

**LAKELAND LIBRARY COOPERATIVE  
ADVISORY COUNCIL  
Thursday, September 14, 2017  
Official Minutes**

**1. Call to Order:**

Advisory Council Chair, Hope Nobel called the meeting to order at 10:15 am.

**2. Public Comment: None**

**3. Approval of the Agenda**

Motion by Laura Powers, seconded by Shelley Williams to approve the agenda. Motion carried.

**4. Approval of the Minutes**

Motion by Teresa Kline, seconded by Mattie Cook to approve the minutes of July 13, 2017 meeting. Motion carried.

**5. Board Report - Teresa Kline**

Teresa reported that the board passed the FY2017-2018 at their meeting and that KDL staff members were present to discuss KDL's IT and HR consulting services which they are making available to libraries.

**6. Director's Report - Sandra Wilson**

**7. Committee Reports**

**A. Continuing Education-** Minutes of June 29, 2017 and August 24, 2017 minutes were included in the packet. Sandie Enders reminded everyone about the new Create Lists Roundtable scheduled for October 13, 2017. She noted that the roundtable is not a training session but designed for users of Create Lists.

**B. Youth Services** – No report

**C. Personnel** - Teresa Kline reported that the Lakeland Director position has been posted.

**D. Finance Committee** – No report

**8. Other Reports If Representatives Present**

**A. MLA Board Representative** – Sandra Wilson noted that Ray Arnett has completed his term on the MLA Board.

**B. MLA Legislative Committee Report-** Dale Parus commented that the recent legislative update sent out by Sandra Wilson was current. Elections will again be a big item. He urged everyone to be ready to mount another grassroots campaign. Claire Sheridan asked about the tax capture legislation. Dale reported that that there is a partial fix in place but that the full fix may not be forthcoming. There is a bottleneck in the House and they probably won't move the bills anytime soon. Currently new measures are protected but existing measures are in a "muddle."

**9. Old Business: -None**

**10. New Business**

**A. Election of Officers for FY2017-2018 beginning October 1, 2017** – The Nominating Committee presented the following slate of officers for FY2017-2018:

Chair – Dale Parus

Vice-Chair – Kerry Fountain

Secretary – Rob Bristow

Motion by Laura Powers, seconded by Claire Sheridan to elect the slate of officers for FY2017-2018 as presented by the Nominating Committee. Motion carried.

**B. Groups A&B Causes for PPS Committee Representatives**

Group A representatives: Molly Walker, Mattie Cook, Donna Clark, and Tammy Borden.

Alternate will be Karen McKinnon.

Group B representatives will be Hope Nobel, Kerry Fountain, Claire Sheridan, Melissa Huisman.

Alternate will be LaVonne Marshall

**C. Group C to elect Board Representative**

Marty Ferriby will be the Group C Board representative beginning October 1, 2017.

**11. Member Announcements**

Laura Powers announced that she has resigned as director of the Flat River Community Library. Her last day is Friday, September 15, 2017. She is taking a position at KDL in their Finance department. The Flat River director position will be posted soon. She also reported that Flat River recently installed a donor bookshelf. She will send out photos following the meeting for those who are interested in pursuing a similar project.

Marty Ferriby encouraged everyone to attend their program with Kekla Magoon, Great Michigan Reads author on October 10, 2017 at 6:00 p.m. She is the co-author of X: A Novel along with Ilyash Shabazz, the daughter of Malcolm X.

Hope Nobel invited everyone to attend their Bios, Books and Brunch program on Saturday, September 16, 2017 beginning at 10:00 a.m.

Motion to adjourn the meeting was made by Molly Walker and seconded by Janice Williams.

Meeting was adjourned at 10:44 am

The next meeting of the Advisory Council will be November 9, 2017 following the Lakeland Board meeting at the Kent District Library Service Center.

Respectfully submitted,

Sheryl VanderWagen  
ILS Manager