

**ILS RFP Committee**  
Meeting Minutes  
Redford District Library  
Friday, March 10, 2017

The meeting was called to order by Chair Amy Rosen (WHLK) at 9:37 am.

**Introductions**

**Approval of Agenda**

The agenda was amended due to the absence of Celia Morse. Discussions were led by Rosen. Motion to approve the agenda as amended was made by Ron Andrews (CHEL). Seconded by James Lenze (GARC). The motion was passed unanimously.

**Approval of Minutes**

Lenze moved to approve the minutes from the January 13 meeting. Seconded by Tina Russette (CLAW/COMM). The motion was passed unanimously.

**Discussion of Demonstrations**

Committee members shared initial opinions of the products based on the demonstrations. Discussion ensued.

**Next Steps**

The committee discussed the next steps to be taken in the vendor selection process.

Possible future meeting dates were discussed. A decision on when to hold the next meeting will be made at a later date via e-mail.

Patty Braden (ROMS) moved to adjourn the meeting at 11:19 am.

**Attendance**

Ron Andrews	CHEL	Irina Kushner	OAPK
Paul McCann	DEXT	Angie Micheline	TLN
Mable Doot	LVCC	David Silberman	NOVI
Elizabeth Alexander	LVCC	Anne Neville	TLN
James Lenze	GARC	Amy Rosen	WHLK
Patty Braden	ROMS	Tyson Mock	SLYN
Karen Schiller	SLYN	Hilary Savage	BELL
Alyson Lobert	WALL		
Tina Russette	CLAW/COMM		
Sarah Neidert	BRIT		
Jen Osborne	BRIT		
Kimberly Schaaf	SPRI		
Mike Gazzarari	REDF		
Colleen Tabaka	TAYL		
Joan Rogers	WATE		
John Inman	TLN		