

## Draft Minutes

### Michigan Center for Innovation and Reinvention Board

May 4, 2010

Archives Reading Room - 2<sup>nd</sup> Floor  
Michigan Historical Center  
702 W. Kalamazoo Street, Lansing

The May 4, 2010, meeting of the Michigan Center for Innovation and Reinvention Board (MCIR) was held at the Michigan Historical Center, Archives Reading Room, Lansing. Board members in attendance were Nancy Skowronski, Mike Smith, Bob Trezise, Michael Flanagan, Kate Pew Wolters, and Mark Hoffman representing Rebecca Humphries. Board member Mike Moore joined the meeting via telephone conference. Staff in attendance were Sandra Clark, Nancy Robertson, Carol Wolenberg and Michelle Davis.

**Vice-Chairperson Mike Smith** called the meeting to order at 2:00 p.m.

#### **Approval of Agenda and Minutes**

Bob Trezise moved to approve the agenda without changes, supported by Nancy Skowronski. Motion unanimously carried.

Following the discussion of the draft minutes Nancy Skowronski made a motion to approve the minutes as amended, supported by Mark Hoffman. Mike Flanagan abstained because he was not at the previous meeting. Motion carried.

Vice-Chairperson Mike Smith led the Board in a discussion of its position on the changed recommended by the Michigan Department of Education in order to make it possible for the Library of Michigan to live within its budget constraints. Members considered the conflict between its schedule and the need for the state agencies to move forward with their operational issues. They noted staff professional expertise and the mandate given by the relevant executive orders and directive. Nancy Skowronski moved, seconded by Kate Pew Wolters, that:

**The MCIR Board has discussed and given consideration to the portion of the Executive Order that speaks to the library, archival and museum collections and concluded that recommendations on those issues will not be part of the report prepared for the Governor.**

A motion carried on a 6-1 vote, with Mike Moore casting the nay.

## **Building Use: Ideas from Facilitated Groups**

Mike Moore, who attended all four focus group meetings, reported that all were outstanding. Mike Smith noted that in each group he attended, it seemed obvious that this building is the people's building and show stay that way. The summary document provided to Board members prior to the meeting covered four of the five focus groups. The final one is to be held May 5.

The Board discussed the implications of Deb Roberts's memo about State Building Authority bonding. Sandra Clark clarified that if a state agency were to partner with a non-profit organization for a program housed in the building, it would not cause a problem. Staff also confirmed that there is a precedent for naming a room or an area in the building in honor of a donor.

Board discussion focused on what it should try to accomplish with its report. Members agreed that the report should clearly state their belief that the Michigan Library and Historical Center is a purpose-built structure with financial, architectural and legal restrictions. It should remain the home of the Library of Michigan and the Historical Center. Mike Smith offered to prepare the first draft of this portion of the report.

The Board agreed that its report should recommend a vision and options for the space that will become available after the changes in the Library. It should also consider options for revenue enhancement and partnerships that would bring funding to the table. Mike Moore mentioned Minnesota and Iowa as two states to look at for revenue enhancement options. The report may also offer recommendations for beginning to implement programming for the space.

It was agreed by the Board that each member will review the "Michigan Center for Innovation and Reinvention Board Interim Report on Discussion Groups" and select their top two building use ideas and top two revenue-generating ideas and send them to Sandra Clark. Mike Smith agreed to draft a statement from the compiled list.

Board members agreed to individually review the ideas generated by the facilitated focus groups and pick their top two options before the next meeting. Sandra Clark will distribute the summary document after the last focus group meets with a request that each Board member send her their two selections. A compilation of the selections will form the basis for the discussion at the next meeting.

## **Report Outline**

Mike Moore presented and reviewed a draft report outline. It was agreed that the outline be used to prepare the final report.

## **Public Comment**

Vice-Chairperson Mike Smith opened the meeting to the public for comment.

**There were no public comments.**

## **Agenda Items for Next Meeting**

The next meeting:

Wednesday, May 19, 2010, 2:00 – 5:00 p.m., Archives Reading Room

Agenda items for May 19, 2010:

Approval of Agenda and Minutes

Review of Draft of Executive Summary

Review of Boards Selection of Building Use Ideas

Review of Boards Selection of Revenue generating ideas

**Nancy Skowronski made a motion to adjourn the MCIR Board meeting at 3:30 p.m., supported by Mark Hoffman. Motion unanimously carried.**