

SUBURBAN LIBRARY COOPERATIVE
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Sterling Heights, Michigan 48313
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COUNCIL MINUTES
Suburban Library Cooperative
February 8, 2024

- I. The meeting was called to order by DeVilbiss at 9:31 a.m. at the Suburban Library Cooperative.
- Present: Smith (Armada), Johnson (Center Line) calling in from Center Line, Magness-Eubank (Chesterfield) calling in from Chesterfield, Todd (Eastpointe), McDowell (Fraser), Valyi-Hax (Harper Woods) calling in from Harper Woods, Goins (Harrison Twp.), Bogaert (Lenox) calling in from New Haven, Kammer (Lois Wagner) calling in from Richmond, Ryals (MacDonald) calling in from New Baltimore, Meeker (Romeo), Harvey (Roseville), Ester (Shelby Twp.), Fair (St. Clair Shores), Turgeon (Sterling Heights), Francis (Utica) calling in from Utica, Urban (Warren) calling in from Warren, DeVilbiss (SLC), Frezza (SLC) and Linsday (SLC).
- Absent: Neal (Clinton-Macomb), Bowman (Mount Clemens), DeMeulenaere (Ray Twp.) and Dumas (Troy).
- Guests: Peter Lucido, Macomb County Prosecuting Attorney, Kris Bly, Macomb County Prosecutor's Office
- II. Approval of the Agenda.
Meeker made a motion to approve the agenda, supported by Turgeon. Motion Carried.
- III. Approval of the Minutes.
Ester made a motion to approve the January 11, 2024 minutes, supported by Harvey. Motion Carried.
- IV. Guest Speaker: Peter Lucido, Macomb County Prosecuting Attorney.
Mr. Lucido introduced himself and spoke about his office's Senior SCAMS program. He or someone from his office is available to present the program at any time. The program lasts about one hour and informational booklets are provided. His office will also send promotional program materials (posters, flyers, etc.) to libraries upon request. For more information, contact Heather Esposito, Administrative Assistant/Outreach Coordinator, Macomb County Prosecutor's Office – heather.esposito@macombgov.org.
- V. Suburban Library Cooperative Business
- A. Shared System
1. Polaris Survey Results
Thank you to all libraries that responded to the survey. Suggestions, likes/dislikes, notes from member libraries will be sent to Polaris. They are currently working to update text messaging, to a more workable format, but that will result in extra charges. Amy is willing to come to your library for training as necessary.
- B. Continuing Ed Committee
Mallorie is looking to start up the Continuing Education Committee for a staff training event/conference. She will be sending an email to directors. Please let her know if you or any of your staff is interested in being on this committee.
- VI. Announcements and Information
- A. Advocacy – Everyone
MLA's Advocacy Day will be April 16th. Registration is still open. The next SLC Trustee workshop, will be Tuesday, March 12 at 5:30 p.m., hosted by the Shelby Township Library. The topic will be Running an Efficient Meeting. DSLRT meeting is Friday, March 15th at the William P. Faust Public Library in Westland.
- VII. Member Libraries' Announcements/Concerns
- SLC: The cooperative has hired a Marketing Coordinator, Rylie Butner, to start Tuesday, February 20th. She is the chairperson on Center Line Library's Board and has degrees in graphic design and library science. One of her first jobs will be to rebrand the Cooperative, with a new logo, etc. Mallorie and Rylie will be starting library visits this summer.
- EPL: Looking to hire part-time librarians and circ. staff. The library will be an early voting site.
- FRA: If the library goes back to its old location, the elevator will need work, does anyone have experience working on an RFP for elevator work.
- ROG: Had first book challenge. Forming an Ad Hoc committee for a building expansion. Working on an RFP for space, needs assessment.

RSV: Had a Nerf War program, very successful

SBL: The library will be going fine free, March 1st.

SCS: Stephanie Fair is the new permanent director of the library.

SHL: Had a ribbon cutting ceremony to open up the new Maker Space area of the library.

VIII. Public Participation

None.

IX. Adjournment

The meeting adjourned at 11:04 a.m.

X. Next meeting date

The next meeting will be March 14, 2024 at 9:30 a.m. at the Suburban Library Cooperative. Guest Speaker for this meeting will be someone from MCLS to speak about the TALK program. Any questions can be sent to Mallorie in advance.