

TLN Membership Meeting Minutes

Date: Tuesday, July 9 at 11:00am

Location: Commerce Township Community Library – Dodge Park Pavilion

Recording Secretary: Julie Farkas (Novi)

Agenda

1. Call to Order: by Andrea Dickson (Wixom) at 11:03am

Introduction of Members: Lori Coryell (CHEL), Julie Farkas (Novi), Holly Teasdale (Lyon), Anne Hage (HTWD), Jenny Marr (Ferndale), Garrett Hungerford (REDF), Lawrence Marble (AUBN), Dough Koschik (BALD), Celia Morse (TLN), Brigitte Felix (TLN), Denise Stefanick (White Lake), Angie Michelini (TLN), Connie Jo OZinga (COMM), Jude Holloran (HIGH), Joan Rogers (WATE), Emily Duuos (ROAK), Vanessa Verdun-Morris (Tayl), Michael Mccaffery (Dearborn Hts), James Lenze (GARC), Eva Davis (Canton), Alyson Lobert (WALL), Sarah Jones (OPPL), Tina Hatch (Milford), Lisa Hoenig (YPSI), Jacklyn Miller (Farmington), Julie Meredith (CIDL), Karen Knox (OTPL), Jody Wolak (WAYN), Teresa Natzke (FRAN), Eval Sabolcik (NOVI), Maryann Zurmuehlen (NOVI), Ishwar Laxminarayan (Westland)

Virtual Attendance: None mentioned

2. Approval of the Agenda: 1st by Jenny, 2nd Holly. All approved.
3. Approval of Minutes of the May 10, 2019: 1st by Jenny, 2nd by Holly. All approved.
4. Announcements:
 - Lawrence – Auburn Hills closing 2 weeks over Labor Day for renovations
 - Doug – Baldwin starting youth renovation work in August
 - Jody – Roof replacement at Wayne
 - Denise – White Lake’s new library opened June 6th
 - Julie – Novi opened new makerspace called iCube on June 22nd
 - James – Inkster working w/contractor for a new building
5. Chairperson’s Report: Andrea shared a welcome to Ishwar, Holly and Lawrence as new members of the Steering Committee Members-at-large to begin in October 2019. Good bye and thank you to Garrett, Andrea and Lori. October Membership meeting date has not been determined yet, but will be at Ferndale and hosted by Jenny Marr. There was a vote by the steering committee to not use the Patron in Good Standing form.
6. Old Business: None.
7. New Business
 - Member Library Survey: purpose was to determine where to focus on new goals for TLN; great response from the membership (61 libraries including stand-alones); TLN will look into larger scale marketing for big library events (National Library Week/SRP); membership/steering committee meetings will go back to Fridays to better accommodate the membership; TLN will look into a cooperative wide solution for recycling.

GUEST SPEAKER: Asha Noor (Cair MI) - aNoor@cair.com
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Adjourn: 11:22am Motion by Lori, 2nd by Jenny – All approved. Group bingo and table top discussions occurred after

Next Meeting: TBD