

**LAKELAND LIBRARY COOPERATIVE
ADVISORY & ILS COUNCILS COMBINED MINUTES – Official
Thursday, September 10, 2020 following Board meeting at 9:30 a.m.
Zoom**

Council Members Present: Kerry Fountain (Advisory Chair), Britney Dillon (ILS Chair), LaVonne Marshall (ILS Vice Chair), Heather Wood-Gramza (Advisory Secretary) and Mattie Cook (ILS Secretary)
Staff Present: Carol Dawe, Kelly Schroeder, Sheryl VanderWagen
Absent: Rob Bristow (Advisory Vice-Chair)

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 10:01 a.m. by Kerry Fountain. There were 29 additional people in attendance.
- 2) **APPROVAL OF AGENDA:** Dale Parus (IC) moved, supported by Heather Wood-Gramza (OZ), to approve the agenda as presented - *motion carried*.
- 3) **PUBLIC COMMENTS:** Adam DeWitt (SF) has accepted a position with MSU and thanked everyone for all their help during his directorship at Fruitport District Library.
- 4) **APPROVAL OF MINUTES:** Peggy Hemerling (BH) moved, supported by Britney Dillon (IB), to approve the Advisory and ILS Councils Combined Meeting Minutes from August 13, 2020 as presented – *motion carried*.
- 5) **BOARD PRESIDENT REPORT:** Diane Kooiker announced that the budget has been passed and thanked everyone for their effort in this process.
- 6) **ILS MANAGER'S REPORT:** Sheryl VanderWagen said that Capira would like to sign up testers. She has sent out a link to sign up. Capira will contact volunteers directly.
- 7) **COOPERATIVE DIRECTOR'S REPORT:** Carol Dawe will be attending a 2-day seminar on facilitating later this month.
- 8) **OTHER REPORTS:**
 - a) MLA Board Representative Report – Kelly Richards: Kelly said that the board will meet tomorrow. Please consider signing up for the MLA Annual Conference this year. It is virtual, so it is a unique opportunity for more staff to be able to attend.
 - b) MLA Legislative Committee Report – Shirley Bruursema, Lance Werner, Kelly Richards and Dale Parus: Kelly updated everyone on SB611 and that it passed committee and Senate is reading it now. Keep an eye out for a possible MLA Call-to-Action.
- 9) **NEW BUSINESS:**
 - a) Election of Advisory Council Officers: Dale Parus (IC) moved, supported by Peggy Hemerling (BH), to approve the slate of officers as presented – *motion carried*.
 - b) Election of continuing LLC Board member, Mattie Cook, by affirmation: Heather Wood-Gramza (OZ) moved, supported by Kelly Tinkham (NN), to affirm Mattie Cook - *motion carried*.
 - c) Quarantine Update Discussion: Carol thanked everyone for their patience and spoke a little about the studies being done with the virus and library materials. Heather Wood-Gramza gave some background to a question she posed regarding the REALM study and how that affects library procedures and working with staff and patrons. There was additional discussion and clarification with a conclusion that we are doing the best with the information we have and that is constantly shifting as we learn more.
 - d) Information Sharing [Schools]: Carol shared on behalf of Laura Rodriguez (NC) that they received a grant and will erect a carport at the library for patrons [curbside service, etc.]. Peggy Hemerling (BH) said they have added WiFi boosters to the outside of the building. LaVonne Marshall (OC) said they have increased materials offered that cater to home schoolers. Heather Wood-Gramza (OZ) said they are working on a pilot program with the middle school in hopes of getting information to parents about student/digital cards and hope to launch to more students soon. Kelly Richards (UM) mentioned the need to help transient kids be able to work on homework, etc.

and are partnering with community centers to create hot-spots. Mary Johnson (UM) also added that they are working with Muskegon Heights Public School on curriculum resources. Dale Parus (IC) added that they are also working on student and digital cards. Kerry Fountain (IS) said they are loaning out hot-spots and offering make-and-take kits and crafts for patrons to do at home.

10) **PUBLIC COMMENTS:**

a) There were no comments from members.

11) **NEXT MEETING:** Thursday, October 8, 2020, following the Board meeting at 9:30 a.m. via Zoom pending the Governor's address in early October.

12) **ADJOURNMENT:** Kelly Richards (UM) moved, supported by Dale Parus (IC), to adjourn at 10:37 a.m. - *motion carried.*

Respectfully submitted by,
Kelly Ann Schroeder