

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
November 6, 2014
10:00 a.m.**

Call to Order

Kathy Irwin, Chair, called the meeting of the Library of Michigan Board of Trustees to order at 10:00 a.m., on Thursday, November 6, 2014, at the Library of Michigan.

Attendance

Members Present: Pam Christensen, Tara Fulton, Judy Hauser, Donna Hellman (alternate for Chief Justice Robert Young, Jr.), Carla Hills, Kyle Guerrant, Judy Hauser, Kathy Irwin, Stacy Nowicki, Randy Riley.

Members Absent: Jennifer Crowley, Senator Steve Bieda, Mike Flanagan, Meghann Keit (designee for Representative Jim Stamas), Senator Dave Robertson, Representative Andy Schor, Representative Jim Stamas.

Staff Present: Diane Donham, Lori Poznanski-Mason (recording secretary), Edwina Murphy, Joseph Hamlin, Karren Reish, Matt Pacer

Visitors: Margaret Auer, Stephanie DeLano Davis, Randy Dykhuis, Kathy Lester, Gail Madziar, Jim Pletz.

Agenda

PAM CHRISTENSEN MADE A MOTION TO APPROVE THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

**September 4, 2014
Meeting Minutes**

THE MINUTES OF THE SEPTEMBER 4, 2014 MEETING WERE UNANIMOUSLY APPROVED UPON MOTION BY TARA FULTON.

Board Reports

Board Chair

Kathy Irwin welcomed new Board members Stacy Nowicki and Carla Hills to the Board.

Kathy reviewed the purpose of the Library of Michigan (LM) Board as noted in our Bylaws. The purpose of the Library of Michigan Board of Trustees is to make recommendations and provide counsel regarding the Library of Michigan. The Board shall make recommendations to the Michigan Department of Education on:

The services the Library shall provide.

The manner in which the services shall be provided.

Other matters of general policy concerning the Library.

The budget for the Library.

Proposed rules governing operations of the Library.

The employment of other administrative and general assistants and employees of the Library.

Kathy encouraged Board members to suggest topics of conversation for future agendas.

**Board Members'
Reports**

Board members introduced themselves.

Legislator Updates There were no legislative reports at this meeting.

Partnership

Reports

Cooperatives

Jim Pletz presented the Cooperative Directors report. This will be Jim's last meeting as director of the Michigan Cooperative Directors Association. Denise Hooks will serve as the new director.

MAME

Kathy Lester reported for MAME. Kathy mentioned that the State Board of Education adopted a resolution in support of school libraries and SL21 at their October meeting. Gwenn Marchesano will be the new MAME President starting in January. Karren Reish from the Library of Michigan was one of the MAME President's Award winners this year.

MCLS

Randy Dykhuis presented the MCLS report. MCLS and LM have partnered on an IMLS/Laura Bush grant to enhance conversations between libraries and their communities. Grant results should be released in March of 2015.

MLA

MLA Director Gail Madziar discussed the MLA report, which was distributed at the meeting.

Mi-ALA

Stephanie DeLano Davis represented Mi-ALA, the Michigan Academic Libraries Association, and spoke about the formation and goals of their organization.

State Librarian's Report

Randy, as part of his job as state librarian, is interested in getting feedback from all types of libraries.

Randy reported that he attended the Chief Officers of State Library Agencies (COSLA) meeting in Wyoming.

Randy, along with various LM staff attended and/or presented at the Michigan Library Association (MLA) Annual Conference in Grand Rapids. Randy presented the State Librarian's Excellence Award (SLEA) to Grand Valley State University Libraries. Cromaine District Library in Hartland and Dorr Township Library in Allegan County each received a Citation of Excellence Award.

The 2014 Michigan Reads! program featuring the book *Acoustic Rooster* wrapped up in October.

The LM scorecard for FY2013-2014 was reviewed.

Randy attended the Michigan Association for Media in Education (MAME) conference, and was pleased to see Karren Reish win the MAME President's Award.

Randy was pleased that the State Board of Education passed a resolution in support of school libraries and LM's SL21 initiative. Randy is interested in feedback from academic libraries on how well they feel their students are prepared to use the library when they come to their college or university.

Randy has been visiting libraries and library cooperatives throughout the state. If you know of a library in your community that could benefit from a visit by the state librarian, please let Randy know.

The federal government documents partnership with the University of Minnesota libraries continues to run smoothly. Please let Randy know if you hear of any issues or concerns.

Work continues on the selection of Michigan Notable Books for the upcoming year.

The contract for the Michigan eLibrary (MeL) databases is up for renewal. There will be a review of the MeL core collection and the databases needed to support that collection. This will be a topic for discussion at the next LM Board meeting. LM staff will be asking various library types for their input on what should be in the MeL core collection, what databases are needed to support that collection, and how much funding should be spent on MeL databases. Currently about 78% of LSTA funding is spent on MeL databases. Funding for the business and early literacy databases comes from a different funding source.

LM Reference Librarian Diane Donham reported on LM's outreach to state government. Edwina Murphy, the Michigan Collection Curator, spoke about recent and upcoming LM-sponsored events. Library Data Coordinator Joseph Hamlin talked about collection of Michigan public library data. Library Grants Coordinator Karren Reish talked about the Build Initiative which is a grant to support partnerships between early learning groups and children's museums and public libraries. Reference Librarian Matt Pacer spoke about the new patron computer network.

**Board Discussion -
Old Business**

There was no old business to discuss.

**Board Discussion -
New Business
Resolutions**

A MOTION WAS MADE BY PAM CHRISTENSEN TO ADOPT A RESOLUTION HONORING MICHAEL BROGAN. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY TARA FULTON TO ADOPT A RESOLUTION HONORING LEE VAN ORSDEL. THE MOTION WAS UNANIMOUSLY APPROVED.

Kathy acknowledged the fine work Lori does when creating the resolutions.

Judy Hauser and Kathy Irwin participated on the committee to nominate a new chair and vice-chair for 2015. On behalf of that committee, Kathy presented the nomination of Pam Christensen as Chair and Tara Fulton as Vice-Chair. STACY NOWICKI MADE A MOTION TO APPROVE THE SLATE OF OFFICERS

CONSISTING OF PAM CHRISTENSEN AS CHAIR AND TARA FULTON AS VICE-CHAIR FOR 2015. THE MOTION PASSED UNANIMOUSLY.

**2015 Board
Meeting Dates**

The following dates were set in 2015 for Library of Michigan Board meetings:

January 15
March 12
September 24
November 12

The January and November meetings will be held at the Library of Michigan in the 5th floor Board Room. We will try to schedule either the March or September meeting in a room at the Capitol Building.

Adjournment

KATHY IRWIN MOVED TO ADJOURN THE MEETING. THE MOTION TO ADJOURN WAS UNANIMOUSLY APPROVED AND THE MEETING ADJOURNED AT 11:39 A.M.

Kathy Irwin, Chair

Randy Riley, State Librarian