

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL MEETING**

Minutes, December 11, 2019

Draft

Welcome

Mimi Herrington, the meeting moderator, called the meeting to order at 10:02 and introductions of attendees were made.

Approval of Agenda

Stephanie Olson moved, and Marty Rheume seconded to approve the agenda. Motion carried.

Approval of Minutes

Beth Schumacher moved, and Nannette Pretzer seconded to approve the October 9, 2019 Advisory Council minutes. Motion carried.

Director's report

Kate presented her report. Some topics discussed were: OverDrive reciprocal lending program; Overdrive purchasing and the new ability to purchase streaming video; Macmillan 1-copy purchase and the protest petitions; Michigan Redistricting; Oakland Community College Library Services and Technology program; a new [WPLC Services brochure](#); WPLC website and Interlibrary Loan tutorials; State Aide remains at \$.39708 for FY2020; New Trustee Manual and Financial Management Guide; No Reservations Recommendations website; Debbie Mikula, MLA Executive Director will be at our February meeting. She will be talking about the Legislative Day in April.

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

https://wplc.org/wp-content/uploads/2020/director_reports/director-report-dec2019.pdf

Old Business:

Directory Updates. Kate asked that libraries be sure to let WPLC know when changes are made in hours, contacts, etc. so that our directory information is current and correct.

Sale Items. There is a table set up with items that members can take for free and another table that contains items that members can have for a minimal fee. The money collected will be put into the Special Projects fund.

New Business:

MLA Update. Erin Schmandt, who is the chair of the MLA Legislative Committee, talked about changes to the privacy act being discussed.

Legislative Day. Kate polled the group to see if there was enough interest in people to attend Legislative Day in Lansing on April 22, 2020. This is the week after the Rural Library Conference and during National Library week. The price for a 48-passenger bus is \$800. Gail Nartker moved, and Amber Hughey seconded to approve booking a bus for the day. Motion carried.

Other

The next meeting date needs to be moved to February 12, 2020 because Kate will be attending PLA. Future meetings in February will need to be changed to the second Tuesday in February because of the PLA conference schedule. This will be discussed by the board.

Guests:

Valley Library Consortium: Lee Martin talked about joining the VLC and the benefits of being in the shared SirsiDynix catalog, which contains over 660,000 bibliographic records and 1.9 million holdings.

RBDigital. Mark Haley pitched the audio-books and streaming video options offered by RBDigital.



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