

TLN Steering Committee Meeting Minutes
May 5, 2017
Southgate Veterans Memorial Library

Committee members in attendance: Joyce Farkas (Southgate), Rachel Lee (Flat Rock), Mike McCaffery (Dearborn Heights), Cindy Mack (Brighton), Jim Pletz (TLN)

Excused: Patty Braden (Romulus), Alyson Lobert (Walled Lake City), Dave Ewick (Southfield)

1. Call to Order: The meeting was called to order at 10:00 AM by Mike McCaffery
2. Approval of Agenda: Motion to approve the agenda by Farkas, supported by Lee. Motion passed.
3. Approval of Minutes of the March 3, 2017 Meeting: Motion to approve the minutes by Mack, supported by McCaffery. Motion passed.
4. Announcements: Pletz announced ILS/RFP Committee recommended Carl as the new ILS. Their recommendation was voted on and approved by Ex-Comm. The recommendation will go before the TLN Board at its next meeting, May 18, 2017.
5. Chairperson's Report: Chair-person Braden's report was delivered by M. McCaffery. Braden attended the TLN Board meeting on March 16, 2017. The speaker for the Membership Meeting of July 14, 2017 will be Randy Riley, State Librarian (note change in date for July meeting).
6. Old Business:
 - a. The bylaws, with changes, were approved by the committee.
 - b. Pletz mentioned that an upcoming continuing education opportunity is on September 7, 2017 at Dearborn Public Library from 9AM-4PM.
 - c. Pletz informed us of valuable webinars for trustees and directors available through the Mid-Michigan Library League website: www.mml.org
 - d. Discussion of the Associate Membership option revealed that there are no associate members.
 - e. Strategic Plan: the last changes were made in 2009 and no further changes are expected at this time.
7. New Business:
 - a. Pletz gave an update on the Westland Library, stating that unless he is personally asked for help by the Board there appears little that we can do as a co-op.
 - b. McCaffery was thanked for chairing the meeting.
9. Adjournment: Motion to adjourn at 10:47AM by Farkas, supported by Mack.