

SUBURBAN LIBRARY COOPERATIVE

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Sterling Heights, Michigan 48313

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COUNCIL MINUTES

Suburban Library Cooperative

May 9, 2024

- I. The meeting was called to order by DeVilbiss at 9:30 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) calling in from Fraser, Valyi-Hax (Harper Woods), Goins (Harrison Twp.), Bogaert (Lenox) calling in from New Haven, Kammer (Lois Wagner), Bowman (Mount Clemens) calling in from Mount Clemens, Meeker (Romeo), Harvey (Roseville), Ester (Shelby Twp.), Fair (St. Clair Shores), Turgeon (Sterling Heights) and Urban (Warren) calling in from Warren, DeVilbiss (SLC) and Lindsay (SLC).
 - Absent: Neal (Clinton-Macomb), Ryals (MacDonald), DeMeulenaere (Ray Twp.), Dumas (Troy) and Francis (Utica).
 - Guests: Rylie Butner, SLC Marketing Coordinator
- II. Approval of the Agenda.

The Agenda was approved as presented.
- III. Approval of the Minutes.

The April 11, 2024 minutes, were approved as presented.
- IV. Suburban Library Cooperative Business
 - A. New SLC logo and branding

Rylie Butner, SLC Marketing Coordinator, presented a new logo for the Cooperative and explained her process for its creation. Also, several new tag lines were presented and discussed. The new tag lines suggestions included Collaborating for Stronger Libraries; Stronger, Better, Together; Libraries Better Together; Stronger Together; Better Together and Libraries Connected. Council members present liked the tag line – Better Together. Rylie will do more research and present other ideas at next month's Council meeting.
 - B. Budget
 1. Review 2023/24 SLC General Fund Budget

Council reviewed the 2023/24 General Fund Budget. Budget revisions will be presented to Council in September, 2024, before the end of our fiscal year.
 2. Review 2023/24 SLC Proprietary Fund Budget

Council reviewed the 2023/24 Proprietary Fund Budget. Budget revisions will be presented to Council in September, 2024, before the end of our fiscal year.
- V. Announcements and Information
 - A. Advocacy – Everyone

Happy to see library directors and library staff attend MLA's Advocacy Day.
- VI. Member Libraries' Announcements/Concerns

EPL: June 5th will be Sue Todd's last day as director. Abby Bond has been hired to replace her. The library has also hired two new librarians. Any libraries have self check-out?

LWM: The library will be going fine free beginning July 1st, 2024.

MPL: May 22, 2024 will be Tonya Ryals last day as director of the library.

ROG: Has any library used LinkedIn Learning? Hired an architect for the building expansion of the Graubner Library.
- VII. Public Participation

None.
- IX. Adjournment

The meeting adjourned at 11:03 a.m.
- X. Next meeting date

The next meeting will be June 13, 2024 at 9:30 a.m. at the Suburban Library Cooperative.