

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, September 27, 2017

Approved April 25, 2018

Welcome

Meeting called to order at 10:00 am.

Agenda

Kate Van Auken moved to approve the agenda as revised, to allow the Fundraising presentation to go first, from 10 to 11. Nannette Pretzer seconded. Motion carried.

Approval of Minutes

Nannette Pretzer moved to approve the August 23, 2017 Advisory Council minutes. Jill Brown seconded. Motion carried.

Director's Report

Bryon presented his report. Topics of note include:

Getting things ready for the annual audit.

Doing a lot of reading on virtual reality and libraries.

Finished details for the Annual Meeting next month with the venue. At this point, there are 53 people attending – counting speakers and guests.

Submitted last OverDrive order for the fiscal year.

I plan to go to the 100th Birthday party for St Clair County Friday.

Renaissance zone payments went out last week.

Getting ready for the Annual Report.

New State Aid report, will look different than previous years. Please remember to send me a copy – either paper or electronic.

No report on upcoming state legislation: 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.

Spent time tracking down some information on Penal Fines for Saginaw County libraries. At this point, they have not been mailed.

Old Business

Discussion continued on the \$10,000 the Cooperative will spend on a special project. Suggestions include: Scholarship to attend MLA conference, new office furniture for White Pine office, Strategic planning, marketing, and looking into using RBDigital audiobooks in addition to OverDrive.

New Business

Trustee training and how to get trustees involved.

Adjournment

The meeting was adjourned at 12:10 p.m.

Upcoming meetings:

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”