

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
April 12, 2018**

Call to Order The meeting of the Library of Michigan (LM) Board of Trustees was called to order by Board Chair Stacy Nowicki at 10:00 a.m. on Thursday, April 12, 2018, at the Library of Michigan.

Attendance Members Present: Trish Burns, Pam Christensen (*via phone*), Julie Clement (for Chief Justice Stephen Markman), Jen Crowley (*via phone*), Elaine Didier (*via phone*), Kyle Guerrant, Judy Hauser, Beata Kica, Stacy Nowicki, Randy Riley, Kristen Wall (Office of Senator Jim Stamas).

Members Absent: Senator Bert Johnson, Judith Rapanos.

Staff Present: Mary Cooperwasser (LM Foundation), Tim Gleisner, Kim Koscielniak, Don Todaro.

Visitors: Randy Dykhuis, Paul Gallagher, Klaudia Janek (via conference call), Gail Madziar, Roger Mendel, Kay Schwartz.

Agenda JULIE CLEMENT MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS UNANIMOUSLY APPROVED.

Meeting Minutes TRISH BURNS MADE A MOTION TO APPROVE THE FEBRUARY 15, 2018 MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

JEN CROWLEY MADE A MOTION TO APPROVE THE MARCH 27 SPECIAL BOARD MEETING MINUTES. THE MOTION UNANIMOUSLY PASSED.

Foundation Report Foundation Director Mary Cooperwasser presented an update from the Library of Michigan Foundation on fundraising initiatives and on the successful Night for Notables event.

Board Reports
Board Chair Board Chair Stacy Nowicki presented the Board Chair Report.

Board Members Board members presented their reports.

Partnership Reports

- Cooperatives** Roger Mendel presented the Cooperative Library Directors Report.
- MAME** Klaudia Janek presented the MAME Report.
- MCLS** Randy Dykhuis presented the MCLS Report.
- MLA** The MLA Report was presented by Gail Madziar.
- MiALA** Incoming president Paul Gallagher presented the MiALA report. His term begins July 1.

State Librarian's Report

State Librarian Randy Riley presented the State Librarian's report. The document is attached.

Law Librarian Kim Koscielniak presented information on the variety of information and services LM's Law Library has to offer. On May 18, LM is sponsoring a roundtable for public libraries with legal collections.

Board Discussion – Old Business

In light of the passing of HR 1625, which provided increased funding to libraries, the resolution in support of IMLS and LSTA funding will be held until needed. No further changes to the resolution were mentioned.

Board Discussion – New Business

Board Chair Stacy Nowicki shared a letter she is planning to send to legislators thanking them for their vote on HR 1625. There were no objections from the Board.

Due to a meeting conflict with State Librarian Randy Riley's schedule on September 13. The Board decided to change that Board meeting date to Thursday, September 6. Kristen Wall will look to see if a room is available at the Capitol on that day.

Public Participation

There was no public participation.

Adjournment

JULIE CLEMENT MOVED TO ADJOURN THE MEETING. THE MOTION TO ADJOURN WAS UNANIMOUSLY APPROVED AND THE MEETING ADJOURNED AT 11:49 A.M.

Signature – Stacy Nowicki, Board Chair

Stacy Nowicki, Chair

Signature – Randy Riley State Librarian

Randy Riley, State Librarian

**State Librarian's Report
Library of Michigan Board Meeting
Thursday, April 12, 2018**

IMLS Funding

The 2018 budget included an increase to IMLS's Grants to the States program of \$4.8 million. The Library of Michigan will receive an increase of roughly \$120,000 to spend starting Oct. 1. Using a conference call to finalize the verbiage in the support letter will position us well for when this discussion begins again regarding the 2019 budget. National Library Legislative Day will be held May 7 and 8 in Washington, DC. The Library of Michigan coordinates the representation of the Michigan delegation.

