

Committee Members in Attendance: Lori Coryell (Chelsea), Andrea Dickson (Wixom), David Ewick (Southfield), Garrett Hungerford (Redford Twp), Alyson Lobert (Walled Lake), Cindy Mack (Brighton), Jim Pletz
Remotely: Rachel Lee (Flat Rock)

1. Call to Order: The meeting was called to order by Chair, Garrett Hungerford at 10:01AM.
2. Approval of the Agenda. Lobert moved and Dickson seconded. Passed.
3. Approval of the Minutes of the October 6th, 2017 meeting: Ewick made motion and Lobert seconded. Passed.
4. Announcements
 - a. Ewick informed the group that the Friends of Michigan Libraries will be holding their annual Friends training event in Southfield on Thursday, March 9th and their annual Trustee training event on Friday, March 10th, 2018.
5. Chairperson's Report: Hungerford attended TLN board meetings. The audit report was presented at the last meeting and the TLN Board approved the purchase of equipment for the new TLN Lab and for the new automation system. Additionally, Pletz informed the group that Melcat will be unavailable to patrons whose libraries are part of the shared automation system beginning April 1st as part of the system migration.
6. Old Business
 - a. TLN Continuing Education opportunities: Joe Hamlin will be attending the October 5th Committee Meeting to discuss state aid. Speakers are needed for May 4th and July 20th. After some discussion the group decided to invite Clare Membiela, Library Law Consultant from the Library of Michigan to the May meeting. Coryell will contact Membiela to invite her. The July 20th meeting will be held at Dodge Park in Commerce Township. The Committee decided that the meeting would focus on networking and group activities. Committee members will present ideas for group activities at the May meeting. This could include board games, icebreakers, Bingo, etc.
7. New Business
 - a. TLN Steering Committee Member Representatives for 2019-2020: Julie Farkas (Novi-Class 6), Doug Koschik (Birmingham-Class 5), Jenny Marr (Ferndale-Class 4) Hope Siasoco (Pinckney-Class 1-3). Additionally, appointed at large members serving their second year include Hungerford, Dickson and Coryell.
 - b. TLN will host a Spring Professional Development Day on May 25th, 2018 at the Novi Public Library focusing on civility. Speakers include Valerie Gross (Choose Civility), Mike Ganino (Brand Architecture), Danny Langley (Blending Services in Communities). The Committee discussed ideas for additional speakers and suggested inviting Dr. Lee Meadows for a breakout session. Other topics for breakout sessions mentioned included yoga in the stacks, financial planning, conflict resolution and customer service. Pletz will investigate and schedule speakers based on these recommendations.
 - c. For FY18-19 TLN professional development opportunities will focus on intellectual empathy.
8. Adjournment. Coryell made motion to adjourn. Lobert seconded. Motion passed at 10:53 AM.

Next Meeting: May 4th, 2018 at the Farmington Community Library.