



Lakeland Library
Cooperative

ADVISORY COUNCIL MINUTES MARCH 6, 2008

1. Meeting called to order at 9:05 a.m. by Deb Bose, Advisory Council Chair
2. Public comments – restrooms are mixed gender today
3. Call for additions or changes to the agenda: Genson/Conaway made a motion to accept the agenda as presented, motion passes
4. Lovell/Jagger made a motion to approve the minutes of the December 6, 2007 meeting as corrected (5. “presented” not “present” in last line), motion passes
5. Board Report (Tom Genson)
 - Pitchford facilitated some expansion of the delivery program, due to improved income from the State beyond expectations. Libraries will not be charged for the last two delivery payments.
 - Personnel committee 17 applications received and four selected as potential interviewees. Goss age Sager Associates are completing reference checks. March 14-15 interviews will not be needed. April 4 is a Board meeting and the interviews. Names will be announced on April 1. Location and time of meeting is pending. Genson will send email with the location and time
6. Acting Director’s Report (Martha Pitchford) reported that the new delivery schedule started this week.
7. Committee Reports
 - A. Continuing education: report distributed
 - B. Youth Services: report distributed
 - C. Other committees wishing to report – none
8. Old Business – Unique Management Services – “Fines Only” update (attached)
Pitchford stated that statements will be printed this afternoon. Libraries can choose collection dates independently, but fees per patron remain the same \$8.95.

9. New Business

A. Evergreen ILS Presentation (Bill Ott and Ruth Dukelow) GRPL and MLC (attachment)

B. Discussion of Nancy Robertson's visit:

Jagger appreciated presentation and addition of LoM FAQ. Bose reported feeling better knowing the additional information. Resolution to oppose State Library model went out yesterday from the co-op directors. Genson comments "Ask the rest of state to replicate what LLC does with our cafeteria service plan." Keep co-ops responsible to member libraries. LLC members supply significant funding to the co-op beyond state aid. Individual libraries need to establish improved funding streams. Compare member libraries' LLC bill to state aid received. If LLC does not receive money from HO, GRPL, and KDL then the remaining libraries may not be able to pay for delivery. LoM spreadsheet is available online.

C. New WebPAC PRO Screens Presentation will be upstairs. The new screens will be deployed in a couple of weeks.

10. Member Announcements

· Nagel announced newest employee, Sally Wilcox, she assist with teen programs. Nagel announced that she's leaving IC to take a position at KDL. She had many memorable experiences during her 10.5 years at IC. "Thank you everyone, I have lots of good memories."

11. Next Meeting: June, 5, Thursday 2008 at the Patmos Library

12 Motion by Nagel/Mountney to adjourn the meeting at 11:55a.m.

Martha Boetcher, Advisory Board Secretary