

SLC Advisory Board of Librarians

Draft Minutes of Meeting

Tuesday, Jan 16 10-11:30am ET

Attending/Call to Order (The meeting began at approx. 10:10am)

ReadyTalk: Lisa Cromell (Munising Sch/Public Library); Cheryl Hoffman (Spies); Eric Magness-Eubank (Alpena); Jan St. Germain (Richmond Twp Library); Lynne Wiercinski (Ironwood); Wanda Tessmer (Carp Lake); Carolyn Stacey (Escanaba Public Library); Dillon Geshel (Portage Lake DL) ; Leo Siren (Ontonagon)

Video Locations: Lisa Waskin (Superior District Library) ; Megan Buck (Dickinson County Library Iron Mountain) ; Andrea Ingmire (Peter White Public Library); Jean Montgomery, Pam Malmsten, and Shawn Andary (Superiorland Library Cooperative)

Discussion of Purpose of Advisory Board

SLC Bylaws Article VI Section 3

The group reviewed the section of the by-laws that pertains to the Library Advisory Board (AB) and had a brief discussion about the purpose and function of the AB. In addition to the annual meeting to create the SLC Plan of Service, the group will meet prior to each SLC Board Meeting, provide the Board with minutes of their meetings, and have a representative(s) report at each Board meeting.

Nominate Chair, Vice Chair and Secretary

A Chair, Vice Chair and Secretary were nominated and approved by consensus of the group to serve a term of one calendar year.

Megan Buck, Dickinson County Library (Chair)
Wanda Tessmer, Carp Lake Twp Library (Vice Chair)
Carolyn Stacey, Escanaba Public Library (Secretary)

Approval of Agenda

The agenda of the meeting was approved by consensus.

New Business

Review/Discuss Criteria for Membership to SLC Board

There was discussion about the current requirements to serve on the SLC Board (Article II, Section I of the by-laws) and the number of voting representatives allowed for each library group. A survey of the membership will be sent out in order to collect more information that can be reviewed and discussed by the AB and Board.

SLC Network Administrator Position

A draft job description of the Network Administrator position has been made available for

comment to member libraries. The job description will be sent to the SLC Personnel Committee next. Jean Montgomery's retirement date is set for July 1, and we want to have several months of overlap for necessary training for the new hire.

Next Meeting Date

The next AB meeting will be on February 20th from 9-11am (CT)/10-Noon (ET).

Adjournment

The meeting adjourned at approx. 11:25am

Submitted by, Shawn Andary