

**LIBRARY OF MICHIGAN  
BOARD OF TRUSTEES MEETING  
February 6, 2020**

- 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, February 6, 2020, at 10:00 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, Stacy Nowicki (*via phone*), Judy Rapanos (*via phone*), Kristie Reynolds, Randy Riley, Kristin Shelley, Carol Taggart (*via phone*), Amber Vrooman (for Senator Roger Victory).
- Members Absent: Dr. Michael F. Rice/Kyle Guerrant, Kay Schwartz.
- Staff Present: Evette Atkin.
- Visitors: Betsy Bacon, Kate Pohjola Andrade (*via phone*), Scott Garrison, Debbie Mikula, Shannon Torres (*via phone*).
- Agenda** KRISTIN SHELLEY MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS UNANIMOUSLY APPROVED.
- Meeting Minutes** AMBER VROOMAN MADE A MOTION TO APPROVE THE NOVEMBER 14, 2019 MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.
- Board Reports**
- Board Chair** Board Chair Trish Burns presented her report.
- Board Members** Board members presented their reports.
- Partnership Reports**
- Cooperatives** Kate Pohjola Andrade presented the Cooperative Library Directors Report.
- MAME** Shannon Torres spoke about the MAME Report.
- MCLS** Director Scott Garrison presented and distributed the MCLS Report.

**MLA**

Debbie Mikula presented the MLA Report. The MLA Strategic Plan 2020-2022 draft, the list of 2020 events sponsored by MLA, and a paper on MLA’s position on SB611 – Michigan Library Privacy Act Amendments were distributed at the meeting.

**MiALA**

No MiALA report was provided.

**State Librarian’s Report**

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

Continuing Education Coordinator Evette Atkin spoke about the upcoming Small and Rural Libraries Conference in April.

**Board Discussion – Old Business**

ELAINE DIDIER MADE A MOTION TO APPROVE JUDY RAPANOS AS THE LM BOARD REPRESENTATIVE TO THE LM FOUNDATION BOARD. THE MOTION WAS UNANIMOUSLY APPROVED.

**Board Discussion – New Business**

JULIE CLEMENT MADE A MOTION TO APPROVE ALL THE RESOLUTIONS HONORING PAM CHRISTENSEN, JENNIFER CROWLEY, AND JUDY HAUSER. THE MOTION PASSED UNANIMOUSLY.

Any Board members interested in attending the ALA National Legislative Day, please email Randy as soon as possible.

The LM Board voted to change the next meeting date from April 30<sup>th</sup> to May 7<sup>th</sup>.

**Public Participation**

There was no public participation.

**Adjournment**

KRISTIN SHELLEY 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

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Trish Burns, Chair

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Randy Riley, State Librarian

**Library of Michigan Board Meeting  
State Librarian's Report  
Thursday, February 6, 2020  
Board Room**

**ALA Fly-in Day:** R. Riley was asked to be the 2020 representative from Michigan for ALA's Fly-in Day, Feb. 10 and 11. ALA schedules appointments with key legislative offices. Riley will be meeting with staff from the offices of Senator Peters, Senator Stabenow, Representative Moolenaar and Representative Levin.

**ALA Midwinter Mtg.:** ALA's midwinter meeting was held in Philadelphia Jan. 23 through Jan. 28. R. Riley attended the COSLA Board and membership meetings. Crosby Kemper the new director of IMLS attended the COSLA Board mtg. and went to dinner with board members. He expressed that he saw state library agencies as IMLS's "main constituents".

**National Library Legislative Day:** ALA is sponsoring NLLD this year on May 3 – 6. The Library of Michigan will be coordinating the Michigan delegation again. The event is moving to Georgetown from the downtown location at the Liaison Hotel. There is a 400-attendee limit. If a board member is interested the LM should have funds to cover travel, the hotel and meals.

**Recent Millage Results:** From the last millage election in November 10 of the 11 millage requests passed (one new millage, 2 increases and 7 renewals). Communities are still supporting their local public libraries.

**SB 611:** (draft copies available) Senator MacGregor introduced a new bill that would significantly change library privacy. Members of MLA and the LM have had several discussions and a revised version of the bill has been drafted. A library director went straight to Sen. MacGregor with the bill without working directly with MLA and their legislative committee.

**Ex Libris Purchase of Innovative:** Ex Libris/ProQuest has purchased Innovative. The Library of Michigan has a contract with Innovative to run MeLCat through their INNReach product. Ex Libris appears to think purchasing INNReach and improving it is more economically sound than trying to build a new product from the ground up. R. Riley attended a dinner meeting with Bar Veinstein, President of Ex Libris and other staff. Veinstein stated that improving INNReach was a priority and that making Innovative more responsive to customer needs was also a priority.

**Michigan Center for the Book Collaborative Literacy Services Grants Program:** Libraries of all sizes can now apply for these grants.

**Michigan Notable Books Announced:** On January 19 the *Detroit Free Press* again ran a long article announcing the 2020 Michigan Notable Books. Of the 20 books, 16 authors have agreed to be part of the library tour and attend the Night for Notables event.

**Night for Notables Event:** The NFN event is scheduled for the last Saturday in April (April 25). Hank Meijer has agreed to be the keynote speaker.

**Library of Michigan's Strategic Plan:** The Library of Michigan's strategic plan was completed in early January and is now posted on our web site. The several month process involving board members, users, state employees, libraries and historians gathered valuable information that allowed the management team to develop a solid three-year strategy. Thank you to everyone that helped during the information gathering part of the plan.

**Library of Michigan Foundation Update:** Patricia (Tricia) Headley has been hired as the Chief Development Officer of the Library of Michigan Foundation. She most recently has worked for the Children's Trust organization in Lansing, MI. As the Chief Development officer, Tricia will seek partnerships with all the Friends of Libraries groups and local development organizations to enhance state and local programs serving our communities. Her start date in Feb. 6.

**"Ready to Read Michigan": Kevin Henkes "Parade of Elephants":** The 2020 Ready to Read Michigan titles should be arriving in libraries in time for March is reading month. Parade of Elephants author Kevin Henkes will be at the Library of Michigan for a kickoff program on the morning of March 4. Board members are invited to attend.

**Open Positions:** Currently we are working to post and hire 2 new Librarian 9 positions. We also have an opening for a library tech. position that we hope to fill in the next few weeks.