

K. McNeely called the regular meeting of the Menominee County Library Board to order at 11:00 AM on Tuesday, June 15, 2010.

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

J. Bejgrowicz moved to approve the agenda. Seconded by C. Pfefferkorn, motion carried.

Public Participation:

There was no public participation at this time.

S. Parsons moved to approve the minutes from the May 18, 2010 meeting. Seconded by J. Bejgrowicz, motion carried.

M. Erdman moved to approve the May financial report. Seconded by J. Bejgrowicz, motion carried.

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

Director's Report

- A. The monthly circulation statistics comparisons were distributed in the board packets.
- B. The Friends of the Library held their annual meeting on May 27 at 3:00 PM. They elected officers for the next year. David Eagleton—President, John Routhier—Vice President, Gerri Newnum—Treasurer, Tom Cheski—Secretary. The Friends also formed a Garden Committee. These committee members completely redesigned and replanted the garden in front of the library. The Friends are also getting ready for their annual book sale on August 6 and 7.
- C. The Mahoney Children's Workshop will be held on Monday, August 23 at the Peter White Library in Marquette.
- D. The Friends of Michigan Libraries newsletter was emailed to member libraries.
- E. The American Association of University Women thanked us for placing their donation box in our lobby. The proceeds from their book sale are used to provide scholarships for the UW Marinette and NWTC nursing students.
- F. The Watt's Up Pro Meter is now available for checkout.
- G. On July 15, the SIRSI/SMPHONY automation system will be down all day. U.P.R.L.C. staff will be installing a new server in Marquette. All software and records will be transferred. We should have minimal interruption, as we can circulate books offline. The transactions will automatically upload when the system is available again.

Old Business:

- A. Broadband Technology Opportunities Program (BTOP)

Round One – Superiorland Library Cooperative is working with M.S.U. and the Library of Michigan to purchase the computers and other equipment awarded in the grant.

Round Two – No further information at this time.

- B. Preliminary 2010-2011 Fiscal Year Budget – No further information, but the Finance Committee met two weeks ago and will be meeting again this afternoon.

New Business:

- A. USF Funding from 7/1/2010 – 6/30/2011 – We received a funding commitment from USF for telecommunications for the next funding year. P. Cheski will be filing the 486 form.
- B. U.P.R.L.C. Conflict of Interest Disclosure Statement – In order to comply with new I.R.S. requirements for 501c3 corporations, all voting members and Board of Directors were asked to sign this statement. P. Cheski signed the form and returned it to U.P.R.L.C.
- C. County Libraries Act 138 of 1917 – MCL 397.301 – Proposed Changes
- The board discussed the revisions in detail. P. Cheski will forward questions to James Seidl for inclusion in the June 24 ReadyTalk conference. Interested library board members can also register for this conference.
- D. Menominee County Computer Policy – After discussion, J. Bejgrowicz moved to authorize P. Cheski to send a letter expressing the board's concerns to Dan Hass, and ask him for his legal opinion. Seconded by M. Erdman. A roll call vote was taken: J. Bejgrowicz—Yes; M. Erdman—Yes; K. McNeely—Yes; S. Parsons—Yes; C. Pfefferkorn—Yes. Motion carried.
- E. Technology Plan 7/1/2011 to 6/3/1014 – Draft Plan due July 1, 2010 – In order to comply with USF requirements, UPRLC must have a draft written plan in their files by July 1 to request bids for the next three-year internet consortium contract. The library board does not have to approve it until January or February 2011, and then the plan will be submitted to the Library of Michigan for final approval before June 30, 2011. P. Cheski will draft a plan to meet these deadline requirements.

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, J. Bejgrowicz moved to adjourn the meeting. The meeting adjourned at 11:35 AM.