

LAKELAND LIBRARY COOPERATIVE

Board Meeting

Kent District Library Service Center

April 12, 2018

Official

MINUTES

Board Present: Shirley Bruursema, Sharon Engelsman, Martha Ferriby, Teresa Kline, Diane Kooiker, Kelly Richards, Molly Walker

Board Absent: Marla Ehlers, Lance Werner

Call to order The meeting was called to order at 9:31 a.m. by President Kline. The roll-call sign-up sheet was circulated.

Agenda Motion by Engelsman to approve the agenda. Seconded by Kooiker. Motion carried.

Questions From Members with Board President/Cooperative Director Answers

There were no questions submitted before the meeting.

Public Comment Shelley Williams announced the White Lake Community Library has converted their lighting to LED thanks to a grant they received.

We welcomed Adam DeWitt, the new director of the Fruitport District Library. He is formerly a staff member of the Grant Area District Library.

Minutes

-- *March 8, 2018 Minutes*

Motion by Ferriby to approve the minutes of the March 8, 2018 meeting. Seconded by Walker. Motion carried.

Financial Report

-- *March Balance Sheet*

-- *February Investment Report*

There were no questions about the financial reports. The reports were received and filed.

Cooperative Director's Report

-- *Written Report*

There were no questions about the written report. Carol asked the Board for input regarding distribution of paper copies of the Board packet to Board members. Beginning with the May meeting, we will stop distributing paper copies except to those who ask for them. In the future Board packets will be distributed by email.

She also reported that she has twelve library visits left to complete. All of them are scheduled.

Committee Reports – No reports

Unfinished Business – No unfinished business

New Business

Convenient Return Program for Shared ILS Libraries

Motion by Ferriby to approve the Convenient Return program as recommended by the ILS Council beginning on April 30, 2018. Seconded by Richards. Motion carried.

Board Development – May topic will be Cultural Intelligence presented by Marla Ehlers.

Public Comment

Hope Nobel reported that Tamarack District Library is installing little free libraries throughout their service area. They have 15 built and they plan to have half of those installed by the end of the month. Community members are signing up to adopt them to keep them stocked.

Ingrid Boyer reported that the Saugatuck Douglas District Library is going try for a vote on a new building again this year.

Board Comments

Molly Walker reported that her last board meeting will be next month in May. She has accepted a position at the library in Valdez, Alaska.

Kelly Richards announced that they held an open house for their new Library for the Visually and Physically Disabled. This new branch includes the LBPH library. The branch is providing service out of the headquarters building on the opposite side of the Administration offices. The new library code is UL.

Teresa Kline will be at MLA tomorrow working with the committee planning MLA programs and workshops for the coming year.

Shirley Bruursema encouraged everyone planning to attend the Rural Libraries Conference to sit in on the Trustee events. There are several planned events. She reminded everyone that it is time to renew membership in FOML. Dues remain at \$35 for your entire board.

Marty Ferriby reported that she has had conversations with the Library of Michigan regarding opiates and Narcan administration. According to the law individuals may purchase and administer Narcan but libraries may not. If Narcan is needed in a library, staff must either depend on 911 responders or staff members may purchase and administer personally. MLA is aware of the situation that libraries are not currently included in the law and they have taken a stand that libraries should be included. Shirley noted that KDL staff members do have it available and it has been a lifesaver more than once.

Adjournment The meeting was adjourned at 10:56 a.m.

The next meeting will be held on Thursday, May 10, 2018 at 9:30 a.m. at the Kent District Library Service Center.

Minutes submitted by,

Sheryl VanderWagen
ILS Manager