

**MMLL Director's Report**  
November 21, 2013

**New Board member joins us today: Patricia Colvin, Representing Group 5—Wexford County.** Patti recently retired from Manton schools and has since been working part time at the Cadillac Wexford Public Library. We still need a replacement for Mary Edens of Group 1, Antrim and Kalkaska Counties.

**Dale Priester has been reappointed the Board. Dale represents Group 4 which is Manistee County.**

**State Aid for 2013/2014/ Annual Reports to the State**

State Aid will be increasing by about 18% for 2013-2014. Libraries have been able to file their annual reports to the state since early in October. Libraries have until February 1 to file. After some initial confusion because of the government shut down, few glitches have been reported so far.

**OCLC Interlibrary Loan update.**

I have included in today's handouts a statistical report on the amount of Interlibrary loans for the Fiscal Year ending September 30, 2013. Using White Pine Library Cooperative as our OCLC provider has been working well. OCLC requests have increased recently as libraries use the new system, but are still below previous levels.

**MILibraryCard program to start in January 1, 2014**

We have been informed and message sent to Michlib-L that the MILibraryCard program is now accepting libraries to participate in this new reciprocal borrowing program. You can find the agreement, participation information, and library card label information on the website at [www.milibrarycard.org](http://www.milibrarycard.org). This program is sponsored by the Michigan Library Cooperative Directors Association and will begin January 1, 2014. Only a few of MMLL's libraries expressed an interest in the program.

**Michigan Library Association Annual Conference was held in Lansing on October 16-18<sup>th</sup>**

I attended the MLS conference in Lansing on Thursday and Friday-- the conference seemed to be well attended. Several of our members attended. Next year's conference will be in Grand Rapids.

**Annual Audit Completed**

Baird Cotter and Bishop conducted the Annual Audit on November 5, The Audit is now available for presentation. Ryan Howell, CPA will walk us through the audit today.

MMLL Board Needs to Approve a New Signature Resolution for the Bank Accounts.

The Board will need to select a representative to have their name entered as authorized to sign checks. Also, we need to approve past signers names from the bank record.

**Other matters:**

1. Last week we purchased 3 new computers for the League's offices. They are Gateway brand computers. They were installed on Friday and Monday of this week.

Respectfully submitted by  
James W. Lawrence, Director,