

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
November 14, 2019**

Call to Order

The meeting of the Library of Michigan (LM) Board of Trustees was called to order and the mission of the Library of Michigan was read by Board Chair Trish Burns on Thursday, November 14, 2019, at 10:02 a.m. at the Library of Michigan.

Attendance

Members Present: Julie Clement (for Chief Justice Bridget McCormack), Trish Burns, Elaine Didier (*via phone*), Nancy Hmayed, Beata Kica, Kristie Reynolds, Randy Riley, Carol Taggart, Amber Vrooman (for Senator Roger Victory).

Members Absent: Stacy Nowicki, Judy Rapanos, Dr. Michael F. Rice/Kyle Guerrant, Kay Schwartz, Kristin Shelley.

Staff Present: Tim Gleisner, Kim Koscielniak, Don Todaro.

Visitors: Kate Pohjola Andrade, Scott Duimstra, Romy Fitschen, Tom Stream (*via phone*).

Agenda

JULIE CLEMENT MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS UNANIMOUSLY APPROVED.

Meeting Minutes

KRISTIE REYNOLDS MADE A MOTION TO APPROVE THE SEPTEMBER 26, 2019 MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

Board Reports

Board Chair

Board Chair Trish Burns welcomed new Board members Kristie Reynolds and Carol Taggart. Kristie is the public libraries representative and Carol is the general public representative. The new Board members each gave a brief introduction. The Board Chair then presented her report. The Board Chair presented an educational piece about the Library of Michigan to her Board.

**Board
Members**

Board members presented their reports.

**Partnership
Reports**

Cooperatives

Kate Pohjola Andrade presented the Cooperative Library Directors Report.

- MAME** Tom Stream spoke about the MAME Report, which was distributed at the meeting.
- MCLS** Director Scott Garrison presented and distributed the MCLS Report.
- MLA** Romy Fitschen presented the MLA Report.
- MiALA** The MiALA report was included in the Board packet.

State Librarian’s Report

State Librarian Randy Riley presented the State Librarian’s report. The document is attached.

Law Librarian Kim Koscielniak spoke about the grand opening of the Legal Self-Help Center and its purpose.

Board Discussion – Old Business

There was no old business to discuss.

Board Discussion – New Business

Discussion was held regarding LM Board representation to the LM Foundation Board. Interested members can contact Trish Burns. This item will be voted on at the next meeting

AMBER VROOMAN MOVED TO NOMINATE TRISH BURNS AS CHAIR AND STACY NOWICKI AS VICE-CHAIR. THE MOTION WAS UNANIMOUSLY APPROVED. Kristin Shelley and Amber Vrooman participated on the nomination committee this year.

Meeting dates for the 2020 Library of Michigan Board meetings were set as follows:

- Thursday, February 6
- Thursday, April 30
- Thursday, September 10
- Thursday, November 19

Meetings will be held at the Library of Michigan from 10 a.m. to noon.

Public Participation

There was no public participation.

Adjournment

JULIE CLEMENT MOVED TO ADJOURN THE MEETING. THE MOTION TO ADJOURN WAS UNANIMOUSLY APPROVED AND THE MEETING ADJOURNED AT 11:30 A.M.

Signature – Trish Burns, Board Chair

Signature – Randy Riley State Librarian

Trish Burns, Chair

Randy Riley, State Librarian

State Librarian's Report
Thursday, November 14, 2019
Library of Michigan Board Room

COSLA

The Chief Officers of State Library Agencies had their annual meeting in Hartford, CT Nov. 3-6. R. Riley was re-elected to the COSLA board. R. Riley was part of COSLA's meeting with John Sargent of Macmillan discussing eBooks and Macmillan's new policies.

LM Foundation Development Officer Interviews

In person interviews for the Foundations Development Officer were held on Friday, Nov. 8. Two candidates were interviewed. Both demonstrated the skill sets necessary to oversee future Foundation fund raising and the interview team will be taking a recommendation to the board on Nov. 14.

ALA Fly-in and National Library Legislative Day

The American Library Association has invited R. Riley to be part of their targeted fly-in day on Feb. 10 – 11. ALA will be setting up meeting with key legislators to discuss library funding in more detail. In May, ALA will sponsor the NLLD where librarians from all states will be called to come to Washington, DC to speak to their representatives.

State Librarian's Excellence Award

At the 2019 MLA Conference R. Riley recognized the Capital Area District Libraries as the 2019 SLEA library. Their wide range of programming and community outreach made them stand out in a pool of great applications this year. Petoskey Public Library and Howe Memorial Library in Breckenridge received citations of excellence.

LM Strategic Planning

The strategic plan for the LM has been completed. The Library's leadership team is finalizing the plan and will be making it available in the next few weeks. Thanks goes out to everyone that gave their time to the process.

Interstate Collaboration Meeting with Indiana

On October 28 members of the Library of Michigan, Indiana State Library and MCLS met in Fort Wayne, IN to discuss possible collaborative projects. The talks are in their infancy, but all involved seemed interested in finding projects and programs to potentially work collaboratively.

MCLS Board Retreat

On October 23 – 25 R. Riley attended the MCLS Board Retreat in New Buffalo, MI.

MLA Annual Conference

On October 16 -18 R. Riley attended MLA's annual conference in Novi, MI. Several LM staffers made presentations at the conference. The conference also provides staff with the opportunity to talk with multiple libraries about things that are important in their regions of the state.

Petoskey PL's Friends Event

On October 7 R. Riley had the opportunity to visit Petoskey PL and serve as their freinds groups keynote speaker at their annual fundraising event. Over 100 people attended the evening event and raised over \$12,000.

New Superintendents Meetings

Library of Michigan staff (T. Gleisner and D. Todaro) were part of MDE's meetings for new school district superintendents. They were able to educate the attendees on the various resources at the LM that serve teachers, administrators and school librarians.