

TLN Steering Committee Meeting Minutes

July 20, 2018 at 10:00 am

Commerce Twp. – Dodge Park Pavilion

180 East Commerce Road

Commerce Charter Twp., MI 48382

1. The meeting was called to order by Chair Garrett Hungerford at 10:00 am.
2. Members present - Andrea Dickson, Cindy Mack, Garrett Hungerford, Dave Ewick, Lori Coryell, Alyson Lobert, Jim Pletz; Guests: Jenny Marr, Sandy, Connie Ozinga
3. Approval of the Agenda - Motion to approve the agenda as presented: Coryell. Support by Dickson. Motion carried.
4. Approval of the Minutes - Ewick moved to approve the minutes of the 3/2/18 meeting as presented. Support by Coryell. Motion carried.
5. Announcements – members noted various happenings at their libraries. Some discussion of the SAS migration (generally good).
6. Chair’s Report – We are waiting for the results of the TLN audit; looking to reduce downtime of the system with a backup generator for the server room (a generator for the entire building is not cost effective). The cost of the building is still less than \$6/sf, which is good. Several board members’ terms are ending.
7. New Business –
 - a. New Steering Members
 - i. Class VI: Julie Farkas (Novi)
 - ii. Class V: Doug Koschik (Baldwin)
 - iii. Class IV: Jenny Marr (Ferndale)
 - iv. Class I-III: Hope Siasoco (Pinckney)
 - b. Exiting Steering Members
 - i. Class VI: Dave Ewick (Southfield)
 - ii. Class V: Cindy Mack (Brighton)
 - iii. Class IV: Rachel Lee (Flat Rock)
 - iv. Class I-III: Alyson Lobert (Walled Lake)
 - c. TLN Updates – Fall classes will be resuming soon (Jim Pletz)
 - d. Civility Recap/Evaluation – feedback on the program was very positive
 - e. There will be a program by Dr. Steve Albrecht – How to Respond to a Security Incident in Your Library on July 26th. Suggestion was made to have a library host a viewing party to foster better discussion between TLN members.
 - f. Topics/Locations for 2019 continuing education. Previous ideas: Broadband & Connectivity (Melanie Bell), Advocacy in your Community, Legislative Workshop, Have a Futurist speak, Library Security
8. Adjournment – Motion to adjourn at 10:50 by Coryell. Support by Dickson. Motion carried.

Respectfully submitted: Dave Ewick (Secretary pro tem)

Next Meeting: 10/5/18 at Redford Twp. District Library 10:00 am