

LAKELAND LIBRARY COOPERATIVE
BOARD MINUTES – Official
Thursday, May 14, 2020 after Advisory and ILS Councils Combined Meeting
Zoom

Present: Diane Kooiker, Mattie Cook, Karen McKinnon, Dale Parus, Kelly Richards, Peggy Hemerling, Lance Werner, and Shirley Bruursema

Staff Present: Carol Dawe and Kelly Schroeder

Absent: John McNaughton

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 10:38 a.m. by Diane Kooiker. There were 33 additional people in attendance.
- 2) **APPROVAL OF AGENDA:** Lance Werner moved, supported by Karen McKinnon, 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:** Mattie Cook moved, supported by Lance Werner, to approve the Board minutes from March 12, 2020 as presented – *motion carried*.
- 6) **FINANCIAL REPORT:**
 - a) March and April Financials: Carol Dawe said that Janet has done a wonderful job getting all these processes in place. Peggy Hemerling moved, supported by Karen McKinnon, to approve the financials as presented - *motion carried*.
 - b) Monthly Check Register: Karen McKinnon moved, supported by Peggy Hemerling, to approve the Monthly Check Register as presented - *motion carried*.
 - c) LLC Pension Report for the Michigan Department of Treasury: Diane Kooiker explained that this was just for information purposes and commented that we were in good shape.
- 7) **PRESIDENT’S REPORT:** Diane Kooiker had nothing extra to add at this time.
- 8) **DIRECTOR’S REPORT:** Carol Dawe said that she and Terry were looking at delivery and planning for re-opening. She is working with a 72 hour quarantine idea. She is waiting on some test results from Columbus Metropolitan Library, the Center for Disease Control and other partners.
- 9) **COUNCIL/COMMITEE REPORTS:**
 - a) Advisory & ILS Councils March 12, 2020 Unofficial Minutes: Diane Kooiker commented that the minutes had been approved in the meeting prior to the board meeting today. There were no comments.
- 10) **NEW BUSINESS:**
 - a) Sierra Reopening Discussion
 - i) Temporary Fines Free Systemwide Implementation: This motion was passed at the Advisory and ILS Councils Combined Meeting and would temporarily set fine rates to 0 until September 1, 2020. Some libraries expressed concern for how their Boards would feel about this. Lance Werner moved, supported by Mattie Cook, to approve that the Lakeland Library Cooperative members on the shared ILS agree to adjust Sierra loan rules until September 1, 2020 so that all returned materials until that date will be automatically fines free when they are checked in – *motion carried*.
 - ii) Dates for Statement of Checked-out Items: Diane Kooiker and Carol Dawe explained that, since no date was decided on during the Advisory and ILS Councils Combined Meeting, there is no need for a motion at this time.
- 11) **PUBLIC COMMENTS:**
 - a) There were no public comments.
- 12) **BOARD MEMBER COMMENTS:**

- a) Shirley Bruursema talked about the MLA Legislative Committee's letter asking for the 2nd half of the budget distribution to be expedited as it is critical to the stability of libraries. This has been a busy time as President of the KDL Board. Also, there are still millage renewals going forward. Those who were originally going to ask for increases have withdrawn due to sensitivity to the current financial climate.
 - b) Mattie Cook thanked Lakeland Staff for how responsive they've been during this time.
 - c) Karen McKinnon also thanked Lakeland staff, especially the use of Zoom and Thom Riley's help facilitating Leighton's Board meetings.
 - d) Dale Parus spoke about the message by MLA which said they secured a seat on the government task force. This will allow for a firm placement in the State reopening and they can be proactive. He also mentioned that Ionia Community Library may be needing to reconsider the need to offer curbside service.
 - e) Kelly Richards urged everyone to reach out and be a part of the decision-making with municipal and county leaders.
 - f) Diane Kooiker congratulated Kelly Richards on his recent election win for Michigan Library Association as President-elect.
 - g) Peggy Hemerling thanked Lakeland, especially for the extra Zoom licenses. She has been appreciative of all the info coming from MLA, MCLS and LM. She feels she is better able to prepare because of it.
 - h) Lance Werner thanked Lakeland and expressed his appreciation for Carol Dawe. He also congratulated Kelly Richards. He announced that Brian Mortimore, Director of Human Resources and Organizational Development at Kent District Library, has been named a Mover and Shaker by Library Journal for his commitment and innovation.
 - i) Diane Kooiker thanked everyone as this is hard work and expressed that you are all heroes.
 - j) There were no other comments from board members.
- 13) **NEXT MEETING:** Thursday, June 11, 2020, 9:30 a.m. at TBD
- 14) **ADJOURNMENT:** Kelly Richards moved, supported by Lance Werner, to adjourn at 11:02 a.m. - *motion carried.*

Respectfully submitted by,
Kelly Ann Schroeder