

TLN Membership Meeting  
Friday, March 2, 2018  
11-12PM  
Ferndale Public Library

Attendees: Lori Coryell, Andrea Dickson, Dave Ewick, Garrett Hungerford, Jessica Keyser, Rachel Lee, Alyson Lobert, Cindy Mack, Jenny Marr, Steve McGladdery, Celia Morse, Carol Mueller, Mary Ellen Mulcrone, Teresa Natzke, Alex Norman, Connie Jo Ozinga, Jim Pletz, Don Priest, Francene Sanak, Roslyn Yerman

Guest: Chris Rettich, American Cancer Society

1. Call to Order - Hungerford @ 11:06AM
2. Introduction of Members
3. Approval of Agenda – Marr moved, someone seconded.
4. Approval of Minutes of 10.6.17 Meeting -
5. Announcements – Marr mentioned having open conversation with representatives. Ewick talked about MLA. Priest is hosting an author from the Books on the Lake event with the Grosse Pointe Yacht Club.
6. Chairperson's Report – Hungerford stated that professional development topics this year in May and after October (Hungerford). 5.4 will focus on law and bringing in Clare Membela. 7.20 will focus on topics for library directors with small breakout sessions, networking, talking about topics of interest. 10.6 will have Joe Hamlin talking about State Aid reports. The upcoming steering committee reps for 2019-2020 are Class 1-3: Hope Siasoco (Pinckney), Class 4: Jenny Marr (Ferndale), Class 5: Doug Koschik (Birmingham), Class 6: Julie Farkas (Novi).
7. Old Business - none
8. New Business
  - a. Update on Inkster Library (Pletz) – There was a breakdown in the basement and flood. TLN secured 7 boxes of items, which included other libraries and Inkster items. No problems in past 90 days as the library is temporarily relocated.
  - b. TLN Updates/System Migration/MelCat (Pletz/Morse) – In process of migrating and the plan is to be live after Memorial Day, over that weekend. Shared system libraries will be closed Saturday through Monday of that weekend. On April 1<sup>st</sup>, MelCat will be suspended for roughly 3 months and the hope is to be back live in July. This depends on TLC Carl and MCLS. Trainings will start in April and go on through May. Some asked about standardizing, but nothing else standardized. Pletz and Celia can come to speak to staff and board as needed.
  - c. Professional Development Day – 5.25.18 @ Novi Public Library. Hungerford stated that Valerie Gross will take the morning, followed by Langley, and then, Lee Meadows will wrap up at the end. Up for discussion are other topics to incorporate other staff. Lighten the mood with personality tests, etc.
9. Adjournment Marr adjourned at 11:26AM, someone seconded.

\*Guest Speaker: Chris Rettich from the American Cancer Society

**Next Meeting:** May 4<sup>th</sup>, 2018 @ 11AM @ Farmington Community Library