

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
September 4, 2014
10:00 a.m.**

Call to Order

Kathy Irwin, Chair, called the meeting of the Library of Michigan Board of Trustees to order at 10:00 a.m., on Thursday, September 4, 2014, at the Library of Michigan.

Attendance

Members Present: Michael Brogan, Pam Christensen (*via conference phone*), Jennifer Crowley, Mike Flanagan, Tara Fulton, Judy Hauser, Donna Hellman (alternate for Chief Justice Robert Young, Jr.), Kathy Irwin, Randy Riley, Representative Andy Schor, Meghann Keit (designee for Representative Jim Stamas), Lee Van Orsdel

Members Absent: Senator Steve Bieda, Senator Dave Robertson

Staff Present: Deb Biggs Thomas, Kyle Guerrant, Kim Koscielniak, Edwina Murphy, Lori Poznanski-Mason (recording secretary), Karren Reish, Don Todaro

Visitors: Gail Madziar, Diana Mitchell, Jim Pletz, Carolyn Sparks

Agenda

KATHY IRWIN MADE A MOTION TO APPROVE THE AGENDA. THE MOTION PASSED UNANIMOUSLY.

**April 24, 2014
Meeting Minutes**

THE MINUTES OF THE APRIL 24, 2014 MEETING WERE UNANIMOUSLY APPROVED UPON MOTION BY JENNIFER CROWLEY.

Board Reports

Board Chair

Kathy Irwin introduced State Librarian Randy Riley and Michigan Department of Education Deputy Superintendent Kyle Guerrant to the Board, and presented the Board Chair report.

Board Members' Reports

Board members introduced themselves and presented their reports. A handout about the Culture of Reading initiative and a bookmark were distributed

Legislator Updates

Meghann Keit presented a report on behalf of Representative Stamas. Representative Schor also provided a report.

Partnership Reports

Cooperatives

Jim Pletz presented the Cooperative Directors report. A handout titled *Dollar Power of the Library Network* was distributed.

MAME

The MAME report was included in the Board packet.

MCLS

Diana Mitchell presented the MCLS report.

MLA

MLA Director Gail Madziar presented the MLA report.

**LM Foundation
Report**

Carolyn Sparks spoke about the Michigan Notable Books (MNB) Program. The Selection Committee has started their work on making selections for the next year. The Foundation is looking forward to a regional MNB event in Grand Rapids.

The Library of Michigan Foundation is looking for sponsors for the Michigan Reads! program.

The LM Foundation is working on formalizing funding for administrative activities.

**State Librarian's
Report**

Randy reported that he will be taking a larger role interacting with library directors and staff out in the field.

The State Librarian's Excellence Award will be presented at the MLA Annual Conference. There is still time to submit an application.

A new group, the Michigan Academic Libraries Association, is being formed. The Library of Michigan continues to support libraries of all types.

The Library of Michigan is partnering with MCLS as part of a Harwood Institute project to strengthen the community engagement of Michigan libraries.

LM has approval to hire an individual to work out of class as the Assistant Director to Statewide Library Services. Instead of hiring someone in Randy's previous position as MeL Coordinator, we hope to post a Library Law Specialist position.

The fiscal year is winding down and we do not anticipate any huge budget challenges. The 2014-2015 budget is in place and we are looking at the 2015-2016 budget. MDE has asked each of its agencies for a list of five new positions.

LM continues to provide outreach to state government agencies. LM staff recently staffed a booth at the Capitol Farmer's Market.

Kim Koscielniak, Law Collection Development Specialist/Internal Library Law Consultant, spoke about the Moot Court group that recently spent some time at the Law Library.

Deb Biggs Thomas, MeL and Library Outreach Coordinator, presented the new and improved Michigan eLibrary. A number of MeL handouts were distributed at the meeting. Deb also spoke about LM's participation in the American Library Association (ALA) National Library Legislative Day (NLLD) in Washington D.C. In 2015, ALA-NLLD will be held May 4-5.

Karren Reish, Library Grants Coordinator, spoke about the Michigan Reads! program. The Michigan Reads! launch will be Monday, September 8 with the author of the current Michigan Reads! book Kwame Alexander, Mike Flanagan, and Randy. The Governor will be reading the book to a class on September 12.

Edwina Murphy, Michigan Collection Curator, spoke about the WWI program the Library held in August. A screening of *Out of Michigan*, a documentary on what is going right in the state, will take place on September 13 at the Michigan Library and Historical Center. LM is hosting a Nautical Event on October 11. Upcoming events in 2015 include an African American History program and a program on the history of the State Librarians of Michigan.

**Board Discussion -
Old Business**

There was no old business to discuss.

**Board Discussion -
New Business**

Resolutions

Judy Hauser and Kathy Irwin agreed to participate on the committee to nominate a new Chair and Vice-Chair for 2015.

Kathy thanked Lee Van Orsdel and Michael Brogan for their service to the Board. Their terms expire October 1, 2014.

Adjournment

TARA FULTON MOVED TO ADJOURN THE MEETING. THE MOTION TO ADJOURN WAS UNANIMOUSLY APPROVED AND THE MEETING ADJOURNED AT 11:39 A.M.

Kathy Irwin, Chair

Randy Riley, State Librarian