

**LAKELAND LIBRARY COOPERATIVE  
ADVISORY COUNCIL MINUTES – Official  
Thursday, June 8, 2023 at 9:30 a.m.  
At the KDL Service Center**

Council Members Present: Mary Cook (OA), Kelly Tinkham (NN), Elyshia Hoekstra (OC), Carol Dawe (LL)

Lakeland Staff Present: Amber McLain, Sheryl VanderWagen

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 10:11 by Mary Cook.
- 2) **APPROVAL OF AGENDA:** Peggy Hemerling moved, supported by Stefanie Reed, to approve the agenda as presented - *motion carried*.
- 3) **PUBLIC COMMENTS:**
  - a) News of an address confidentiality program was shared – essentially victims of a crime are given a generic address in order to protect their actual address from public record. This will be the exception. Carol is going to ask the MCDA about this, and it will be brought up at the Library of MI monthly director's meeting. One suggestion was to put the library's address to get them a card. This new program will be implemented on September 30.
  - b) Pride month was brought up and a discussion of displays ensued.
- 4) **APPROVAL OF MINUTES:** Mary Johnson moved, supported by Peggy Hemerling, to approve the Advisory Council minutes from April 13, 2023, as presented – *motion carried*.
- 5) **BOARD REPORT:** None.
- 6) **ILS MANAGER'S REPORT:** See written report.
- 7) **MEMBER SERVICE MANAGER'S REPORT:** See written report. Amber also pointed out that the Patron Point section of her report should end with "working on emails to get auto-renew set up."
- 8) **COOPERATIVE DIRECTOR'S REPORT:** Carol highlighted the save the date for August and a special project run by Jen at Lake O – see her for more information.
- 9) **COMMITTEE REPORTS:**
  - a) Circulation Committee – See included minutes.
  - b) Continuing Ed Committee – See included minutes.
- 10) **OTHER REPORTS:**
  - a) **MLA** – It is the end of MLA's fiscal year. The statewide budget should be done in two weeks and is looking slightly smaller than usual, though it is unsure if and where cuts will be taken. The legislature is off and will be back around Labor Day. A Capital Improvement Program for libraries and a bump in state aid are still on the table at this point. MLA will be doing a statewide advertising and advocacy initiative based on the survey results from last month. One of the resolutions that was on the agenda at the house yesterday was a pride month resolution – it was passed!
- 11) **ONGOING AND NEW BUSINESS:**
  - a) Patron Point Renewal Functionality Costs – Auto renew for 30 cents per account. A discussion of the functionality and pros and cons of the functionality ensued.
  - b) BiblioCloud - Bibliocommons is able to get Overdrive records into BC – this is only advantage records.
  - c) BiblioSuggest is coming as well.
  - d) Stefanie Reed moved, seconded by Merri Jo Tuinstra, to support Lakeland moving forward with both BiblioCloud and BiblioSuggest – *motion carried*.
  - e) Intellectual Freedom – nothing to share at this time.
- 12) **PUBLIC COMMENTS:**
  - a) Peggy Hemerling shared that Hastings' new windows are set to be installed in the first week of September.
  - b) Merri Jo Tuinstra shared that Sparta is starting a genealogy room and is creating a study space.

- 13) **NEXT MEETING:** Thursday, July 13, 2023, following the 9:30 a.m. Board Meeting at Kent District Library Service Center
- 14) **ADJOURNMENT:** Cierra Bakovka moved, supported by Peggy Hemerling, to adjourn at 11:06 - *motion carried.*

Respectfully submitted by,  
Amber McLain