

**LAKELAND LIBRARY COOPERATIVE
ADVISORY COUNCIL MINUTES – Official
Thursday, August 10, 2023 at 9:30 a.m.
At the KDL Service Center**

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

Lakeland Staff Present: Carok Dawe, Amber McLain, Sheryl VanderWagen

- 1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 10:18 by Mary Cook.
- 2) **APPROVAL OF AGENDA:** Cierra Bakovka moved, supported by Stef Reed to approve the agenda as presented - *motion carried*.
 - a) **PUBLIC COMMENTS:** None
- 3) **APPROVAL OF MINUTES:** Britney Dillon moved, supported by Cierra Bakovka, to approve the Advisory Council minutes from July 13, 2023, with amendments– *motion carried*.
- 4) **COUNCIL PRESIDENT REPORT:** Mary Cook discussed the process for expressing interest in Advisory roles.
- 5) **BOARD REPORT:** None.
- 6) **ILS MANAGER’S REPORT:** See written report. Sheryl also shared that BiblioSuggest is testing with a few libraries.
- 7) **MEMBER SERVICE MANAGER’S:** See written report. Amber highlighted the need to check for Directory changes.
- 8) **COOPERATIVE DIRECTOR’S REPORT:** Carol assured the group that Lakeland will make sure the libraries have their Bibliocore logins. She also shared that we are working with Bibliocore for OverDrive records regarding what shows in the catalog when searching. Carol also spoke about onboarding Anne, the new ILS manager hire.
- 9) **COMMITTEE REPORTS:**
 - a) Finance Committee – included for information.
- 10) **OTHER REPORTS:**
 - a) **MLA –** Legislation is currently on break, so discussion currently revolves around items coming up after Labor Day or hypotheticals on the horizon. MLA Right to read is planning presentations for the fall. Penguin Random House is sending along a draft of a Right to Read Platform to all Library Associations to take to their legislature. MLA thought it was a bit overboard for the current climate, but the core point was regarding protecting library staff from the influx of abuse.
- 11) **ONGOING AND NEW BUSINESS:**
 - a) Budget – Mary Johnson moved, supported by Britney Dillon, to approve the budget by Mary Johnson, seconded by Britney Dillon, to approve the 2023-2024 budget.
 - b) Patron Point Auto-Renew – Motion to approve moving forward with Patron Point Auto Renew made by Peggy Hemerling, seconded by Stef Reed. Majority approved, two opposed.
 - c) SRP Sharing – Discussion ensued about attendance rates, adult participation, and finisher rates.
- 12) **PUBLIC COMMENTS:**
 - a) Several public comments (Amber was helping the caterer for Sheryl’s retirement).
 - b) Carol discussed OverDrive Advantage titles and the development of standards for them.
 - c) Stef Reed shared that they are a part of the MLA committee for Future Readiness for libraries – which will cover things like AI, building design, HR, etc.
- 13) **NEXT MEETING:** Thursday, September 14, 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 11:03 - *motion carried*.

Respectfully submitted by,
Amber McLain