

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, August 28, 2019

Draft

Welcome

Kate Van Auken mentioned that Bryon provided a cake as a thank-you to members.

Agenda

Kate asked to amend the agenda and place “Meeting Moderator” under New Business. Mimi Herrington moved, and Jill Fox seconded to approve the agenda as amended. Motion carried.

Approval of Minutes

Vicki Mazure moved, and Jeanette Morrish seconded to approve the April 24, 2019 Advisory Council minutes. Motion carried.

Director’s report

Kate presented her report. Some topics discussed were:

State budget: roads, schools, and state-aid to libraries have yet to be approved. The budget currently has set state aid at 42 cents per capita, up from 39 cents. This could change once the budget discussions resume.

Macmillan Publishing will begin new lending terms beginning November 1. MLA sent an email with Macmillan contact information, if anyone would like to write a complaint. It was decided that White Pine will purchase 1 copy and a holds list will be generated. Participants can then purchase additional copies.

Kate distributed blanket Narcan forms that will allow libraries to purchase/obtain/distribute Narcan. Libraries can receive 2 doses for free. Libraries should have a policy in place. Township libraries may want to check with their township, in case there’s an existing policy. Libraries in Tuscola County may contact Tuscola Behavior Health, which provided training to Caro staff. Mimi mentioned Huron County may offer the same training.

Amber Hughey said she was interested in receiving online Peabody training.

Kate mentioned that the WPLC phone system is very antiquated. VLC is looking into VOIP and it may be possible for WPLC to upgrade when VLC upgrades their system. The Financial system being used is very old as well. QuickBooks has been purchased and Jane will receive support and training from the auditing company. It should be up and running by October 1, 2019.

See the director’s report for more details and further explanation:

https://wplc.org/wp-content/uploads/2019/director_reports/director-report-aug2019.pdf.

Old Business:

There was no old business

New Business:

FY 19/20 Budget

The budget was distributed and discussed. Jeanette Morrish moved, and Mary Jaworski seconded to send the budget to the board for approval. Motion carried.

Banking

White Pine currently has four different banking accounts and now that the FDIC covers up to \$70 million, Kate would like to consolidate to one bank. White Pine funds would be moved to a sweep account at Independent Bank, where the interest rate for the account would be 1.8%.

Rural Library Conference: April 13-15, 2020 Grand Traverse Resort

Members agreed that the Special Project Fund be used once again to help fund registration and accommodations for those interested in attending the conference.

Meeting Moderator

Kate asked if anyone would volunteer to be the meeting moderator for the Advisory Council meetings. There were no volunteers, and this will be revisited again at the next meeting.

Other

Next meeting date: September 25, 2019.

Beth Shumaker mentioned that Deckerville is looking for a new director.

Annual meeting October 9, 2019: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52)

Agenda will include:

Kris Rzepczynski, Senior Archivist of Michigan

Fred Schutmaat, Team Schutmaat, Space planning and library design/redesign

Clare Membiela, Library Law Specialist, "Making the Best of a Bad Board Situation"

Author Tom Carr, "Blood on the Mitten", Books for sale/signing

Drawings for \$50 Barnes and Noble gift cards!!

Michigan Activity Pass (MAP) Presentation. Jim Flury from TLN presented the Michigan Activity Pass and methods for searching.