

SLC Advisory Board of Librarians Draft Minutes of Meeting

Tuesday, March 20th 10-11:30am EST

Attending/Call to Order: The meeting began at approx. 10:04 a.m.

Attending via Zoom: Megan Buck (Dickinson County), Barb Bartel (West Iron), Lisa Waskin (Superior District), Andrea Ingmire (Peter White), Amanda Winnicki (Menominee County), Wanda Tessmer (Carp Lake), Dion Mindykowski (Tahquamenon), Eric Magness-Eubank (Alpena) Carolyn Stacey (Escanaba).

Superiorland Library Cooperative: Shawn Andary, Pam Malmsten, Jean Montgomery.

Introductions/Comments:

Lisa Waskin announced that John Schaffer has resigned from the Superiorland Board because of health reasons.

Minutes from February 20, 2018 Meeting

Accepted on consensus. Note: Draft minutes will be posted online prior to the each upcoming meeting.

SLC Committee Reports

Grants: Nothing to report

Professional Development: Nothing to report

Programming Committee: Dion Mindykowski reported that committee members are considering Drummunity for a summer program and potentially a fall tour by author Steve Hamilton.

RIDES: Shawn Andary reported that the draft report has gone back to the consultant to fix inaccuracies. A local RIDES Committee meeting will be planned once Shawn has heard from the consultant.

Technology: Jean Montgomery announced that SLC has purchased a 3-D printer. SLC may develop a schedule for rotating the printer throughout member libraries. She is working on some instructions. Arduino kits for basic coding have also been purchased.

Old Business

SLC Bylaws ABL has reported our recommendations. The Board will take up the bylaws at their next meeting.

Update on SLC Staffing.

Shawn Andary reported that the main focus has been on the Network Administrator position. The job has been posted. The Cooperative Director posting is on the agenda for the SLC Board meeting. The Database Maintenance position description is being revised and will be posted for five days.

Report from ABL Representation on SLC Finance Committee

Shawn Andary reported that the lawyer will be drafting a negative response letter to MERS. The finance committee will also be reviewing options from MERS going forward for all staff.

New Business

March 23rd SLC Board Meeting Agenda Items

The Chair reviewed the agenda items that will be discussed at the meeting.

Communication and Collaboration

Rural Libraries Conference: Dickinson County staff are driving and are available for ride sharing. Superiorland is offering stipends for conference attendance.

Programs/Promotions

Shawn Andary announced that Overdrive promotional materials (rack cards) have been ordered. Lisa Waskin invited everyone to a library fashion show at MLA during lunch, as well as the after-hours events. Andrea Ingmire reported that the lower level of PWPL will be closed as construction gets underway. Youth services is temporarily moving to the mall. PWPL may try for a Hedlee override to offset tax revenues lost from WE energies and the hospital. Megan Buck announced that Dickinson awarded the contract for their project that will begin April 5th. Eric Magness-Eubank reported that Alpena has an asbestos abatement project forthcoming. Amanda Winnicki announced that Menominee County's new bookmobile will be delivered in June.

Next Meeting Date: April 24th at 10:00 a.m EST

Adjournment: Meeting adjourned at 10:40 a.m

Submitted by Carolyn Stacey, Secretary