

TLN Membership Meeting Minutes

Date: Friday, March 8, 2019 at 11:00am

Location: Birmingham Baldwin Public Library

Recording Secretary: Julie Farkas (Novi)

Agenda

1. Call to Order: by Doug Koschik (Baldwin) at 11:00am

Introduction of Members: Lori Coryell (Chelsea), Cindy Mack (Brighton), Julie Farkas (Novi), Patty Braden (Romulus), Hope Siasco (Pinckney), Eva Davis (Canton) Don Priest (Southgate), Dave Ewick (Southfield), Garrett Hungerford (Redford), Nicole Kesler (Lincoln Park), Jody Wolak (Wayne), Connie Jo Ozinga (Commerce), Jude Halloran (Highland), Vanessa Verdun-Morris (Taylor), Jim Pletz (TLN), Doug Koschik (Baldwin), Andrea Dickson (Wixom), Melanie Bell (Chelsea)

Virtual Attendance: None mentioned

2. Approval of the Agenda: 1st by Lori, 2nd Melanie. All approved.
3. Approval of Minutes of the October 5, 2018: 1st by Eva, 2nd by Garrett. All approved.
4. Announcements:
 - Brighton's renovation project was approved and they will break ground in July 2019; Commerce hosted ALICE training for their staff.
5. Chairperson's Report: Andrea reported that she attended the TLN Board Meeting in January. There was approval for the remote attendance policy and approval for the Food for Fines campaign. A membership survey is being worked on for Directors.
6. Old Business: No Report.
7. New Business
 - TLN Update (Pletz): Since June 2009 there has been an 80% turnover rate in Library Directors. TLN staff is having lunch with new directors to meet them and educate them about TLN services. There has been a 14-18% increase in material usage through delivery.
 - TLN Goal: working to focus on the consortium to have an activist approach to our member libraries.
 - Community Engagement Beta Test Update (Pletz): Has been very positive. There will not be any financial support for the next year for Dale Jaslove.
 - Member Library Survey (Dickson/Pletz): Draft in the works for Directors.
 - Adult Services Workshop (Dickson): Scheduled for May 22nd at Redford Township Library
8. Adjournment 11:15am: 1st by Dave, 2nd by Patty. All approved.

GUEST SPEAKERS: 1. Doug Koschik (Baldwin) – provided a “what’s up at Baldwin”, Phase 3 building renovation project and the Idea Lab. 2. Melanie Bell (Chelsea) – Broadband Opportunities (why they are important and implementation of hot spots (presentation slides available through TLN).

Next Meeting: May 10, 2019 at 11 a.m. – Pinckney Community Public Library