lusardi to revise and continue the Substitute Library Clerk list, seconded by Smith.
Motion carried.

2 Short/Long Term Disability (enclosure)

Policy would provide eight staff members with short and long term disability coverage at a cost of \$436.00 per year.

Motion made by Kruse to accept the Short/Long Term Disability Proposal, seconded by Hage.
Motion carried.

3 Update Personnel Policy (enclosure)

In the Grievance Policy, some wording was changed to clarify the title of Director rather than Supervisor. The title of Sick Leave Time is changing to Personal Leave Time with a maximum accrual of 30 days.

Motion made by Hage to accept the changes in the Grievance and Sick Leave policies, seconded by Kruse. Motion carried.

V. Announcements and Information.

A. SLC Plan of Service Review (enclosure)

Board members wanted us to discuss having alternates for the SLC Board to alleviate the issue of not having a quorum.

Turgeon reminded the Directors that Board members represent library class size, not individual libraries.

A question of having staff members on the Board was opened, but decided that this was a conflict of interest and should be added to the next SLC Plan of Service revision. The consensus from the discussion is that the Board meets only ten times a year and alternate Board members would not be up-to-date or legally bound to decisions made.

B. MLA Public Policy

Handout: "Senate Bill 274". Subcommittee is sending this proposal to the Senate proposing almost 10% cuts. The bill has not been passed through the House.

District Library revision passed with a minor amendment and is on its way to the House.

VI. Member libraries' announcements/concerns.

Thank you to Roseville Public Library for hosting the meeting.

The state is not releasing State Aid monies until after July 1st. The libraries that have a July-June fiscal year may need funds to offset the deficit. Please submit a purchase order to SLC for your State Aid allocation.

Due to a special census, New Baltimore will be a Class IV Library starting in October. The SLC Plan of Service will need to be revised.

ARM - Unicorn Reading Program starting soon.

CLL - Absent.

CHE - Summer Reading Program kickoff held at Chesterfield Elementary. The moving process has been halted as the Building Department needs to inspect the new building. The children's room will be larger, with overflow capabilities. The back half of the building will have multi-functionality; i.e. for the Friends Book sale. Phone numbers will be changing.

CMPL - Sam Trentacosta discussion on the History of Belle Isle was a success. CMPL is closed on Friday morning for an in-service with the Police Department. Summer Reading Program starting June 20th. Book bags with Book Discussion kits are available to loan out for six weeks. Contact the Popular Materials reference desk at 226-5050.

EPL - Summer Reading Program starting soon. Hosting a Fencing demonstration on June 22nd at 2 pm.

FRA - Absent.

HPW - The building project is moving along.

LEN - Summer Reading Program starting soon

LWM - Summer Reading Program starting June 20th.

MPL - Absent – report sent out by Turgeon. MPL is now a Michicard library and they also now have wireless access in the library. MPL will also have a job opening for a part-time Children's Librarian

MCL - The new Ad Hoc Budget Committee meeting was May 24th. Labelle presented a packet containing services that the Library provides to the Committee members. The packet also included communications with Jerry Bosler, Librarian at Macomb Community College. The Committee had further questions, so Labelle is researching statistics and gathering information to compile. The Library for the Blind and Physically Handicapped held a vendor fair that was well attended. The Leader Dogs were the highlight of the fair. Head of IT and the Literacy Coordinator positions will be replaced.

MTC - Absent.

ROG - Newsletter distributed. Summer Reading Programs starts next week. A Music Program is also starting in the reading gardens with local musicians performing. Finished the Planning Budget. Union contracts expire June 30th. Kruse is retiring on June 30th. An Open House is being held in her honor on June 23rd from 4:00 – 6:00 pm.

RSV - Absent.

SCS - Budget approved by City. Held Summer Reading open house and 200 attended. Local History Room is being renamed for Art Woodford. The Dedication is June 20th at 6:00 pm.

SBL - Absent.

SHL - Summer Reading Program starting soon. Lingeman asked if other libraries or SLC would be interested in pooling resources to purchase downloadable E-book and/or Audio Book Collections. Presently, Overdrive and Net Library are the leading vendors, but they do not work with iPods. Turgeon is attending ALA and will look into new options that may be available

TPL - No Report.

UPL - Summer Reading Program starting soon.

WPL - Royal Reading registration started. Antique Appraiser, Vernon Wieland, coming on June 14th from 6:30-8:30pm. Summer Salads and Picnic Foods Program is on June 21st and starts at 6:30 pm.

VII. Public Participation.

Council wished Kruse well on her retirement and presented a gift.

VIII. Next meeting date.

The next meeting will be August 11th at the Romeo District Library.

Meeting adjourned at 10:52 a.m.