

Mid-Michigan Library League Advisory Council Meeting

November 18 , 2010 Cadillac-Wexford Public Library, Cadillac, MI

Call to Order: 10:03am, 19 in attendance

Public Participation: None, but everyone present introduced themselves.

Communications: None

Agenda-Additions or Changes: None

Old Business:

1. State Aid Update-Originally down this year 4% from the \$6-Million last year to equal \$5,750,000. Governor signed the additional \$1.5 million in supplemental funds giving an increase of 21% to equal \$7,250,000 for the 2011 final State Aid amount. Jim Lawrence states we can budget for it but we don't know when it will be distributed.
2. BTOP Grant Update-Copies of PDF from webinar is available at <http://broadbandsummit.mel.org>. MSU will have bulk purchasing discounts, check the online store for pricing. Can also use Tech Soup, etc. as long as you get approval first. This project must be completed within 2 years. Additional funds are set aside and can be requested.

New Business:

1. State Aid Rules and the Herrick Library Lawsuit- Email available from Nancy Robertson regarding this issue with the township clause on the service contract. Judge ruled the State Library doesn't have authority to write rules. State Aid is pending Court of Appeals ruling on the stay motion being sought to keep the rules in affect. Jim advised we send in our State Aid application anyway. The MMLL is fine until May 2011. After May, ILL will be affected and OCLC will probably be discontinued.
2. Annual Report to the State Library-Camden Township Library Certification page available. Some people were upset over the signature page for the Annual Report. You may attach a letter to it if you have an issue.
3. Performers Showcase 2011-This will be held in same location as last year, at the Fox Hill Event Center in Cadillac, on Thursday, January 13, 2011 at 10:00am. \$450 has been paid to reserve the date. Joel Tacey will coordinate performers. Approximately 12 acts will be available for discounted bookings, bring your library calendar, no money is needed. Lunch will be catered by Blue Heron for a fee.
4. MMLL's budget 2010-2011-Due to the 21% increase, MMLL will not need to dip into the fund balance. Jack will receive health insurance and a part time administrative secretary may be hired.
5. Born to Read Program-Metta Lansdale from TADL explained the program as a great partnership between libraries, the Rotary, Munson, and the Great Start program. The evening Rotary has decided to make Early Child Literacy their signature project. They propose delivery of board books to families of newborns. New mothers will receive a coupon for a free book from the library with additional information from the hospital. This may bring new families in to the library to receive a book and a library card.

Adjournment: 11:19 am

Respectfully Submitted,

Michelle Moore