

**LIBRARY OF MICHIGAN  
BOARD OF TRUSTEES MEETING  
November 9, 2017**

**Call to Order** The meeting of the Library of Michigan (LM) Board of Trustees was called to order by Board Chair Stacy Nowicki at 10:07 a.m. on Thursday, November 9, 2017, at the Library of Michigan.

**Attendance** Members Present: Trish Burns, Pam Christensen, Jennifer Crowley, Kyle Guerrant, Judy Hauser, Stacy Nowicki, Judith Rapanos, Randy Riley, Kristen Wall (Office of Senator Jim Stamas).

Members Absent: Elaine Didier, Carla Hills, Senator Bert Johnson, Chief Justice Stephen Markman.

Staff Present: Evette Atkin, Edwina Murphy.

Visitors: Randy Dykhuis, Gail Madziar, Roger Mendel, Jessica Sender.

**Agenda** JUDY MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS UNANIMOUSLY APPROVED.

**Meeting Minutes** PAM CHRISTENSEN MADE A MOTION TO APPROVE THE SEPTEMBER 7, 2017 LM BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY.

**Board Reports**

**Board Chair** Board Chair Stacy Nowicki presented the Board Chair Report.

**Board Members** Board members presented their reports.

**Partnership Reports**

**Cooperatives** Roger Mendel presented the Cooperative Library Directors Report.

**MAME** The MAME Report was included in the Board packet.

**MCLS** Randy Dykhuis presented the MCLS Report.

**MLA** The MLA Report was presented by Gail Madziar.

**MiALA** Jessica Sender presented the MiALA report.

**State Librarian's Report**

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

Michigan Collection Librarian, Edwina Murphy, spoke about events at the Library of Michigan.

Continuing Education Coordinator, Evette Atkin, spoke about the Rural Libraries Conference.

**Board Discussion – Old Business**

The Board members discussed the draft resolution in support of LSTA funding and the Library of Michigan. The Board decided to table this document until there was a need for it.

**Board Discussion – New Business**

Stacy thanked Pam Christensen and Judy Hauser for serving on the nominating committee this year. JUDITH RAPANOS MADE A MOTION TO APPROVE THE SLATE OF OFFICERS FOR THE 2018 LIBRARY OF MICHIGAN BOARD: STACY NOWICKI AS CHAIR AND JENNIFER CROWLEY AS VICE-CHAIR. THE MOTION PASSED UNANIMOUSLY.

**Adjournment**

JENNIFER CROWLEY MOVED TO ADJOURN THE MEETING. THE MOTION TO ADJOURN WAS UNANIMOUSLY APPROVED AND THE MEETING ADJOURNED AT 11:26 A.M.

Signature – Stacy Nowicki, Board Chair

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Stacy Nowicki, Chair

Signature – Randy Riley State Librarian

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Randy Riley, State Librarian



**State Librarian's Report  
Library of Michigan Board Meeting  
Thursday, November 12, 2017**

**Michigan eLibrary (MeL) Database RFP:**

Library of Michigan staff have been having conversations with librarians across the state concerning the database content for the Michigan eLibrary (MeL). A new RFP will be out by the end of the year. The LM could collect feedback from 154 librarians from all types and sizes of libraries from our conversations held at 8 libraries across the state. Another 272 provided feedback through an online survey. The information gathered will make LM staff better prepared to select content for MeL. New database content will start October 1, 2018.

**Budget for 2017/18:**

An increase (\$1,100,000) for state aid to public libraries in this year's budget. There will be no increase to the operations budget. As a result, there will not be extra funds for the start of new projects in 2017/18. Discussions have started concerning the 2018/19 budget year. A cut of 6% is being discussed.

**Digital Public Library of America (DPLA) Update:**

John S. Bracken was hired as the new Executive Director of DPLA. He was previously the Vice President, Technology Innovation at the Knight Foundation. The University of Michigan and Wayne State have started work on the creation of repository "system" for the gathered Michigan digitized materials.

**New "Hires":**

Tim Gleisner will start as the new Special Collections Manager on Nov. 20. Gleisner comes to the LM from the Herrick District Library where he served as Assistant Director. Gleisner also spent 8 years managing the local history collection at the Grand Rapids Public Library.

**COSLA Executive Director's Visit to the Library of Michigan:**

R. Riley recently attended the Chief Officers of State Library Agencies' annual meeting in Nashville, TN. Broadband, erate and reauthorization of the Museum and Library Services Act were a large part of the agenda. Riley was elected to the COSLA Board of Directors.

**Michigan Notable Books:**

The Selection Committee has two more meetings before finalizing the list of books for 2018. Richard Ford has tentatively agreed to serve as this year's keynote speaker at the Night for Notables event. If you know of books published in 2017 that the committee should be reviewing, please let Edwina Murphy ([murphy3@michigan.gov](mailto:murphy3@michigan.gov)) know.

**MDE Reorganization:**

Changes to the Finance and Budget office. All MDE staff working with budgeting or state aid will be pulled together in larger units to become more efficient. Val Stewart, Linda Isaacson and Kathy Webb will be impacted.

**Working with Michigan's University Presses:**

Met with Charles Watkinson of the University of Michigan Press. UM, WSU and MSU would like to work with the LM to create a platform for making their eBooks available to Michigan residents. They project will cost roughly \$75,000 to get started.

**Meeting with Dean Long of MSU:**

M. Cooperwasser and R. Riley met with Dean Long of the College of Arts & Letters to discuss possible collaboration. Dean Long seemed very interested in working with the LM and Foundation, but did not commit to anything at the meeting. We will need to follow up with him in the next few weeks.

**Library Visits and Events:**

- Mid-Michigan Library League Annual Mtg. (Cadillac)
- Grace Dow Memorial Library (Midland)
- Ferris State University Library (Big Rapids)
- Whitefish Township DL (Paradise)
- Council of State University Library Deans and Directors (COLD) Mtg. (Marquette)
- Friends of Michigan Libraries (FOML) Conference (Comstock)
- Great Michigan Read Kick-off Event (Detroit)
- Detroit Book and Author Society Author Luncheon (Novi)
- Michigan Library Association Conference (Lansing)
- Jim Harrison Celebration (Traverse City)
- COSLA (Nashville, TN)
- MCLS Board Retreat (New Buffalo)