

**LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Official
Thursday, November 14, 2019 at 9:30 a.m.
Kent District Library Service Center, Comstock Park, MI**

Present: Diane Kooiker (HO), Dale Parus (IC), Lance Werner (KDL), Karen McKinnon (AL), Peggy Hemerling (BH), Kelly Richards (MADL), Mattie Cook (MG) and Shirley Bruursema (KDL)

Staff Present: Carol Dawe and Kelly Schroeder

Absent: John McNaughton (GRPL)

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:31 a.m. by Diane Kooiker. Diane welcomed and introduced Jackie Roseberry who is the new director at Fremont Area District Library. Shirley Bruursema arrived at 9:34 a.m.
- 2) **APPROVAL OF AGENDA:** Peggy Hemerling moved, supported by Mattie Cook, to approve the agenda as presented - *motion carried*.
- 3) **QUESTIONS FROM MEMBERS:** There were no questions from members.
- 4) **PUBLIC COMMENTS:** There were no public comments.
- 5) **APPROVAL OF MINUTES:** Lance Werner moved, supported by Mattie Cook, to approve the board minutes from October 10, 2019 as presented – *motion carried*.
- 6) **FINANCIAL REPORT:**
 - a) September Financials- Carol Dawe explained that all three funds are now on one sheet for simplicity and thanked Janet Cornell for undertaking this big task. Karen McKinnon moved, supported by Lance Werner, to approve the September Financials as presented - *motion carried*.
 - b) October Financials- Charts and graphs have been added with the hope that visuals will be helpful. Carol asked that people let her know if they need more information. Lance Werner moved, supported by Peggy Hemerling, to approve the October Financials as presented - *motion carried*.
 - c) Monthly Check Register- Karen McKinnon moved, supported by Lance Werner, to approve the Monthly Check Register as presented - *motion carried*.
- 7) **PRESIDENT'S REPORT:** There was nothing to report from the Board President.
- 8) **COOPERATIVE DIRECTOR'S REPORT:** Clarification was made on what defined an expired patron. There was nothing additional to report from the Cooperative Director.
- 9) **COUNCIL/COMMITTEE REPORTS:** There were no reports this month.
- 10) **NEW BUSINESS:**
 - a) Committee Appointments- Diane Kooiker asked if the Personnel Committee could meet briefly afterwards to set the date of their next meeting. The following are the new appointments for FY2019-2020.
 - i) Finance Committee- Mattie Cook (MG, Chair), Kelly Richards (UM), Karen McKinnon (AL), Diane Kooiker (HO, Ex-Officio)
 - ii) Personnel Committee- Diane Kooiker (HO, Chair), John McNaughton (GRPL), Peggy Hemerling (BH), Mattie Cook (MG)
 - b) Non-Resident Card Policy Changes- Carol Dawe noted that there were changes to the policy to reflect what we're already doing, as well as some additional adjustments. There are more issues that will be discussed at the AC & ILS Councils combined meetings. There was a period of questions and answers along with appreciation for everyone's hard work and the simplification of the policy language. Dale Parus moved, supported by Shirley Bruursema, to approve the changes to the Non-resident Card Policy as presented - *motion carried*.
 - c) Macmillan Boycott Discussion- There was conversation about the Macmillan Publishing embargo and the resulting responses, including a movement to boycott. A template is included in the board packet for libraries wishing to bring forth the idea to their boards. Carol Dawe added that the

OverDrive group (and the MCLS OverDrive group) will be talking about this at their next meeting. Shirley Bruursema mentioned that the MLA Legislative Committee will be meeting soon and will discuss this as well.

- d) SB 611: Proposed Amendment to Michigan Library Privacy Act- Lance Werner has produced a white paper on the proposed changes to the act. He read aloud and then gave examples of scenarios prompting this change. He emphasized that this was specifically for when a crime is committed on library property or when the library itself was the victim of a crime. There were comments and questions with a conclusion that libraries would need to work with their boards to adopt a policy and be specific on what can be disclosed and under what circumstances. Kelly Richards asked if it would help for the Lakeland board to write a letter of support. Carol Dawe will send a letter to State Senator Peter McGregor and copy MLA. Kelly Richards moved, supported by Peggy Hemerling, to issue a letter of support for the amendment of SB 611 of the Michigan Library Privacy Act – *motion carried*.
- e) FY2019-2020 Meeting Calendar Approval- Lance Werner moved, supported by Mattie Cook, to approve the FY2019-2020 meeting calendar as presented - *motion carried*.
- 11) **BOARD DEVELOPMENT:** Joe Jonaitis from the Census Bureau present from 10:02 a.m. to 10:52 a.m. Joe conveyed the financial importance of the census in that there is \$675B apportionment at stake that may equate to about \$1800/person/year for the next decade and the impact on communities. Libraries are a trusted voice in their communities and will be able to participate in important ways with the 2020 census. He added to err on the side of advising people who can't remember if they filled it out to fill it out; it will be caught in the verification process. He asked for people to consider ways in which they can participate and to fill out the form to indicate the ways they are able. He offered up his (or other census staff) time to be at events if given about 2-3 weeks' notice. The census results should be published April 1, 2021.
- 12) **PUBLIC COMMENTS:** There were no public comments.
- 13) **BOARD MEMBER COMMENTS:**
 - a) Shirley Bruursema- These are the busiest library seasons she's ever encountered. Shirley expressed surprise at Macmillan Publishing, but is pleased that libraries and organizations are taking this seriously. She added that it is a great time to be in libraries.
 - b) Lance Werner apologized for stepping out for a moment as he had to deal with a serious issue at one of the KDL branches.
 - c) There were no other comments from board members.
- 14) **NEXT MEETING:** Thursday, December 12, 2019, 9:30 a.m. at Kent District Library Service Center
- 15) **ADJOURNMENT:** Kelly Richards moved, supported by Karen McKinnon, to adjourn at 10:55 a.m. - *motion carried*.

Respectfully submitted by,
Kelly Ann Schroeder