

## TLN Steering Meeting Minutes

Date: Friday, March 8, 2019 at 10:00am

Location: Birmingham Baldwin Public Library

Recording Secretary: Julie Farkas (Novi)

### AGENDA

1. Call to Order: by Andrea Dickson (Wixom) at 10:00am
2. Introduction of Members: Hope Siasco (Pinckney), Julie Farkas (Novi), Lori Coryell (Chelsea), Garrett Hungerford (Redford), Jim Pletz (TLN), Doug Koschik (Baldwin), Andrea Dickson (Wixom)
3. Approval of Agenda: 1<sup>st</sup> by Lori, 2<sup>nd</sup> by Garrett. All approved.
4. Approval of the Minutes of the October 5, 2018 meeting: 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Garrett. All approved.
5. Announcements: None
6. Chairperson's Report:
  - Andrea attended the TLN Executive Board meeting in January. Remote attendance is being implemented. There was the approval of the Food for Fines program.
7. Old Business: No Report.
8. New Business:
  - TLN Update (Pletz): seeing a major increase 14-18% in material usage through delivery; there are 3 Co-op directors retiring and a question was raised for how to look at TLN reaching out for blended services.
  - Community Engagement Beta Test Update (Pletz): seeing the program as a success; would like to look into the value of the library and soft sponsorship benefits. TLN will not renew the contract with Dale Jaslove.
  - Member Library Survey (Dickson/Pletz): A draft was presented at the steering committee mtg.; it will be made electronic for others on the committee to make comments/edits. Garrett added that he wanted some information that grades TLN for performance/satisfaction for moving forward in the future for the Co-op. Hope weighed in on wanting to know the purpose of the survey and providing that language to the membership. There was a suggestion for open-ended questions.
9. Upcoming Events: Picnic Program – Tuesday, July 9<sup>th</sup> at Dodge Park Pavilion, Commerce
10. Adjournment at 10:43am. 1<sup>st</sup> by Julie, 2<sup>nd</sup> by Doug. All approved.

**Next Meeting: May 10, 2019 at 10 a.m. Pinckney Community Public Library**