

**LAKELAND LIBRARY COOPERATIVE
SPECIAL ADVISORY COUNCIL MINUTES – Official
Thursday, July 8, 2021, at 9:30 a.m.
Kent District Library Service Center**

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

- 1) **CALL TO ORDER AND ROLL CALL:** The special meeting of the Advisory Council was called to order at 9:30 a.m. by Kerry Fountain (IS). There were 31 additional participants. Amber McLain (OJ) introduced Cierra Baklova, former Youth Services staff member at Patmos Library and new director of the Henika District Library.
- 2) **APPROVAL OF AGENDA:** Karen McKinnon (AL) moved, supported by Jessica Hunt (NG), to approve the agenda as presented - *motion carried*.
- 3) **PUBLIC COMMENTS:** Introductions of those in attendance.
- 4) **UNFINISHED BUSINESS:**
 - a) Non-resident Card Committee – The proposed changes to the Lakeland Library Cooperative Non-Resident Card policy were presented. A change to NR 2.1 to allow libraries to use their local barcodes with their local barcode prefixes on the Lakeland pink non-resident card or a card of a different color than their local library card that is marked clearly as a non-resident card for stand-alone libraries. A change in NR 2.2 to change the fees for non-resident cards from permissive to required, changing “may set its own fee” to “shall set its own fee for non-resident card, unless restricted by separate contractual agreement.” There was no further discussion on the proposed changes.
Peggy Hemerling moved, supported by Elyshia Hoekstra to recommend the proposed changes to the Lakeland Library Cooperative Board – *motion carried*.
- 5) **NEW BUSINESS:**
 - a) Unlimited SIP License Q and A – there were no further questions.
Motion by Amber McLain (OJ), supported by Heather Wood-Gramza (OZ) to recommend the proposal to the Lakeland Library Cooperative Board – *motion carried*.
- 6) **ADJOURNMENT:** Michelle Moore (OL) moved to adjourn at 9:39 a.m. - *motion carried*.

Respectfully submitted by,
Sheryl VanderWagen