

## **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: 1<sup>st</sup> Marr, 2<sup>nd</sup> Siasoco. All approved.
3. Approval of the minutes of the March 8 meeting: 1<sup>st</sup> Koschik, 2<sup>nd</sup> 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.: 1<sup>st</sup> by Hungerford, 2<sup>nd</sup> Coryell. All approved.

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