

Mid-Michigan Library League
Advisory Council Meeting
Thursday, November 15, 2012
Traverse Area District Library

Call to Order

The meeting was called to order at 10:00pm by Chairman, Metta Lansdale.

Communications and Agenda

Jim Lawrence updated the group on Freegal .

The agenda was reviewed and approved by all members present.

Old Business

State Aid: Jim Lawrence informed the group the deadline for the State Aid Report for 2012 is due by February 1, 2013. All members should login and review the online portal and to review passwords and information for their library is correct and up to date.

ILL Update: Jim Lawrence reported he is implementing contracting with White Pine Library for OCLC services. Jim has not dropped current services to date. He has requested a detailed cost structure. Jim will be meeting with Pine River to implement OCLC services by the end of December 2012. Jim also informed the group the online request form will be revised as part of the transition.

Michelle from Missaukee Library informed the group they have been accepted by MelCat and will begin implementing the services.

Director's Report: Jim Lawrence presented his report for review. He discussed the MLA conference and made note a new Director for MLA will be hired the first of the year. He mentioned many members participated in the free webinar of the "accidental Marketer" in October. There will be additional webinars in the future and he will inform the group to dates, times and any fees. The members discussed the benefits of webinars and mentioned the availability of Tech Soup for members interested in future webinars.

Jim discussed MMLL losing its 501c(3) status due to the requirements. The group was concerned with the option to order programs through MMLL using that benefits of the 501c(3) status. Mary Edens and Donna Alward, will look into other non-profit options for the cooperative.

New Business

Metta informed group Renee **Kelchek** has accepted the position of Director for the Interlochen. Renee had stepped in as Interim Director during the transition and has worked for the Interlochen Library for many years.

Metta demonstrated the new and updated TADL website pointing out the availability of Access Video available on the catalog. She informed the group since the transition of imbedding the marc record in the catalog; video usage has increased over 90%.

Metta then reviewed the process the TADL went through to transition into RFID tagging, including renovations to the foyer including self-check-outs and the book sorter. Metta gave the group a tour and demonstrated the self-check-out process and the RFID sorter unit. The group was impressed with all the renovations.

The meeting was adjourned at 11:20. The next MMLL advisory Council meeting is scheduled for January 10, 2013, at the Kaskaska United Methodist Church at 10:00 and will include the Performer's Showcase, date and time to be announced.