

Upper Peninsula Region of Library Cooperation, Inc.
Annual Business Meeting
September 26, 2018
9:15 a.m. – 9:45 a.m. eastern

- I. Call to Order
 - a. Motion to appoint PAM MALMSTEN to be recorder for minutes
- II. President's Remarks
- III. Treasurer's Annual Report. [Pam Malmsten]
- IV. Election of 2018/2019 Board of Directors

NOTE: Voting members are those people who have STARS on their name tags.

 - a. Board member terms expiring September 30, 2018:
 1. Megan Buck
 2. Lisa Cromell
 3. Mary June
 - b. The following people have agreed to serve another term:
 1. Megan Buck
 2. Lisa Cromell

Mary June has decided not run for another term.
 - c. The following people have been nominated:
 1. Shawn Andary
 - d. The following people have resigned from the Board in FY 2018:
 1. Dion Mindykowski (March 21, 2018)
 2. Pamela Christensen (September 6, 2018)
 - e. The following person is resigning from the Board effective October 1, 2018:
 1. Suzanne Dees
 - f. Nominations from the floor: Up to 10 more people can be nominated. (Not more than 20 people can serve on the Board of Trustees.)
- V. The current UPRLC Board of Directors (FY 2018 Board) will meet at 4:30 p.m. eastern. Newly elected Board members should also attend the meeting since FY 2018/2019 officers will be elected.
- VI. Adjournment

FY 2017/2018 UPRLC Board of Directors

Trustee Name	Term Expires	Email Acct.	Library
Megan Buck	(9/30/18)	meg@dcl-lib.org	Dickinson County Library
Amanda Winnicki	(9/30/19)	winnickia@uproc.lib.mi.us	Menominee County Library
Pamela Christensen (Resigned 9/6/2018)	(9/30/20)	pamraec@gmail.com	Lay Member
Lisa Cromell	(9/30/18)	lcromell@uproc.lib.mi.us	Munising School Public Library
Suzanne Dees	(9/30/20)	dees2@uproc.lib.mi.us	Lay member
Dillon Geshel	(9/30/19)	dgeshel@pdl.org	Portage Lake District Library
Andrea Ingmire	(9/30/19)	aing@pwpl.info	Peter White Public Library
Mary June	(9/30/18)	mjune@lssu.edu	Lake Superior State University, Shouldice Library
Janis Lubenow	(9/30/20)	janis.lubenow@mghs.org	O'Brien Health Sciences Library
Pamela Malmsten	(9/30/20)	pamm@uproc.lib.mi.us	Superiorland Library Cooperative
Dion Mindykowski (RESIGNED-3/2018)	(9/30/18)	dmindykowski@tahquamlibrary.org	Tahquamenon Area School Public Library
Lisa Waskin	(9/30/19)	lisaw@uproc.lib.mi.us	Superior District Library
Leslie Warren	(9/30/19)	lwarren@nmu.edu	Northern Michigan University
Marc Boucher	9/30/20	Marc.boucher@lssu.edu	Lay Member