

**Minutes** of Special Committee meeting on Representation, May 12, 2016

Location: **MMLL Board Office, 210 and ½, Mitchell St. Cadillac**

**Purpose:** To review and propose a plan to MMLL Board for the May 19 meeting

**Call to order:** 10:51.

**Roll Call:** Trustees: Colvin, Edens and Fluery; Advisory: Deery and Andrus.

Director: Mase. Chair: Edens

**Additions** to the Committee Agenda: None

**Public Comments:** None

Reviewed **Plan schedule:**

**May 19:** Board review and if plan is approved:

**Month of June:** Libraries vote on proposed plan. (Committee will meet before Aug. board meeting *if proposed vote does not pass with a simple majority.*)

**August and Sept:** MMLL Board updates, Plan of Service for 2017 (incorporating new representation and terms of office).

**October 1:** Plan of Service goes into effect.

Reviewed **Pros and Cons of plans:** by regional library pop. vs. by class of library for practical groupings and flexibility. Edens reviewed other Co-op boards, said most rotate 2 or 3 years by class representation. The committee liked the regional opportunity to meet with other libraries in their region as well as communications.

Committee preferred regional map # 3, with approximately similar size populations. Kept class V libraries standing alone. For future additions or subtraction of libraries, committee liked the idea of keeping the regional *representative area within plus or minus 10% of total library population* of region without having to go for another remapping and subsequent vote by all libraries.

**Term of service:** committee suggested 3 year terms of service, allowing for rotation between regional libraries.

**Motion:** Made by Deery, seconded by Colvin to adopt the representational plan as mapped in, # 3, with move of Marion and McBain into region with Missaukee, Houghton Lake and Richfield Twp. **Motion carried.**

**Adjournment:** 1:00 p.m. Respectfully submitted by Mary Edens (5/14/16)