

SUPERIORLAND LIBRARY COOPERATIVE
*QUARTERLY BOARD OF DIRECTORS MEETING

Location: Zoom
Wednesday, March 11, 2026
10AM Central / 11AM Eastern

Call to Order:

Anne Donohue, Chair, SLC Board of Directors called the unofficial March 2026 online Zoom meeting of the SLC Board of Directors to order at 11:00 AM EDT.

Attendance:

SLC Board Representatives Attending Virtually: Letitia Anderson (Curtis/Curtis), Anne Donohue (Peter White/Marquette), Debra Friedman (Crawford County Library/Grayling), Marion Luckey (Munising/Munising), Melissa Lupino (Bessemer/Bessemer), Abby Olilia (Ontonagon Township Public Library), Daryl Orr (Superior District/Sault Ste. Marie), Stephanie Swenski (West Iron/Iron River), Lynne Wilson (Dickinson County/Iron Mountain), Larry Wuokko (Republic Michigamme, Republic)
SLC Staff Present: Tricia Wylie, Director and Pamela Malmsten, Assistant Director for Finance.
Members of the Public Present: none

Approval of the Agenda:

Approved for the purpose of unofficial meeting.

Approval of the Minutes:

Will approve at the next in-person board meeting.

Director's Report:

Molina Healthcare and Superiorland are partnering to award \$150k in grant funds for Michigan libraries to address loneliness and isolation. Tricia attended monthly LCM meetings, UPLINK Board meeting, monthly director meetings, Programming Committee meeting, Professional Development Committee meeting, and UPRLC Conference Planning Committee Meeting. Two new collaboration groups started: youth services and finance. Joined Library of Michigan LSTA Advisory Council. Coordinated summer program bookings.

Great Lakes Talking Books - Mia hosts a monthly support group for visually impaired persons. She is working with volunteers to record new books at PWPL recording booth.

Tech Support - Gordon and Josh continue to troubleshoot tech issues for libraries, often requiring travel to on-site locations. They facilitated purchase of new discounted laptops and desktops and have been working to configure and deploy the new equipment.

ILS and Database Support - Ellen is working with library staff who need cataloging training. She manages the OverDrive collection for GLTB and provides monthly database stats to libraries. Jeremy regularly updates the MyLibro patron app and troubleshoots ILS issues and configurations.

Financial Report: Pam Malmsten

Financial reports were presented for informational purposes. Will vote at next in-person meeting.

Public Participation: Marion Luckey expressed appreciation.

Committee Reports

A. Advisory Board of Librarians:

B. Personnel Committee: none

C. Program Committee: Met and discussed summer programs.

D. Professional Development Committee: Met and discussed professional development and continuing education opportunities and needs like ADA compliance for websites, more subject-specific email groups to foster collaboration, and Artificial Intelligence.

E. UPRLC Annual Conference Committee: Meets monthly for conference planning.

Old Business: None

New Business: Proposed Bylaws revision will undergo first reading.

Proposed Plan of Service revision will undergo first reading. State funding will remain flat for this year. Federal funding is uncertain.

Public Participation: none

Adjournment: Adjourned

**Unofficial online meeting due to severe weather.*