

TLN Steering Meeting Minutes

Date: Tuesday, July 9, 2019

Location: Commerce Township Community Library – Dodge Park Pavilion

Recording Secretary: Julie Farkas (Novi)

AGENDA

1. Call to Order: by Andrea Dickson (Wixom) at 10:01am
2. Introduction of Members: Julie Farkas (Novi), Lori Coryell (Chelsea), Garrett Hungerford (Redford), Jim Pletz (TLN), Doug Koschik (Baldwin), Andrea Dickson (Wixom), Jenny Marr (Ferndale), Emily Dunos (Royal Oak), Lawrence Marble (Auburn Hills), Holly Teasdale (Lyon Twp.), Ishwar Laxminarayan (Westland)
3. Approval of Agenda: 1st by Garrett, 2nd by Jenny. All approved.
4. Approval of the Minutes from the May 10, 2019 meeting: 1st by Jenny, 2nd by Garrett. All approved.
5. Announcements: TLN Board meeting is scheduled for July 18th at 10:30am, TLN Office
6. Chairperson's Report:
 - Welcome to Ishwar, Holly and Lawrence as new members of the Steering Committee Members-at-large.
 - Good bye and thank you to Garrett, Andrea and Lori
7. Old Business: No Report.
8. New Business:
 - Member Library Survey:
 - 1) Stand-alone libraries participated well in the survey; hoping for more consistent contact w/these members. Reciprocity works well w/RIDES thru TLN; TLN Board reviewing plan of service
 - 2) Steering committee began looking at the results; copies of the results were shared with the membership; 61 libraries participated between June 6-July 3.
 - Questions were raised about CARL and mobile circ; Libraries want it for summer outreach
 - TLN working on 19/20 budget; will bring draft to July meeting.
 - Dale Jaslove has completed his community engagement project; TLN will not contact with him in 19/20.
 - There is a need for the MAP program to be promoted better by libraries; if not shown success it will be discontinued.
 - There as a discussion about the eblast service and concerns for patrons being communicated with directly by TLN; this will not proceed and TLN will not make any changes to this model unless there is full support of the members.
 - Garrett has requested some universal marketing of large library events (National Library Week/SRP, etc.) from TLN
 - Ishwar asked about status on the state budget; Jim reported that was not done but hoping for information in September 2019.
 - Parton in Good Standing: steering committee recommends not using the patron in good standing form; Motion by Julie, 2nd by Garrett – all approved.
9. Upcoming Meeting: October date not determined yet; looking for a Friday based on membership feedback
10. Adjournment at 10:47am. 1st by Jenny, 2nd by Garrett. All approved.

Next Meeting: TBD