

SUPERIORLAND LIBRARY COOPERATIVE
QUARTERLY BOARD OF DIRECTORS MEETING

Location: Peter White Public Library, 217 N. Front Street, Marquette MI 49855

Wednesday, December 10, 2025

10AM Central / 11AM Eastern

Call to Order:

Anne Donohue, Chair, SLC Board of Directors called the 10th of December 2025 regular board meeting of the SLC Board of Directors to order at 11:00 AM EDT.

Attendance: 6/8 Quorum present

SLC Voting Board Members Present (representing/location): Anne Donohue (Peter White/Marquette), Eyre Becker (Negaunee/Negaunee), Melissa Lupino (Bessemer/Bessemer), Daryl Orr (Superior District/Sault Ste. Marie), Lakin Ozzello (Wakefield/Wakefield) Stephanie Swenski (West Iron/Iron River)

SLC Board Representatives Present: Ret Ahimsa (Crystal Falls Community District Library). Larry Wuokko (Republic-Michigamme School/Public Library)

SLC Board Representatives Attending Virtually: Debra Friedman (Crawford County Library/Grayling), Marion Luckey (Munising School Public Library/Munising)

SLC Voting Board Members Attending Virtually: None.

SLC Staff Present: Tricia Wylie, Director and Pamela Malmsten, Assistant Director for Finance.

Members of the Public Present: Tish Anderson (Curtis Public Library/Curtis), Jamie Goodwin (Peter White), Mary Hook (Manistique School Public Library)

Board Member Oaths: Jamie Goodwin, Finance Director of the Peter White Public Library and Notary Public, notarized the signed oaths of all voting members present.

Approval of the Agenda:

Anne Donohue, Chair, asked for approval of the agenda. Motion by Eyre Becker, seconded by Stephanie Swenski, motion approved.

Approval of the Minutes:

Anne Donohue, Chair, called for the approval of the minutes of the meeting held September 10, 2025. Marion Luckey submitted a correction. Motion by Daryl Orr, seconded by Lakin Ozzello, motion approved.

Director's Report:

Tricia discussed the UPRLC Conference, her new director training at the Library of Michigan, the MLA Annual Conference, joining the UPLINK board and attending the annual meeting at NMU, and visiting Peter White, Forsyth Township, West Iron, Crystal Falls, Spies, and Menominee Libraries. She has been attending Library Cooperatives of Michigan meetings, SLC director's meetings, and is working with Molina Healthcare alongside Pam to facilitate grant funding for libraries in Michigan.

Great Lakes Talking Books – Mia is working on recording new books. She is helping facilitate a monthly support group for people with visual impairments. The support group meets in person in the SLC conference room and virtually on Zoom. Attendance is growing.

Tech Support - Gordon and Josh are working on PC and laptop purchases with our year-end vendor discount. They are also working on our E-Rate applications for both hardware and

internet service. As always, they provide excellent technical support for the libraries both in person and virtually.

ILS and Database Support - Ellen has traveled in the UP and downstate for in-person cataloging training. She is also focusing on Libby collection development and ordering items with the highest patron holds.

Jeremy – The MyLibro patron app now has approximately 1250 users. He is keeping an eye on BlueCloud, a browser-based version of our ILS that is under construction by SirsiDynix and testing new iterations as they are released.

Financial Report: Pam Malmsten

FY 2024/2025 Cash disbursements, Year to Date Reports, and Balance Sheet:

Motion to approve September cash disbursements, expense & revenue reports, and balance sheet made by Darryl Orr, seconded by Eyre Becker, motion approved.

Motion to approve year-to-date cash disbursements, expense and revenue reports, and balance sheets as of November 30, 2025, made by Lakin Ozzello, seconded by Stephanie Swenski, motion approved.

Public Participation - none

Committee Reports

A. Advisory Board of Librarians: No report

B. Nominating Committee: Will draft a Bylaws revision to allow the board to fill voting member vacancies. Appointees will serve until 9/30 that year, which is the date of the next election cycle.

C. Programing Committee: No Report

D. Professional Development Committee: No report

E. UPRLC Annual Conference Committee: Hoping to schedule a date at the NMU Northern Center. Will set date after NMU selects homecoming dates. NMU will cater. Discussing theme ideas and keynote speakers.

Old Business: None

New Business:

A. Employee Handbook Update: Request to allow long-term employees to retain the amount of PTO they had accrued on March 12, 2025, which is the date the new revisions went into effect.

Motion made by Melissa Lupino, seconded by Daryl Orr, motion approved.

Adjournment:

Motion to adjourn at 11:53am made by Lakin Ozzello, seconded by Eyre Becker, motion passed.

Next meeting: Wednesday, March 11, 2026, at 10:00AM Central Time/11:00AM Eastern Time in the Heritage Room at the Peter White Public Library.