Great Lakes Council Meeting of COSLA

Shannon White and I attending the first Great Lakes Council meeting (Michigan, Illinois, Ohio, Indiana, Wisconsin and Minnesota) in Chicago March 21 and 22. All other state libraries have met regionally for years. This is the first time a Great Lakes group has convened a to discuss common concerns and regional issues. The potential for projects that cross state lines makes these discussions appealing.

**Michigan Consortium of Advanced Networks- Access and Adoption
Roadmap Subgroup**

The State Librarian was asked to serve on the Governors MCAN Cmt. to look at broadband access across the state. Representatives from interest groups from all areas of the broadband issue are part of the committee. The subgroup is charged with having recommendations for spending \$20 million in funds to support increased broadband access by the end of April.

Night for Notables

The Library of Michigan and Library of Michigan Foundation hosted the Night for Notables celebration on Saturday, April 7. The keynote speaker was Pulitzer Prize winning author Richard Ford. Former MNB author Monica McFawn moderated the presentation. About 180 Michigan book fans attended the event and 17 of the 20 2018 Michigan Notable Books were represented at the event.

MeL Database Contracts

The MeL Database selection process has entered the testing phase. LM staff conducting preliminary scoring to determine what proposals met the established criteria. Vendor webinars have been scheduled for the LM and the library community to more closely explore the databases and ask questions. A group of librarians will be "testing" the proposed databases over the next several weeks. We are scheduled to have final decisions made regarding database selection by July 1.

Rural and Small Library Conference

Plans are well on their way for the 2018 Loleta Fyan Small and Rural Libraries Conference at the Grand Traverse Resort April 30 through May 2. We are approaching 600 attendees. The [Library of Michigan Foundation](#) generously supports the Rural Libraries Conference through administration of Loleta Fyan funds. This project is also supported by the Library of Michigan with federal funds from the Institute of Museum and Library Services. Just shy of 50 exhibitors will be at the conference.

Lunch with Jon Cawthorne of Wayne State University

Randy Dykhuis (MCLS), Cliff Haka (MSU) and the State Librarian had lunch with WSU's new dean of libraries Jon Cawthorne. Cawthorne has replaced Sandy Yee.

Meeting Klaudia Janek, New President of MAME

Randy Dykhuis (MCLS) and the State Librarian traveled to the International Academy in Bloomfield Hills to meet/have lunch with the new MAME president. We continue to work closely with MAME to try to determine ways that the Library of Michigan can assist struggling school libraries statewide.

Interviews for the New MeL Consultant Position

The Library is in the final stages of interviewing for a new MeL Consultant position. Deb Biggs retired in early March.

Ready to Read Kickoff in East Lansing March 18

The Ready to Read Michigan kickoff event took place at the Hannah Center in East Lansing on Saturday, March 18. Author Connie Schofield-Morrison and illustrator Frank Morrison provided a presentation. *Ready to Read Michigan* is a program that public librarians can use for storytimes & for outreach to further develop early literacy skills in the young child, preparing them for their school-aged years, and to model to parents and care givers the five practices of early literacy from Public Library Association's Every Child Ready to Read (ECRR); Talk, Read, Play, Sing, Write.

The Library of Michigan's *Ready to Read Michigan* is hosted by public libraries during "March is Reading Month" to promote the importance of reading aloud to young children throughout the state. The program includes a kit based on a picture book that brings public librarians together with parents, caregivers and teachers to highlight early literacy activities for children. The kit is updated annually with a new book and new programming materials.

The Ready to Read Michigan tour was completed March 22 in Mount Pleasant, MI. The tour included stops at Kalamazoo Public Library, Marshall District Library, William P. Faust Public Library in Westland, DPL's Edison Branch Library, Highland Township Public Library, Holly Township Library, Flint Public Library and the Public Libraries of Saginaw.

Library and School Visits

Completed 10 school visits for 2018. Always ask to see and talk about the status of school libraries in the various districts. It is alarming how many schools no longer support school libraries in any meaningful way. As the weather warms LM staff will be on the road more visiting libraries across the state.