

Mid-Michigan Library League

Advisory Council Minutes

Regular Meeting of: August 8, 2013. Meeting was held at the Cadillac Wexford Public Library.

I. Call to Order at: 10:05 AM by James Lawrence. The meeting was attended by representatives from 8 libraries.

II. Communications and Approval of Agenda: Agenda was approved as prepared

Several general announcements were made.

1. Jim Lawrence handout copies of a draft letter from the Library of Michigan that announced the ending of the Michicard Program. A brief discuss followed.
2. Jim Lawrence asked if libraries had received promotional materials from the Secretary of State's Office (SOS). The materials promote the SOS's new enhanced online services. Some libraries reported getting the items.
3. The Michigan Dept of Transportation is seeking input from the public on their plan for roads and transportation. Input is via their online website and they would like libraries to promote the public's response.
4. Millage elections were approved in Alden and narrowly defeated in Chase.

III. Old Business

A. OCLC Interlibrary Loan status. Jim Lawrence reported that the new system using White Pine Library Cooperative for OCLC searches is working well. Requests have decreased substantial from past usage but are expected to increase as more libraries make use of the system.

B. RIDES Delivery System. Renewals and payments for all the members that use the service have been made for the fiscal year 2013-2014.

C. State Aid for 2012-2013(the current year): the 1st 50% payments have all been made and The Library of Michigan will soon be making the 2nd 50% payments.

D. State Aid for 2013-2014 has been approved by the legislature and governor. The total amount is \$8,876,000 which breaks down to \$.29454262 per capita.

I V. New Business

A. RIDES—Much discussion about the new 3-day delivery schedule. Several libraries report sporadic deliveries and difficulty implementing the 3rd day. The new green plastic tubs are a big

improvement over the formerly used blue canvas bags. Libraries were encouraged to report lapses in deliveries as soon as possible to MCLS.

B. A general discussion of the Summer Reading programs at the various libraries.

C. Some libraries would like to see if we can get Mango languages to come for a demo. TADL has Mango languages. Also, MMLL should look into Zinio for a group discount.

C. An update on TADL's plan to expand their Evergreen based automation system to other libraries in the area was discussed.

V. Adjournment: Meeting adjourned at about 12:00 Noon.

Minutes prepared by

James Lawrence