

SLC Advisory Board of Librarians (ABL)
Wednesday, September 6, 2023
9:00 a.m. CST – 10:00 a.m. EST

DRAFT MINUTES

- I. Attendees:
 - A. Superiorland: Dillon Geshel
 - B. Library Directors: Megan Buck (Dickinson County), Blair Nelson (Spies), Katrina Linde-Moriarty (Portage Lake), Carolyn Stacey (Escanaba), Andrea Ingmire (Peter White), Lynne Wiercinski (Ironwood), Lisa Waskin, (Superior District), Mike Frampus.
 - C. Guests: Jeff Anderson, Michigan CLASS.

- II. Minutes from Previous Meeting (June 16, 2023): *Motion to approve*, Carolyn Stacey; Megan Buck, second. Unanimously passed.

- III. Michigan CLASS Presentation
 - A. Jeff Anderson presented “Michigan CLASS: Investing for Michigan Public Entities.” MI CLASS provides Michigan public entities with short-term investment opportunities. For more information and to enroll, visit www.michiganclass.org/document-center.

- IV. SLC Committees
 - A. Database Committee Report
 1. Dillon reported that Ellen is now leading this committee. They have changed their name to the “Digital Collections Committee.” The committee recently reviewed SLC’s schedule of services update for discussions of the digital resources. The group approves of changing the structure of the Overdrive billing. Hoopla and Kanopy subsidies will continue.
 - B. RIDES Delivery Committee:
 1. Dillon reported that the RIDES committee met in July. It was a joint meeting with MCLS staff to talk about contingency planning if Waltco should discontinue services. Pro-Med and MCLS state that they have a good working relationship with Waltco and are not concerned about instability. The RFP process would be handled by Pro-Med. Member libraries should inform them of any regional couriers. MCLS would pro-rate returns for member libraries fees if there was a discontinuation of service. Dillon and Lisa expressed frustration with the situation but indicated change is unlikely at this time.
 - C. Bylaws Committee

1. This committee finished its work in June. Related, Superiorland board elections are taking place.
- D. Program Committee
1. Dillon reported that the program committee has wrapped up the summer programming and will need to meet soon to discuss performers for 2024 and to consider the budget. A discussion item will be the intent to focus all grant funds on summer programming.
- E. Professional Development Committee
1. The committee has not met since planning of the joint program with MLA in July. Megan mentioned there is one more deLiberation scheduled for November. The committee will discuss the possibility of regional training on specific topics hosted by member libraries as well as stretching the budget for the joint MLA event by involving Northland Library Cooperative.
- F. UPRLC Conference Planning Committee:
1. Lisa Waskin reported that registration is currently at 96. Attendees will be capped at 100. A book repair workshop has been added to the agenda during the board meeting. Several people will be coming from downstate.
- V. Updates from SLC Director / SLC staff
- A. SLC Board Meeting Agenda Items
1. Dillon reviewed the committee reports that are on the agenda.
 2. COVID Workplace Preparedness Plan is on the agenda.
 3. Several routine tasks for the incoming board will be covered, including adoption of the E-rate consultant contract and E-rate policies, 80/20 % option for health insurance cost sharing and approval of Superiorland's Amended Administrative Policies, and Headquarters Use Policies.
 4. Dillon reviewed proposed changes to the Schedule of Services.
- VI. Old Business
- A. None
- VII. New Business
- A. Officer Elections
- i. Chair – Katrina indicated a willingness to continue as Chair and was unanimously elected on consensus.
 - ii. Vice-Chair – the election of a Vice-Chair was tabled until the next meeting.
 - iii. Secretary – Megan stepped up to be Secretary for one year, replacing Carolyn.
- VIII. Communications and Collaboration
- A. Programs/Promotion

1. Alex Gino will be presenting a virtual reading at PWPL. Everyone is invited.
 2. Megan reported two more juvenile book challenges at DCL.
 3. Katrina reported that PLDL received a complaint letter on their PRIDE display.
- B. Think Tank Time
1. None.

IX. Upcoming Meetings

- A. Michigan Library Directors Virtual Meeting
 1. Wednesday, June 21 @ 10AM Central/ 11AM Eastern
 - B. UPRLC Conference in Sault Ste. Marie, September 13 – 14, 2023.
 - C. SLC Board of Directors Meeting, Wednesday, September 20, 2023 at 10am Central/11 am Eastern.
 - D. MLA Conference, Kalamazoo, October 17 – 20, 2023.
- X. Adjournment
- A. The meeting adjourned at 11:13 (EST).