

**WHITE PINE LIBRARY COOPERATIVE
ADVISORY COUNCIL ZOOM MEETING**

Minutes, December 9, 2020

DRAFT

Welcome

Kate Van Auken, called the meeting to order at 10:02 a.m via Zoom. There were 30 attendees in the Zoom meeting.

Approval of Agenda

There were no changes to the agenda.

Approval of Minutes

Nanette Pretzer moved, and Jeanette Morrish seconded to approve the August 26, 2020, Advisory Council minutes. The motion was carried.

Director's report

Kate presented her report. Some topics discussed were: the audit was completed November 2 and will be presented to the board following this meeting. \$43,000 was added to the fund balance. The draft Plan of Service was sent out and will need to be voted on. Cloudlibrary and Hoopla presentations are available to watch. Links to these presentations as well as the Annual Meeting recordings can be found on wplc.org or in the director's report. Magazines and Comics migration to Overdrive and the pricing for simultaneous use; Tutor.com pricing; Core Collection databases, State Aid Reports; Remote Work Plan; and The Library of Michigan Director's meetings. Kate will continue her weekly updates and if people are interested she can schedule a Tuesday Zoom meeting.

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

https://wplc.org/wp-content/uploads/2021/director_reports/director-report-dec2020.pdf

Old Business:

Trustee letter from the Cooperative: The letter was included with last week's update email for director's to see before their board chair receives it. In January, the letter will be sent to each library's board chair. Also sent was the Roles & Responsibilities and the United For Libraries flyers.

New Business:

Plan of Service: Michigan Library Cooperatives need to have a Plan of Service approved annually. All the Cooperatives in the state have been out of date, except one. Kate wanted to get the Bylaws complete before working on the Plan of Service. She will be conducting a service survey each spring and present a Plan of Service at the August meeting, annually. John Sheridan moved, and Stephanie Olson seconded to send the Draft Plan of Service to the Board. The motion was carried.



Open Meetings Act update: The Cooperative Directors contacted MLA and was told that the legislature will be meeting on Monday to discuss extending the Open Meetings Act through March. Bob DeVries, a lobbyist for MLA believes it will be extended through the 2nd quarter of 2021 but this won't be discussed until the 1st quarter of 2021. He doesn't believe the remote meetings will be allowed permanently.

Overdrive

Increase the number of items checked out to more than 5?

Increase the checkout time to 21 days?

These two possible changes were discussed. Briyanne McCrea mentioned she had set up accounts for classrooms and the limit of 5 checkouts wasn't enough for one classroom. Some people thought extending to 21-day checkout would make it too long for items that had a long hold list. It was suggested that Kate make out a Google form for Overdrive members to indicate their preferences.

Public Comments/Membership News: John Sheridan held a silent auction which netted \$1200. Items were pictured on their Facebook page for people to view and limited personal viewings were allowed. Several libraries handled their book sales differently. One had a separate room for the sale, carts were placed outside for people to browse through, and a cart is placed near the checkout desk with sale items. Caro did a drive-through book sale in which 6-10 books, of the same genre, were placed in a paper bag and stapled shut. People would drive through and choose the desired bag. John Clexton plans to do a tailgating book sale in the fall, similar to the one East Lansing held.

Next Meeting: February 24, 2021, via Zoom

