

LAKELAND LIBRARY COOPERATIVE

Board Meeting

Kent District Library Service Center

May 10, 2018

Official

MINUTES

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

Board Absent: Lance Werner

Call to order The meeting was called to order at 9:35 a.m. by President Kline. The roll-call sign-up sheet was circulated. Marla Ehlers introduced John McNaughton, new director of the Grand Rapids Public Library and new GRPL Lakeland Board representative.

Agenda Motion by Walker to approve the agenda. Seconded by Richards. Motion carried.

Questions From Members with Board President/Cooperative Director Answers

There were no questions submitted before the meeting.

Public Comment No public comment.

Minutes

-- *April 12, 2018 Minutes*

Motion by McNaughton to approve the minutes of the April 12, 2018 meeting. Seconded by Kooiker. Motion carried.

Financial Report

-- *April Balance Sheet*

-- *March Investment Report*

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

President's Report Kline reported that she has been meeting with director, Carol Dawe weekly.

Cooperative Director's Report

-- *Written Report*

There were no questions about the written report. Carol reported she has received several questions from member libraries and listed some of the topics which include the status of the opioid bills and questions about board development. She has purchased a single license for a video for library directors on the topic of working with local board members. She will send out the link for those who are interested.

She has also fielded questions on millage elections, hiring interim directors and a mentor program. Internally staff is working on the budget, delivery staffing, the ILS Strategic Plan, and Overdrive. She has visited all member libraries, her last visit will be to Dorr Township Library on Friday, May 11.

--Delivery Bi-Annual Report

There were no questions on the reports which were provided in the packet.

Committee Reports

--ILS Council Unofficial April 12, 2018 Minutes – Included in the packet

--ILS Council Unofficial April 12, 2018 Special Meeting Minutes – Included in the packet

Unfinished Business – No unfinished business

New Business

Nomination of Treasurer

Motion by Ferriby to elect Diane Kooiker as Treasurer of the Lakeland Board for the remainder of FY2017-2018 to replace Molly Walker. Seconded by Richards. Motion carried.

Walker's last day at the Henika District Library is May 15, 2018. She has accepted a new position in Valdez AK.

Public Comment No public comment.

Board Comments Molly Walker thanked everyone for their support during her tenure as director of the Henika District Library. She is looking forward to taking on her new position in Valdez AK and hopes that we keep in touch with her.

John McNaughton stated that he is excited be at Grand Rapids Public Library and he is looking forward to working with everyone in Lakeland.

Shirley Bruursema reported that there were several trustee training opportunities at the recent Rural Library Conference. She was pleased that there were a few Lakeland member library staff at the conference.

Kelly Richards noted that there are a couple of open positions at MADL which they are working to fill.

Marla Ehlers (GRPL) presented the Board Development section of this meeting. She gave a brief presentation on Cultural Intelligence (CQ). She is a facilitator for Cultural Intelligence (CQ) workshops for libraries. She has done several workshop and conference sessions for library organizations in Michigan and other states.

Adjournment The meeting was adjourned at 10:28 a.m.

The next meeting will be held on Thursday, June 14, 2018 at 9:30 a.m. at the Kent District Library Service Center.

Minutes submitted by,

Sheryl VanderWagen
ILS Manager