

SLC Advisory Board of Librarians (ABL)

Friday, March 22nd 11:30 EST

DRAFT MINUTES

Attending:

Megan Buck (Dickinson) Shawn Andary (SLC), Pam Malmsten (SLC), Lissa Potter (SLC), Jeremy Morelock (SLC), Lynne Wiercinski (Ironwood), Amanda Winnicki (Menominee), Dillon Geshel (Portage) Alycia McKowen (St. Ignace), Wanda Tessmer (Carp Lake), Carolyn Stacey (Escanaba)

- I. Introductions/Comments
- II. Minutes from Previous Meeting – January 15, placed on file with corrections
- III. SLC Committee Reports
 - a. Grants – chair: Lisa Waskin - No report
 - b. Prof. Dev./Continuing Ed. – co-chairs: Megan Buck and Carolyn Stacey - No report
 - c. Programming – chair: Alycia McKowen - Steve Hamilton will be postponed until 2020 when he has a new title about Michigan. The committee will be meeting soon.
 - d. RIDES – chair: Amanda Winnicki - No report
 - e. Technology – chair: Mary Hook - Shawn talked about showing Superiorland 3D printer and pen in Dickinson County can be circulated through libraries after the UPRLC annual meeting on May 17. Megan will be doing a demo on April 13th at Dickinson County with the 3D printer for staff first. Shawn has info on policy considerations for 3D printers that she will send out to the directors listserv.
 - f. ABL Policy – chair: Lisa Waskin - Committee met in late February. Shawn and Pam reported that discussion included administrative policies and changes to FOIA
 - g. Updates from SLC Director/SLC Staff -- SLC staff meeting was yesterday. Lissa and Amanda are going to SIRSI DYNIX Conference and will report at ALS meeting on April 9th. UPRLC April 18th Exec Council Meeting. Jeremy and Shawn are going to Small Libraries, Big Impact. SLC has 33 registrations. There is a \$250 stipend available. On May 8th and 9th is MERIT Annual Conference - Luke Bowers and Bruce MacDonald will attend. SLC Plan of Services was a topic on the agenda. Staff will make revisions and forward to committee working on this topic. SLC plans to hire a substitute for the Talking Books Library. This person will be available to cover when Lynne goes on vacation. Ellie and Shawn will begin looking at Niche Academy for member libraries and will keep everyone informed. UPRLC Annual Meeting is on September 18-19. Shawn shared the web page that she developed for the meeting where you can submit a proposal, register for the meeting and get vendor information.
- IV. Old Business
 - a. Report from ABL Representation on SLC Finance Committee - Pam reported that the committee did meet to review the recent budget revision and made the recommendation to board to approve and it was approved in February. Main changes were relative to personnel and increased expenditures. Projected deficit is roughly \$37,000. According the fund balance policy, the Board can use fund balance to address the deficit. MERS expenses were also an impact. Library Directors did receive this information via email from Pam.
 - b. Report from ABL Representation on Personnel Committee - Shawn will be sending information out re: her evaluation to Committee via email.
 - c. Update on Sirsi Negotiations - Shawn reported that the new contract will be a 5 year contract. First 3 years were negotiated at 0% maintenance increase. This means member libraries contributions can go into fund balance to fund future migration. There will be a 2.9% increase in years 4 and 5. Improved enhanced content will be included at no extra charge. There will be a trial of a new text messaging service through Symphony/WorkFlows. Shawn expects the new contract to be signed by March 31st.
 - d. SLC Plan of Service Committee - any new members? Reach out to Shawn or Megan if interested.
- V. New Business

- a. Officers – terms, nominations/elections in the fall - what should terms be? When ABL was formed, there was no discussion on this. Megan recommended elections in the fall for 1-2 year terms. Suggestions include staggering terms of Chair and Vice Chair. Wanda announced that she would be stepping down in the fall due to family issues. Representation from libraries of various class sizes is important! Megan will draft general talking points for next meeting.

V. Communication and Collaboration

- a. Ride Sharing Opportunities
 - i. Mini Rural – April 29/30 -- 33 people registered. 3 from Dickinson are going and have space available. Shawn will have the list of attendees and can share it to the SLC Directors list.
- b. Programs/Promotion
- c. Think Tank Time - Discussion on proposed Michigan legislation for libraries to be enabled to administer NARCAN for Opioid overdoses. Megan mentioned that Dickinson is very close to first responders so would not necessarily benefit from it. They did have an overdose and had a response within 2 minutes. Wanda mentioned that they are 18 miles from the nearest hospital, so they may be looking at it. Wanda has a contact for recycling old computers and can coordinate getting computers from other libraries. Megan mentioned the NARCAN issue might be a good topic for the UPRLC meeting. Potential presenters could be referred to the web page.

- VI. Next Meeting Date (Note – next SLC Meeting is May 17th with joint UPRLC/SLC Meeting to be held that afternoon) Next meeting will be Wednesday, May 8th at 2pm EST. Shawn invited everyone to attend the SLC and/or SLC/UPRLC Joint Meetings on May 17th at the Peter White Public Library in Marquette – lunch is on Superiorland! Forward any agenda items for either of the meetings to Shawn.

- VII. Adjournment at 12:45