

## 2/11/2021 – LLC Non-resident Card Committee Meeting Notes

- Call to order @ 11:00 AM Jessica Hunt
- Volunteer to take minutes Jennifer Salgat
- Approval of Agenda: Motion by Peggy Hemerling, Seconded by Virginia DeMumbrum, ayes all
- Approval of Minutes from December 10, 2020 meeting: Minutes need to be corrected to reflect Grant TWP is fully served and Barry County contains a portion of unserved residents in the Yankee Springs area. Motion with changes by Kelly Tinkham, Seconded by Kerry Fountain, ayes all
- Non-resident card options were discussed, questions asked and answered. Current policy prevents non-residents from accessing digital items due to the non-resident barcode and prevents inter-loan because of the P Type. If non-resident cards contain a local barcode but retain non-resident P Type, patrons can have access to local use only + digital access.
- Motion made to request the Advisory board to change current Lakeland policy allowing non-resident cards to have a local barcode: Motion by Peggy Hemerling, Seconded by Janice Williams, ayes all

Discussion ensued regarding possibly charging for the local access + digital access barcodes. Libraries can continue to charge current rates for non-resident cards but the committee recommended charging a universal rate for the +digital access barcode.

- Motion made to request the Advisory board to change current Lakeland policy to charge \$100 for non-resident cards having a local barcode, allowing access to digital content: Motion by Jennifer Salgat, Seconded by Kelly Tinkham, ayes all

Note: there are 566 active non-resident cards in the Lakeland system.

- Meeting adjourned @ 11:51AM

Next meeting TBD

Submitted by  
Jennifer Salgat, Lake Odessa Community Library