

Minutes: Mid-Michigan Library League Advisory Council Meeting
August 9, 2012
Cadillac Wexford Public Library
400 S. Lake St.
Cadillac, MI

Call to Order: 10:10am

Public Participation: Jim Lawrence made the following announcements:

1. There are three new directors in the League at Suttons Bay, Big Rapids and Central Lake. He also
2. Idlewild Library has been closed for a few months. They are hoping to open again, soon.
3. The request form for ILL is available on the MMLL website. If completed on-line, the requests go directly to Jack. Jim said that there is a section on the website for statistics and more will be added.

Old Business: Jim reported on State Aid. Not all has been paid out. For 2012-2013 there is a 22% increase. Jim will send out an email with the information on per capita amounts.

New Business: Metta Lansdate, TADL director, made a presentation on TADL services and policy changes.

1. They are upgrading their catalog and technology. They needed to clean up their catalog before joining MeLCat. They will have enhanced cataloging.
2. They have added access video and Overdrive. Their RFID technology, which emits signals, will allow self checkout to be easy and fast. They are remodeling their circulation area.
3. They will be joining MeLCat. They have a policy change for ILL: TADL no longer loans videos or music. They provide free ILL only in their taxing district. Outside of the taxing district there will be \$5.00 per item charge.
4. They will no longer honor MICH CARD.
5. The TADL board is looking into non-resident card fees.
6. There are changes in the Library for the Blind service and service area. Previously they hosted services for 16 counties, now it will be the 8 counties that border the TADL district. TADL will provide a very small collection in-house, but will have a higher quality of interaction with the patrons who use the service. The nuts and bolts of the service, such as mailings, will be handled in Lansing. Requests will go through TADL, materials will come from the State. Metta had information on free downloadables that her staff is researching. TADL will send a presenter to local libraries to show them the technology, etc. The forms are available on the TADL website.

ROLL CALL

Cathy Tacoma	Joan LundBorg
Michelle More	Donna Alward
Metta Lansdale	Mark Morton
Shelly Scott	Laurie Chudzinski
Jack Sheehan	
Jim Lawrence	
Chuck Haemker	
Bradley Chaplin	
Heather Symon	
Diane Eisenga	
Cathy Carter	

New Business Continued: Kyle Wiseman of Library Ideas demonstrated Freegal Music, Freading ebooks and Rocket Language Programs. Kyle's presentation was interesting and detailed. He gave cost estimates based on circulation and population. He gave extensive information on what materials are available, costs, how the circulation works, etc. Please contact him, or go to the Library Ideas website.

Addendum:

1. ILL statistics for MMLL members were discussed.
2. Member libraries: PLEASE verify all authors and titles before sending the request.
3. MMLL Board is looking at the costs for OCLC. Discussion. (no decision)
4. MeLCat and ILL discussion. (no decision)
5. Jim Lawrence explained the Rides invoices. Direct any questions to him.

Meeting Adjourned at 1:00.