

SUBURBAN LIBRARY COOPERATIVE
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COUNCIL MINUTES
Clinton-Macomb Public Library
October 13, 2005

I. The meeting was called to order at 9:35 a.m. at the Clinton-Macomb Public Library.

Present: Smith (Armada), Neal (Clinton-Macomb), Parus (Harper Woods), Reghi (Lois Wagner), Thomas (MacDonald), Worrell (Mount Clemens), Valade (Roseville), Chambers (Shelby), Lasky (Sterling Heights), Stoutenburg (Troy), Doege (Utica), Henderstein (Warren), Turgeon (SLC)

Absent: Cross (Center Line), Lusardi (Chesterfield), Sterling (Eastpointe), Schmidli (Fraser), Hoffmeyer (Lenox), Labelle (Macomb), Taskin (Romeo), Orlando (St. Clair Shores),

II. Approval of the amended Agenda.

Add Agenda Item IV. C. titled Author Event with Macomb Community College.
Valade moved to approve the amended Agenda, supported by Chambers. Motion carried.

III. Approval of the minutes of the last meeting.

Doege moved to approve the minutes of the last meeting, supported by Henderstein. Motion carried.

IV. Suburban Library Cooperative Business.

A. Automation

Kristen will be scheduling workshops for the new GL3.0 release for November. We are now looking at upgrading December 1st.

Directors Station reports related to State Aid report questions are now available in the Custom Reports folder. They created duplicate reports for the Jan-Dec and July-June fiscal years. Call with questions.

Comcast has been switching equipment from SMCs to Ciscos. 11 libraries have been switched. 5 of the libraries now have their permanent IP address. The remaining 6 will have them by the end of business today. Then we can straighten out the database access. The problem that is occurring is that the equipment is switched and given a temporary IP, and then we have to wait for Comcast software to get a permanent IP.

B. Bylaws and Cooperative Plan Committee Recommendation (enclosure)

Council Bylaws changes are due to MacDonald Public Library increase in population.

Article VIII. B. Section 2. Subcommittee1: Remove: MPL

Subcommittee2: Add: MPL

Motion to approve the Council Bylaws was made by Doege, seconded by Neal. Motion carried.

The recommended changes to the Cooperative Plan of Service include:

IV. A. Section 1. Remove:MPL

IV. A. Section 2. Add: MPL

A. Section 4. Add: who is not employed by any SLC member library.

V. G. Section 2. Change to: Notice is required to withdraw by March 31st of any given year.

G. Section. 3. Change to: before September 30th of the given year.

SLC will send you the updates to have your boards vote on the changes. The Cooperative Plan will need to be returned before the December 15th SLC Board meeting.

C. Author Event with Macomb Community College

Don Worrell presented an idea to work with MCC to do an author event at the new MCC cultural center. Linda Wells will bring information to an upcoming Council meeting.

Motion was made by Valade to appoint Worrell to the MCC Steering Committee to represent SLC, seconded by Chambers. Motion Carried

V. Announcements and Information.

A. International Language/ESL Collection Event

SLC is planning an event in November for the unveiling of the collection. The original date we discussed will not work. Will send press release to local papers, and invite library directors, commissioners, local reps and senators. Should we invite city public relations personnel? You can put out your collections the first week of November, but please don't publicize until SLC's event. We're thinking the week of November 28th now.

B. MLA Public Policy

State aid is still going to be lower. Senator and Representative list distributed. Please send a thank you to those Senators and Representatives that voted no to reduce state aid.

House Bill 5237 is about telecommunications and public entities providing internet access. This could be directed at libraries, but the MLA Public Policy Committee is working to exempt libraries.

VI. Member libraries' announcements/concerns.

Thank you to Clinton-Macomb Public Library for hosting the meeting.

The first Tuesday Table Talk is Tuesday, October 18th 12-2pm, Class I, II, III. Please let me know if you will attend so that I can have enough drinks and dessert

ARM - No Report.

CLL - Absent.

CHE - Absent.

CMPL - Larry Neal started interim Director Position on October 1st. The deadline for the Director posting is November 10th. This past Tuesday, we unveiled our 1859 Macomb/Oakland County map that is located in the Donald W. Green Local History Room. We also launched our first digital archive that you can access from our home page. The friend's book sale sold just over \$19,500 this past weekend. A "Leader of the Library" session is this afternoon from 1-5 pm. Polaris will be upgraded on November 10th, so our catalog may be down. Macomb Community College may be holding Continuing Ed classes at the library in the future.

EPL - Absent.

FRA - Absent.

HPW - Up and running in the renovated building as of October 3rd. The transition period is challenging, but we are meeting the daily business demands. Ribbon cutting ceremony is scheduled for Tuesday, October 25 at 6:00 p.m.

LEN - Absent.

LWM - No Report.

UNAPPROVED

MPL - Fall programming is going well. The computer class held twice a month is very popular. The teen week program is very good. Our new part-time Children's Librarian is Megan Goedge.

MCL - Absent.

MTC - We have acquired a new 15 camera digital security camera system that uses CDs instead of tapes.

ROG - Absent.

RSV - Fall Programming started. Friends group is celebrating their 30th anniversary this year and will have a reception at their October meeting. Oct. 24th is a children's Halloween program put on by the friends group.

SCS - Absent.

SBL - Ongoing site improvements include some new carpeting. Winter programs are starting

SHL - No Report.

TPL - Friends group would like to be housed on the first floor, therefore, they are looking into the services of professional fund raisers to fund a new addition.

UPL - No Report.

WPL - Creatures of the Night program is this Friday with 130 people signed up. Rosco the clown is coming October 29th. Furniture and other items for the new library are going out to bid and we are hoping they will not come in too high due to effects of the hurricane.

VII. Public Participation.

No public participation.

VIII. Next meeting date.

The next meeting will be November 10th at Armada Public Library.

Meeting adjourned at 10:30 a.m.