TLN Steering Committee Meeting Minutes
Date: Friday, May 10, 2019 at 10:00 a.m.
Location: Pinckney Community Public Library
Recording Secretary: Doug Koschik (Baldwin Birmingham)

Agenda

1. Call to order: by Andrea Dickson (Wixom) at 9:34 a.m.

   Introduction of members: Lori Coryell (Chelsea), Andrea Dickson (Wixom), Garrett Hungerford (Redford), Doug Koschik (Baldwin Birmingham), Jenny Marr (Ferndale), Clare Membiela (Library of Michigan), Jim Pletz (TLN), Hope Siasoco (Pinckney)

   Observer: Ishwar Laxminarayan (Westland)

   Clare Membiela (Library of Michigan) and others arrived during the course of the meeting.

2. Approval of the agenda: 1st Marr, 2nd Siasoco. All approved.

3. Approval of the minutes of the March 8 meeting: 1st Koschik, 2nd Hungerford. All approved.

4. Announcements: None

5. Chairperson’s report: TLN’s annual audit was presented to the Executive Board in March. It was a clean report. There was no Executive Board meeting in April.

6. Old business: No report.

7. New business:
   
   a. Pletz gave an update on CARL.
   b. TLN will begin contract negotiations in July. The contract will be for three years.
   c. Community engagement: Jaslove has finished his six-month contract. Pletz and other TLN staff will run programs from now on. Opportunities include tickets to Tigers and Red Wings games.
   d. Member library survey: Dickson is in the process of developing it.
   e. Reciprocity and Library Privacy Act: Discussion began and was continued in the membership meeting. See the minutes of the membership meeting for the report.

8. Adjournment at 11:00 a.m.: 1st by Hungerford, 2nd Coryell. All approved.

Next meeting: Tuesday, July 9, 9:00 a.m., at Dodge Park Pavilion, Commerce Township