

TLN Membership Meeting Minutes

July 20, 2018 at 11 am

Commerce Twp. – Dodge Park Pavilion

180 East Commerce Road

Commerce Charter Twp., MI 48382

1. The meeting was called to order by Steering Committee Chair Garrett Hungerford at 11:00 am.
2. Approval of the Agenda – Lori Coryell moved to approve the agenda. Support by Jaema Berman. Motion carried.
3. Approval of the Minutes – Cindy Mack moved to approve the minutes of the 5/4/18 meeting with the following clarification: The date of the SAS migration to CARL was the same date as the Novi workshop on Civility with Val Gross. Support by Andrea Dickson. Motion carried.
4. Announcements/Introductions – members took turns introducing themselves and their libraries.
5. Chair’s Report – Hungerford thank both the incoming & outgoing Steering Committee members.
 - a. New Steering Members
 - i. Class VI: Julie Farkas (Novi)
 - ii. Class V: Doug Koschik (Baldwin)
 - iii. Class IV: Jenny Marr (Ferndale)
 - iv. Class I-III: Hope Siasoco (Pinckney)
 - b. Exiting Steering Members
 - i. Class VI: Dave Ewick (Southfield)
 - ii. Class V: Cindy Mack (Brighton)
 - iii. Class IV: Rachel Lee (Flat Rock)
 - iv. Class I-III: Alyson Lobert (Walled Lake)
6. Old Business – Jim Pletz reviewed the past 10 years of his tenure at TLN, with the many changes and advances that have been made over that time. He thanked Ann & her team for the amazingly smooth SAS migration. He noted that there are still small issues, but progress is consistent. There was discussion about the time it takes to return MeL items to their home library. TLN is always looking for ways to shorten the time, but it differs depending on the lender & borrower, routes, etc. There is a concerted effort to maintain a fast yet cost effective delivery.
7. New Business –
 - a. Goals for FY 2019
 - b. Emagine Entertainment Project
 - c. Legislative Forecast
8. Adjournment – Chair Hungerford declared the meeting adjourned at 11:45.

The meeting was followed by lunch and “unconference” table discussions with suggested topics and a tour of the Commerce Library from an ADA perspective.

Respectfully submitted, Dave Ewick (Southfield)

Next meeting: 10/5/18 at Redford Twp District Library at 11 am