

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, August 23, 2017
DRAFT

Welcome

Meeting called to order at 10:00 am.

Agenda

Kate Van Auken moved to approve the agenda. Nannette Pretzer seconded. Motion carried.

Approval of Minutes

Mary Chasseur moved to approve the April 26, 2017 Advisory Council minutes. Kathleen Naegele seconded. Motion carried.

Director's Report

Bryon presented his report. Topics of note include:

- Federal funding is resolved for the current year. IMLS funding was reinstated. Everything is still up in the air for next year.
- State aid will be increased 12% to 36 cents per capita. This will also result in increased funding for the co-op density payments.
- Bryon attended a co-op directors' meeting in Marquette.
- Remember that we can ask for OCLC marc records through White Pine – also don't forget that we can request materials that are not available in MeLCat through "Peabody" (White Pine's OCLC service.)
- We have five Board positions open for the next fiscal year. Replacements have agreed to serve.
- Our September 27, 2017 meeting will feature The Breton Group to discuss fundraising.
- Bryon will conduct two policy workshops this fall – details to follow.
- Upcoming state legislation to watch: House Bill 4814 – requiring all millages to be on the November Ballot, and Senate Bill 571 – prohibiting those seeking millages from discussing the proposal with the public for 60 days prior to the vote. Both bills would be detrimental to libraries looking to pass a millage.

Old Business

- Special project – RBDigital subsidy – will be continued pending Board approval
- The co-op will have approximately \$10,000 to commit to another project this year. Suggestions include: Subsidizing attendance to the Rural Libraries Conference in May 2018, Scholarship to attend MLA conference, new office furniture for White Pine office, Strategic planning, marketing

New Business

- Jill Brown made a motion to hold our December meeting on the 13th and cancel if there is no pressing business. Mary Jaworski seconded. Motion passed.

Member Sharing

Overdrive Presentation

Mike Evans from Overdrive introduced us to their new app: Libby. It is available for apple and android devices right now and soon will be released for kindles. It is a much easier to use, intuitive app.

Overdrive will start heavily marketing Libby in late fall. The old interface will remain active for some time while patrons migrate to Libby.

Mike discussed options for libraries to share their advantage titles. We opted to enable this feature, but it is up to individual libraries to decide if they want to participate and under what parameters. Advantage libraries can also customize the collections that are featured on their library's overdrive landing page.

Mike's email is mevans@overdrive.com

Adjournment

The meeting was adjourned at 12:30 p.m.

Upcoming meetings:

September 27, 2017: White Pine Office, Saginaw

Annual meeting October 11, 2017: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52) James LaRue, ALA, will present a program on intellectual freedom. Holly Hibner and Mary Kelly will present "Awful Library Books"