

TLN Membership Committee Minutes  
Friday, May 4, 2018  
Farmington Community Library

Attendees: Patty Braden, Lori Coryell, Eva Davis, Andrea Dickson, Julie Farkas, Karen Fehl, Cathy Forst, Garrett Hungerford, Cindy Mack, Jaclyn Miller, Jim Pletz, Francene Sanak, Elyse Streit, Lisa Valerio-Nowc

Remotely: Tina Hatch, Jenny Marr, Steve McGladdery

Guest: Clare Membiela, MLS, J.D., Library Law Consultant

1. The TLN Membership meeting was called to order by Hungerford at 11:06AM
2. Introduction of members
3. Approval of the Agenda: Coryell moved, Braden seconded. Motion passed.
4. Approval of the March 2<sup>nd</sup> minutes: – Farkas moved, Mack seconded. Motion passed
5. Announcements: None
6. Chairperson's Report: Hungerford attended the TLN board meetings and the CARL transition will occur at the end of May
7. Old Business: None
8. New Business:  
TLN Updates –
  - a. Farkas is hosting the professional development day at Novi Public Library. Valerie Gross will be there, they had her in 2010. There will be no charge for event. There will be a yoga program and Lee Meadows will provide the closing note.
  - b. MelCat has been off since April and there haven't been many complaints. Currently, after July it will be up.
  - c. Delivery: Received the RIDES statewide report on Tuesday, May 1<sup>st</sup> and will look at it again, since uncertainty about an annual 12% increase. Non-MelCat items in RIDES haven't been satisfied and issues looked at in 1-3 months.
  - d. Overall, 1.2 billion received for State Aid. With library service support in Senate, costs reduced and libraries have become less aggressive federally across the board. House and senate seats have had turnover.
  - e. Francene Sanak is retiring at the end of May. For anyone interested in the position, the job is posted.
  - f. Steering Committee will engage with Membership for Keep calm and Choose Civility program on May 25<sup>th</sup>.
  - g. TLN Picnic is on July 20<sup>th</sup>. There will be no speaker, but will be styled like an unconference. There will be grilled food, peer discussion, and will reach out to Connie Ozinga about giving a tour of the newer Commerce Library with ADA compliance Other topics include marketing, Carl, Millage campaigns, and Human Library Bingo. Farkas confirmed that the length of time for the picnic and topics, which was estimated to about an hour and a half.
9. Adjournment: Hungerford adjourned meeting at 11:30 AM.

Next Meeting: July 20, 2018 at 11AM at Commerce – Dodge Park Pavillion