

**LIBRARY OF MICHIGAN
BOARD OF TRUSTEES MEETING
February 15, 2018**

Call to Order The meeting of the Library of Michigan (LM) Board of Trustees was called to order by Board Chair Stacy Nowicki at 10:00 a.m. on Thursday, February 15, 2018, at the Library of Michigan.

Attendance Members Present: Trish Burns, Pam Christensen, Julie Clement (for Chief Justice Stephen Markman), Elaine Didier, Kyle Guerrant, Judy Hauser, Beata Kica, Stacy Nowicki, Judith Rapanos, Randy Riley, Kristen Wall (Office of Senator Jim Stamas).

Members Absent: Jennifer Crowley, Senator Bert Johnson.

Staff Present: Mary Cooperwasser (LM Foundation), Tim Gleisner, Janice Murphy, Don Todaro.

Visitors: Randy Dykhuis, Klaudia Janek (via conference call), Gail Madziar.

Agenda PAM CHRISTENSEN MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS UNANIMOUSLY APPROVED.

Meeting Minutes PAM CHRISTENSEN MADE A MOTION TO APPROVE THE NOVEMBER 9, 2017 LM BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

Board Reports

Board Chair Board Chair Stacy Nowicki presented the Board Chair Report and mentioned that a tour of the re-designed circulation/reference area on the 2nd floor and the new Lake Erie exhibits room is available to Board members after this meeting.

Board Members Board members introduced themselves and presented their reports.

Partnership Reports

Cooperatives The Cooperative Library Directors Report was included in the Board packet.

MAME Klaudia Janek presented the MAME Report.

MCLS Randy Dykhuis presented the MCLS Report.

MLA

The MLA Report was presented by Gail Madziar. Copies of the report were distributed at the meeting.

MiALA

Copies of the MiALA report were included in the Board packet.

State Librarian's Report

Library of Michigan Foundation director Mary Cooperwasser provided a Foundation update and invited Board members to attend the April 7 Night for Notables event in Lansing.

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

Special Collections Manager Tim Gleisner introduced himself.

Janice Murphy spoke about the Michigan Center for the Book (MCFB). Janice is the coordinator of this program.

Board Discussion – Old Business

The Board members discussed the draft resolution in support of LSTA funding and the Library of Michigan. Lori will make the changes to the resolution discussed at the Board meeting. Stacy and Randy will review the document and revise it further if needed. The edited document will be shared with the Board and a special meeting via conference call will be scheduled to review and approve this resolution.

Discussion was held on distribution of the resolution once it has been approved. Distribution options included sending via mail, meeting personally with district offices, distributing at National Library Legislative Day, possibly sharing at local town hall meetings, and engaging Board partners to share it.

Board Discussion – New Business

There was no new business to discuss.

Adjournment

JULIE CLEMENT MOVED TO ADJOURN THE MEETING. THE MOTION TO ADJOURN WAS UNANIMOUSLY APPROVED AND THE MEETING ADJOURNED AT 11:55 A.M.

Signature – Stacy Nowicki, Board Chair

Stacy Nowicki, Chair

Signature – Randy Riley State Librarian

Randy Riley, State Librarian

**State Librarian's Report
Library of Michigan Board Meeting
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IMLS Funding:

The White House budget released on February 12 for the FY 2019 includes a significant cut to library funding and eliminates the Institute of Museum and Library Service (IMLS) which provides over \$183 million in direct funding to libraries through the Library Services and Technology Act (LSTA). The budget proposal also eliminates the \$27 million Innovative Approaches to Literacy program targeting school libraries specifically administered by the Dept. of Education. These cuts would drastically change library service across the country. Congress will have the final say on the budget allocations for these programs. ALA is coordinating efforts to let them know how important federal library funding is to their constituents.

Library of Michigan Budget:

Looks like our budget will remain flat. There was talk that there would be a reduction in state aid to libraries, but it has not appeared in the budget. Flat budgets equal small budget cuts.

COSLA Meeting at ALA Midwinter:

Attended one and one-half day of meetings last week at the ALA Midwinter meetings. Recently was elected to serve on the COSLA Board of Directors. COSLA organizational planning was the focus of the board meeting with library funding and rolling out the Measures that Mater plan dominated the bulk of the member meeting. Updates were provided by IMLS and the ALA Washington Office. DPLA also did a presentation highlighting their efforts to tackle/solve the various eBook issues.

Library Services & Technology Act (LSTA) Summer Quick Grant program for Public Libraries:

The application deadline is **Monday, March 26th** at 5:00 PM EST. This program provides funding for **public libraries** to develop a summer program and purchase materials **and supplies for that program. There are three selected program topics – technology, children & teens** and literacy. Funding is intended to supplement local services. The grant review will focus on small projects that improve community services and are aligned with the LSTA priorities. The LSTA priorities are for targeting library services to individuals of diverse geographic, cultural, and socioeconomic backgrounds, to individuals with disabilities, individuals with limited functional literacy or information skills and expanding services for learning and access to information.

The grant period is from June to August 2018. Grants will be from \$500 to \$2,000. Funding is by reimbursement. Eligible applicants are Michigan public libraries that are legally established and currently eligible for state aid. Branch libraries may apply individually.

Detailed information on the grant program, including the program timeline, applicant eligibility, and the APPLICATION LINK is available at www.michigan.gov/lsta in the Public Library Services grant section.

Please read the Program Application Information before applying. Please contact me at 517-241-0021 or reishk@michigan.gov with questions on the program.

Michigan Notable Books:

In the final stages of scheduling the 50-stop author tour to public libraries across the state. We had 78 libraries apply to host an author this year. We are in the process of finalizing the drafts of the MNB posters and bookmarks. They should go to the printer next week and hopefully be mailed out the first week of March. The Night for Notables event is scheduled on Saturday, April 7 with keynote speaker Pulitzer Prize winning author Richard Ford. If your calendar permits, please make time to attend and support the program.

Google Project with MSU/University of Minnesota:

The fed doc digitation project has digitized over 75,000 titles to date. These materials are now available via the HathiTrust and Google Books. We have completed about 75% of the necessary work for this 1.5 to 2-year project. Our project partner at MSU is providing additional staff person for 25 hours a week to ensure that we complete the project in the projected timeframe.

Michigan eLibrary RFP Process:

The RFP for database contracts closes February 19. At this time, we have no clear indication how many proposals were submitted, but once we start reviewing them the library community will have an opportunity to take part in database "tests" to determine what the next contracts suite of databases should be. We want as much input as possible regarding what libraries across the state value the most.

Ready to Read Michigan (formerly known as Michigan Reads!):

Packets have been mailed to public libraries in Michigan. Packets were not sent to schools and Great/Head Starts. Multiple copies of the books have been provided to encourage public libraries to work collaboratively with their local schools. The tour has been scheduled with the kick off in East Lansing on March 18.

National Genealogical Society Annual Conference in GR:

Western Michigan Genealogical Society will be the local host for NGS's annual conference this year on May 2 – 5. On Tuesday, May 1 two buses of around 100 genealogists will be taking part in a pre-conference research trip to the Library of Michigan and Archives of Michigan. On the same day, T. Gleisner will be coordinating the Librarians' Day pre-conference event in Grand Rapids.

Rural Library Conference:

The RLC will be held April 30 – May 2 at the Grand Traverse Resort. LM staff are finalizing preparations. 130+ interested library staff have already registered for the conference. We are expecting 500+ registrants for the conference and over 60

sessions. RLC continues to be a favorite because the diverse line up of sessions remains firmly focused on the needs of small and rural libraries.