

**Mideastern Michigan Library Cooperative
Advisory Council Meeting
Public Libraries of Saginaw – Hoyt Branch
August 1, 2006**

I. **Roll Call:** Members Present: Trish Burns; Carolyn Nash; JoAnne Mondowney; Sue Hill; Kate Pohjola; Bryan Cloutier; Desta Ureel; LaRene Klink, Kevin Ayala; Laura Friesen-Lynn; Melissa Barnard.

Members Absent: Karen Lambert (excused); Denise Hooks (excused); Shirley Roos (excused); Kay Hurd (excused); Julie Chrinske (excused); Betsy Hull; Louise Goward; Ken Uptigrove; Sandra Chavez.

Guests: June Mendel; Carol Warren; Tom Birch; Paul Lutenske; Lynn Delinski; Jim Kaminski.

Co-op Staff: Roger Mendel; Irene Bancroft.

II. **Call to Order:** Roger called the August Advisory Council meeting to order at 9:30 a.m.

III. **Defibulator Demonstration:** Lynn Delinski, MMR Ambulance Service introduced Jim Kaminski, Zoll Medical Corporation who gave a brief description and history of defibulators. Jim then conducted a brief demonstration of a defibulator.

IV. **Special Public Library Discount:** Marilee Greene, Perma-Bound Books, described the books and materials available through Perma-Bound. Marilee distributed a handout offering to MMLC public libraries special discounts through the next year.

V. **Director's Report:**

- a. **State Aid Update:** Roger reported that the new State budget has restored State Aid to public libraries to the level of FY 2004-2005 which will be .3946. Direct State Aid to Cooperative's has been reduced. MMLC's direct state aid has been reduced by 9% for FY 2005-2006.
- b. **FY 2006-2007 Proposed Budget:** Roger reviewed the proposed FY 2006-2007 Budget, highlighting areas of change. **Motion by Kate Pohjola, seconded by JoAnne Mondowney to forward the recommendation to the MMLC Board for approval of the FY 2006-2007 Budget as presented.**
- c. **Summer Reading Program Update:** Roger mentioned that the Summer Reading programs have been going very well, with many members reporting significant increases in attendance and participation.
- d. **Children's Programming Update:** Roger mentioned that the May, 2006 tour with Jerry Pallotta was very well received and well attended. Roger reported that the Cooperative has contracted with MadCap Puppets for the May, 2007 tour.
- e. **Updates from around the state:** Roger reminded members that members will be receiving monies for the replacement of the public access computers purchased originally through the Gates Foundation. Roger mentioned that he will be serving one year as the ALA Councilor for the State of Michigan, which also includes

serving on the MLA board. Roger mentioned that Eileen Palmer has accepted a new job with a consortium in New Jersey, leaving The Library Network. Suburban Library Network director, Tammy Turgeon will be serving as interim director for TLN. Roger reminded members that MLA Conference will be held in Detroit in October and that the Rural Library Conference is set for early May, 2007 at the Grand Traverse Resort.

- f. FY 2006-2007 Meeting Schedule:** Roger distributed a copy of the meeting schedule for the coming fiscal year.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Advisory Council Meeting:

Tuesday, October 3, 2006
Holly Township Library
9:30 a.m.