

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, July 20, 2010.

Roll call was taken and present were M. Erdman, K. McNeely, S. Parsons, C. Pfefferkorn, and County Board Commissioner Bernie Lang. J. Bejgrowicz was excused.

C. Pfefferkorn moved to approve the agenda. Seconded by S. Parsons, motion carried.

Public Participation:

There was no public participation at this time.

M. Erdman moved to approve the minutes from the June 15, 2010 meeting. Seconded by C. Pfefferkorn, motion carried.

M. Erdman moved to approve the June financial report. Seconded by S. Parsons, motion carried.

M. Erdman moved to approve the July bills. Seconded by S. Parsons, motion carried.

Director's Report

- A. The monthly circulation statistics comparisons were distributed in the board packets.
- B. The Friends of the Library will be holding their annual book sale on August 6 and 7. The garden committee has been busy adding additional plants to the garden. They have also prepared a "holding garden" on the North side of the library to hold donated plants and bushes that will be incorporated into the library landscaping next year.
- C. Carolyn Laurin will be attending two cataloging workshops in Marquette on Friday, August 27.
- D. The Park and Read program has been popular and the library users have appreciated the opportunity to get free day passes into the Michigan State Parks.
- E. On July 15, the SIRSI/SMPHONY automation system was scheduled to be down all day, while U.P.R.L.C. staff installed a new server in Marquette. Due to Jean's doing everything she could ahead of time, the migration to the new server was accomplished in record time. We were back up and running normally before noon.

Old Business:

- A. Broadband Technology Opportunities Program (BTOP) –

Round One -- We were granted everything we requested. The total award is \$14,837.47, of which the Friends of the Library will pay \$1,250.00. The computer and accessories have been ordered and should be installed sometime in August or September.

Round Two – Merit Network has completed the Due Diligence phase, which is the second phase of getting their grant approval. Completing this phase is great news, and Merit will let us know as soon as they get more information on funding.

B. County Libraries Act 139 of 1917 MCL 397.301 – Update on Proposed Changes

The changes were discussed in detail and several revisions were suggested by the County librarians. The next ReadyTalk conference is scheduled for Tuesday, August 3 at 3:00 PM EDT.

C. Three-Year Technology Plan Draft was submitted June 30, 2010 – This plan covered the period From July 1, 2011 through June 30, 2014.

New Business:

- A. Preliminary 2010-2011 Fiscal Year Budget – The Finance Committee met again on Thursday, July 15, but we haven't received any further information. The County Board may discuss the budget at their next meeting on July 27 in Carney.
- B. Menominee County Computer Policy – Update – After discussion and at the recommendation of Dan Hass, it was decided that P. Cheski will prepare a draft computer policy for library employees for the August meeting.

Other Board Concerns: There were no other concerns at this time.

Public Participation: There was no public participation at this time.

As there was no further business, S. Parsons moved to adjourn the meeting. The meeting adjourned at 11:20 AM.