

TLN Membership Meeting Minutes
March 3, 2017
Hamburg Township Library

Attendees: Patty Braden, Bryan, Cloutier, Eva Davis, Dave Ewick, Cathy Forst, Jude Halloran, Holly Hentz, Garrett Hungerford, Jessica Keyser, Karen Knox, Rachel Lee, Cindy Mack, Michael McCaffrey, Paul McCann, Mary Ellen Mulcrone, Donna Olson, Connie Ozinga, Jim Pletz, Theresa Powers, Lisa Hoenig, Kathleen Zaenger

Remote Attendees: Devan Green, Francene Sanak, Elyse Streit

Guest: Shannon White, Library of Michigan

The meeting of the TLN Membership was called to order at 11:03 AM by the Chair, Patty Braden.

Holly Hentz (Hamburg) briefly introduced herself and mentioned that the Hamburg library building was built in 2001, but last year, they celebrated 50 years.

Approval of Agenda: Zaenger moved, support from Ewick to support the agenda as presented. Motion passed.

Approval of Minutes: Cloutier moved, supported by McCaffrey to approve the minutes of the March 3, 2017 meeting. Motion passed.

Announcements: Pletz met with Donna Sherrill, new director of the Inkster Library. She is a Wayne State University graduate and has experience with the Detroit Public Library and the Bookmobile service.

-Ewick said that original speaker Secretary of State Ruth Johnson was unavailable for the March 2017 DSLRT meeting, so there will be a discussion with a local police spokesperson on predators in libraries and how to handle these situations. Christine Hage of Rochester Hills Public Library has volunteered to host the September 2017 DSLRT meeting, and has secured a speaker from the Library of Congress who will talk about library architecture.

-Zaenger mentioned that as an institutional member of MLA, there is a national insurance partnership and suggested talking with them, district libraries in particular, for information on health insurance benefits.

Chairperson's Report:

-Speakers for Membership Meetings: Evette Atkins will be speaking on 5.5.17, and Randy Riley will be speaking on 7.14.17, moved up from 7.21.17

-Steering Committee Secretary: Secretarial duties will be split between Joyce Farkas and Rachel Lee.

-A help desk ticket will be placed to update the Workshop Reimbursement forms to fillable PDF format. They will be posted on the TLN website soon. The guidelines were not changed.

-Plan of Service Review: The question that was brought up was the meaning and difference between associate and full membership. The explanation is there are no current associate members; it was created for a specific purpose. Pletz will look into it and the legalities, as well

as check with his colleagues. Nothing else needs to be updated or addressed. Tabled until 5.5.17 meeting.

-Strategic plan for TLN – Contact Braden with ideas and also, Pletz will check with his colleagues. Tabled to 5.5.17 meeting.

Old Business:

-TLN Director's Report: Pletz stated that the Michigan Mental Health workshop will be moved to next year. On 9.7.17, at the Dearborn Public Library, there will be a program on Security on Library. Speakers include Steve Aldridge, an expert from Canada, and a fellow director who will discuss a special project at their library. Charge will be \$5 to confirm seats. He would also like to survey the membership for specific needs. Pletz mentioned that there is a Leaders Book Club and encouraged attendance. ILS proposals for the Shared System have been time consuming since the last time this was done was 10-14 years ago. There will be a SASUG meeting on 3.10.17 to discuss the ILS vendors.

-Ewick stated that on 4.28.17, there will be a day-long MLA workshop about understanding mental illness with adult and youth.

- Zaenger reminded everyone of Spring Institute and about outreach of all populations and how to make them comfortable at the library. She also mentioned that the executive summit was on 6.2.17

-Olson state that a MCLS workshop will be at Salem South Lyon Library on 3.9.17 at 10AM. It's for everyone and is an opportunity for community engagement and networking.

New Business:

-Steering Committee Bylaws: Make the following changes:

Article III, Section 1: Change from two at large representatives to three. Strike out Wayne County Library

Article IV, Section 2: Take out September and strike out specific date for election of officers, which will be solicited prior to October meeting.

Article IV, Section 3: Strike out.

Article V, Section 1: Change from meeting 8 times per year to quarterly.

Davis expressed several concerns of these proposed changes as outline:

Article IV, Section 2: Felt that with the omission, it read awkwardly. "Prior" to October meeting or "At" October meeting. No suggestion. Steering Committee will take a look at that.

Article, Section 4: With Section 3's omission, what is the term of office? Indefinite?

Braden stated one year, but with the omission of Section 3, it does not state this. Length of service needs to be discussed by Steering Committee and Braden will need to revise.

Suggested voice vote at October meeting in order to eliminate formalities. Tabled until next meeting.

Adjournment: Motion to adjourn at 11:34AM by Keyser, supported by Ewick.

Presentation by Shannon White, Library of Michigan, MeLCat and MeL Databases