



The Library Network

Libraries Working Together

41365 Vincent Court, Novi, MI 48375
Phone: (248) 536-3100 Fax: (248) 536-3098
Online: <http://tln.lib.mi.us>

THE LIBRARY NETWORK BOARD PROCEEDINGS January 17, 2019

The regular meeting of The Library Network (TLN) Board was held on Thursday, January 17, at The Library Network office, in Novi.

Board Members present: Mark Wollenweber, Chair; Lois VanStipdonk, Vice-Chair; Stephen Harper, Treasurer; Victor Cardenas, Secretary; Arthur Woodford, Reginald Williams, and Debra Green. A quorum.

Board Members Absent & Excused: Rita VanBrandeghen and Joe Rozell.

Additional attendees: Dale Jaslove, Publishers Consulting; Lori Coryell, Executive Committee Representative; Andrea Dixon, Steering Committee Representative; Jim Pletz, TLN Director; Celia Morse, Rick Rosekrans, and Judith Kozakowski, TLN.

The Chair called the meeting to order at 10:32 a.m.

1. **Call to audience**

Introduction of Guests – Pletz introduced Dale Jaslove, from Publishers Consulting, who is working with TLN to identify Community Engagement opportunities for TLN's member libraries. Jaslove gave an update on the programs and opportunities he has identified.

Public Comment – None

2. **The Agenda.** Motion by Cardenas, supported by VanStipdonk, to approve the Agenda as presented. Motion carried unanimously.
3. **Approval of the Minutes.** Motion by VanStipdonk, supported by Cardenas, to approve the minutes of the November 15, 2018 meeting of the Board. Motion carried unanimously.
4. **Communications & Announcements –**

Email from Lori Coryell, SASUG chair and Director of the Chelsea District Library, to Jim Pletz detailing a positive experience regarding the CARL Shared System.

5. New Business

Motion by Woodford, supported by Harper, to approve the 2019 Board Meeting Calendar as presented. Motion carried unanimously.

6. Reports

Executive Committee – Coryell reported that the Executive Committee met in December. The Committee discussed the possible implementation of remote voting. Sixty-eight percent of the Shared System’s libraries have voted on whether to implement it. Nineteen voted yes; fifteen voted no; and sixteen did not respond.

If remote voting goes forward, procedures will have to be implemented and included in the Committee by-laws.

Morse reported that the TLN CARL catalog mobile icon is available through iTunes and Google Play Store.

Steering Committee – Dixon reported that the next meeting of the Committee is March 8 at the Birmingham Baldwin Library. The topic of discussion will be Melanie Bell, from Chelsea, discussing Broad Band.

Finance/Real Estate Committee –The 2017/18 financial audit is completed and ready to present to the TLN Board. The audit will first be presented to the TLN Board Finance Committee, prior to the presentation at the February TLN Board meeting.

Human Resources Committee –None

Director’s Report – Pletz written report is included in the Board packet.

7 **Financial Reports** – Motion by Cardenas, supported by Harper, to receive and file the following reports. Motion carried unanimously.

- Executive Summary
- Aged Payables Open Items as of 12/31/18
- Check Register Detail from 1/1/18 – 11/30/18
- Check Register Detail from 12/1/18 – 12/31/18
- Aged Receivables Detail as of 12/31/18
- Summary of Revenue & Expenditures Compared to Budget:
October 1, 2018 – Dec. 31, 2018
- October 2018 – Dec. 31, 2018 – Income Statement
- Unaudited Balance Sheet as of 12/31/18

8. **Old Business – None**

9. **Board Member Comments –**

Woodford thanked the Board and TLN Staff for the “Get Well” wishes and cookies, during his recent recuperation.

Harper reported that there was a recent discussion on Michlib-L regarding Kanopy, a movie streaming service for libraries. Harper stated that the response given by Paul McCann, Director of the Dexter District Library, was terrific and provided a teachable moment for the Plymouth Library Board.

10. There being no further business to consider, without objection, the Chair adjourned the meeting at 11: 57 a.m.

11. The next meeting of the Board will be held on:

**Thursday, February 21 , 2019 – 10:30 am at
The Library Network Office, Novi**

Respectfully submitted,

Mark Wollenweber
CHAIR

Victor Cardenas
SECRETARY