

**LAKELAND LIBRARY COOPERATIVE
ADVISORY COUNCIL MINUTES – Official
Thursday, February 11, 2021
Via Zoom**

Council Members Present: Kerry Fountain and Heather Wood-Gramza
Staff Present: Carol Dawe, Sheryl VanderWagen, and Kelly Ann Schroeder
Absent: Britney Dillon

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 10:00 a.m. by Kerry Fountain (IS). There were 33 additional participants.
- 2) **APPROVAL OF AGENDA:** Heather Wood-Gramza (OZ) moved, supported by Karen McKinnon (AL), to approve the agenda as presented - *motion carried*.
- 3) **PUBLIC COMMENTS:** There were no public comments.
- 4) **APPROVAL OF MINUTES:** Peggy Hemerling (BH) moved, supported by Deb Bose (ML), to approve the Advisory Council minutes from December 10, 2020 as presented – *motion carried*.
- 5) **BOARD REPORT:** Dale Parus talked about the MLA spring-boarding call with Representative Meijer that he, Carol Dawe, Lance Werner, John McNaughton, and others would be attending. MLA is also advocating for vaccines for library workers.
- 6) **ILS MANAGER'S REPORT:** Sheryl VanderWagen added that she is working with some libraries on RBdigital magazine issues. Please let her know if you have any questions.
- 7) **COOPERATIVE DIRECTOR'S REPORT:** Carol Dawe thanked everyone for their info for the BiblioCore project, which is on target for June 1st. Dale added his thanks for everyone's hard work.
- 8) **COMMITTEE REPORTS:** Regarding the MAC group, Carol complimented Jeff's leadership and Sheryl's help, as well as their involvement with BiblioCore.
- 9) **OTHER REPORTS:**
 - a) MLA Board Representative Report – N/A
 - b) MLA Legislative Committee Report – Dale Parus mentioned that it was amazing how much legislation was dropped in the last few weeks. He talked a bit about the Joint Resolution 8 and how it affects the process. Dale recommended everyone talk with their representatives about it if it comes up. Shirley Bruursema talked about how MLA has been kept up-to-date with all these bills, etc. and she is very appreciative. They have been kept well informed by the lobbyists as well. Kerry thanks them for keeping us informed.
- 10) **UNFINISHED BUSINESS:**
 - a) Capira Update – Sheryl has submitted a couple group tickets and they are waiting on Apple's approval process for more. She is holding onto a couple issues from January so she can see what else from the next version release may need to be added to another group ticket.
 - b) BiblioCore Update – Carol said that the way these large projects are successful is if we test when the time comes. Please be ready with ideas and staff so that we can test everything before launch. There will also be training. Sheryl and Carol are working on URLs and may contact some of the libraries with questions. Kerry added that the more library staff is involved testing, etc., the better trained they will be to help patrons later. Carol added that BiblioCommons really likes patron input as well.
- 11) **NEW BUSINESS:**
 - a) Video Games – Sheryl said that Maggie McKeithan (OS) had asked why we aren't sharing older video game titles amongst member libraries. Sheryl is bringing the question to membership – is there any interest in sharing older titles? Sheryl elaborated that when we added DVDs and CDs back into ILL, the video games were mostly new and not many libraries had them, so they wanted to keep them on shelf. Now that it has been some time, they will put it forth as an option. There

was discussion and not all libraries carry video games, so this will be pushed to a survey format to get greater feedback from everyone.

- b) Unique Management – Diane Kooiker (HO) gave a bit of info on Unique the effects of so many libraries now going fines free as it also relates to patron satisfaction. Carol asked what Lakeland would need to answer for members to help with this decision. Several directors shared opinions and Sheryl shared the current criteria. Carrie Wilson shared a bit about how KDL is handling it there. Carol suggested it can be added to the video games survey.

12) **PUBLIC COMMENTS:**

- a) Jennifer Salgat (IL) asked if we could readdress the quarantining of materials now. Kerry suggested it be added it to the March agenda.
- b) Sheryl also mentioned it will be time to discuss the fines dates, which will also be added to the March agenda.
- c) Heather Wood-Gramza (OZ) thanked Sheryl for the new itypes for Library of Things items.
- d) Kerry mentioned that the Non-Resident Card Committee would be meeting after today's meeting via the same Zoom session.
- e) There were no additional public comments.

13) **NEXT MEETING:** Thursday, March 11, 2021 via Zoom following the Board Meeting.

14) **ADJOURNMENT:** Deb Bose (ML) moved, supported by Amber McLain (OJ), to adjourn at 10:50 a.m.
- *motion carried.*

Respectfully submitted by,
Kelly Ann Schroeder