

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, August 22, 2018
DRAFT

Welcome

Agenda

Stephanie Olson moved and Emily Boersen seconded to approve the agenda. Motion carried.

Approval of Minutes

Stephanie Olson moved to approve the April 25, 2018 Advisory Council minutes. Sandra Johnson seconded the motion. Motion carried.

Director's report

Bryon presented his report. Some topics discussed were: Rural Library Conference budget; Penal fines, state budget and legislative bills; "Meet the candidates" schedule; a state-wide OverDrive access pilot; State Aid increase of 9%; Cooperative Directors' Association plans for a Bi-annual Libraries conference next spring, and held opposite years as the state Rural Library conference. The full report can be found at: https://wplc.org/wp-content/uploads/2018/director_reports/director_report_aug2018.pdf

Old Business:

Special Project, \$15,000

\$6200 went to Zinio. Several libraries mentioned that patrons aren't using Zinio as much as hoped. Ideas for remaining money, future special projects: Value Line or Morning Star (investment resources). Bryon will check into Coop-wide pricing. Mimi Herrington attended the RBDigital webinar and she received a personal Acorn TV subscription (British titles, Indie movies, Great courses, concerts). RBDigital is offering an Acorn TV subscription service to libraries. The library pays a platform fee and patrons can checkout a license for Acorn for 1-week for \$2.99. Restrictions can be setup by the library. Bryon will check into coop-wide pricing. Bryon suggested purchasing the Overdrive Business Collection for \$623. Money could be used to purchase extra copies of high demand, long hold time e-books.

Overdrive

MCLS and LM are looking into a state-wide Overdrive collection that will work like the Advantage+ collection. There are 32 different consortia in the state with Overdrive. Ebooks/audiobooks could be shared through the state. Priority is given to the owning library but if items are not being used, other library patrons could use.

I wish my library ...questions. There was only one response to the survey.

Legislative candidates. Invitations have been sent out. One “yes” response has been received so far. It is important for librarians, boards, and friends groups to attend these meetings. The schedule can be found on the calendar at <https://www.wplc.org/calendar>.

New Business:

December meeting date

Erin Schmandt moved and Mimi Herrington seconded to move the December meeting date to December 12, 2018. Motion carried.

Budget

The 2018-2019 budget is almost the same as this year. Bryon would like to have some strategic planning before committing extra money to other projects. More money will be added to the fund balance with the state aid increase.

Bi-annual Conference

The Cooperative Directors Association (CDA) is planning to hold mini rural conference on opposite years as the Michigan Rural Libraries Conference. Cooperative will subsidize the funding. The first one is planned for May 2019, to be held in Gaylord. The nationally known Ben Bizzle will be asked to be the keynote speaker. Bryon would like to know how much White Pine can subsidize for the conference and members' attendance fees. This will be discussed at a future meeting. Nothing is finalized.

Topics of Interest for the Conference

Letter writing
Strategic Planning
Weeding & Collection Development
Emerging Technologies
Library Boards
Security
Programming
CPR & AED Training and Certification
Marketing
Community Involvement
Capital Campaign/Friends Group/501c status

Other

Traveling Librarians will visit the brand new St. Charles Library for lunch, sharing and a tour following the meeting.

Next meeting date: September 26, 2018: White Pine office, Saginaw

Annual Meeting: October 10, 2018: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52) Megan Cusick, ALA, will present a program on What does the future hold for libraries.

Presentations:

Native American Literature Presentation. Randi Dalton, Children's Director at Caro Area District Library.

Resources for more diversity:

Debbie Reese, blogger

Join AILA ([American Indian Library Association](#))

We Need Diverse Books Organization (<https://diversebooks.org/>)

Twitter [#Nativetwitter](#)

[ColoursofUs.com](#)

Randi's Information

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Liz Breed, the new MeL Coordinator presented the new MeL website and an update on the databases that are being retired as well as the replacement resources. Heritage Quest is being replaced by Ebsco "My Heritage". Chilton's is being replaced by Ebsco's AutoMate. Database trial links were email to Michlib-L in July. Bryon will re-send the message to members.

Members can access more information on MelCat. Locate the link on the left menu area titled "Getting Ready for October 1st".

[http://mel.org/index.php?P=P_GetReady_Display]