

**Mideastern Michigan Library Cooperative
MMLC Board Meeting
December 14, 2006**

MMLC Board Chair Jane Smith called the December 14, 2006 meeting to order at 4:30 p.m.

I. Board Members Present: Jane Smith; Ann Ingles; Harold Evans, Mathilde Slider, Tracy Collier-Nix; Denise Hooks; Jack Phipps; Amy Schweitzer

Board Members Absent: Alma Staton (excused); Catherine Alberts (excused); Stuart Bush (excused).

Guests: Patti Evans; Adele Phipps; LaRene Klink; Paul Schweitzer.

Co-op Staff: Roger Mendel; Irene Bancroft.

II. **Public Comments:** none

III. **Review of the Board Minutes dated October 5, 2006.** Approved as presented.

IV. **Review of the Financial Reports dated November 30, 2006.** Approved as presented.

V. Board Committee Reports

a. Budget and Finance Committee: Harold reported the committee has not met. They will be meeting prior to the January Board meeting.

b. Personnel Committee: Ann mentioned that the Director's annual review process will begin in January.

VI. New Business:

a. Advocacy Plan: Roger briefly reviewed the Advocacy Plan. Denise mentioned that the Advisory Council has forwarded a recommendation to accept the plan as presented. **Motion by Tracy Collier-Nix, seconded by Harold Evans to accept the Advocacy Plan as presented. All yeas (8-0). Motion carried.**

b. Gates PAC HUG Grant update: Roger mentioned that the Cooperative has received its share of the PAC HUG Grant funds. We are in the process of helping members purchase equipment and software to update the Gates equipment from a 1999 grant.

c. LSTA Grant Update: Roger mentioned that he is assisting in the development of two grant proposals. Roger explained that he will have further information at the January meeting.

VII. Director's Report: Roger directed members to the written report. Roger reported that we are in the process of signing contracts with performers for the 2007 Summer Reading programs.

VIII. Comments: Time magazine's cover story highlights library programs in Michigan schools.

The meeting adjourned at 4:50 p.m. to enjoy the Holiday Buffet, catered by Fandangles.

Respectfully submitted,
Irene Bancroft
Administrative Assistant

Next Board Meeting:
Thursday, January 11, 2007
MMLC Office-5th floor meeting room
Audit Report to be presented.
4:30 p.m.