

VALLEY LIBRARY CONSORTIUM
Minutes of the Administrative Council
October 19, 2011 10:00 a.m.

Council Members Present: Colleen Montalbano-Bay City Schools; Tom Birch-Bay County; Rosemary Rice-Gutierrez-Bridgeport; Marcia Dievendorf-Caro; Josh Schu-Community District; Jack Wood-Delta; Bruce Guy-Gladwin; Melissa Barnard-Grace A. Dow; Melissa Malcolm-Lapeer; Judy Eastland-MMI; Alice Parsons-Northwood; Jeanette Bach-Pigeon; Erin Schmandt-River Rapids; Trish Burns-PLO; Nannette Pretzer-St. Charles; Bryon Sitler-White Pine.

Council Members Attending Remotely: Kay Hurd-Almont; Kristen Valyi-Hax-Ruth Hughes; Marsha Boyd-West Branch.

Council Members Not Present: Desta Ureel-Dryden; Sheila Bissonnette-Harrison; Stephanie Mallak Olson-Iosco; Jessica Moore-Marlette; Cory Goethe-MCC; Kelli Lovaz-North Branch.

Others Attending: Lee Martin-VLC; Kay Dunker-VLC.

Chair J. Wood called the meeting to order at 10:01 a.m.

J. Wood asked if there were any additions to the agenda. L. Martin wanted to add that he will be at MLA next Tuesday through Friday.

Consent Agenda

M. Barnard moved to approve the Consent Agenda. T. Burns seconded. Motion carried.

Old Business

There were no items.

New Business

1. New Production and Test Server – Ability to Run Reports Locally

L. Martin presented a proposal to request new servers for the Horizon system which he suggests should be funded from the Equipment and Replacement Fund. L. Martin stated that this new configuration would make the Horizon system faster. The new report server would allow for member libraries to run reports. There was much discussion about the report server and the priority of replacing the others servers in the network.

T. Burns made the motion to purchase the backup unit, the disk array, and the new Horizon server with funds coming from the Equipment and Replacement Fund and to direct L. Martin to return with a plan and final costs to purchase others servers for the network. T. Birch seconded. The motion passed with 10 yay votes and 7 nay votes.

Strategic Plan – Measuring Success

There was nothing to report.

Tech Sharing

There were no items.

Announcements

Kristen Valyi-Hax announced that she will be leaving Ruth Hughes. On Dec. 1, she will start as the director at the Romeo District Library.

J. Bach reminded members that the director evaluation was due at the end of the month.

L. Martin reminded members interested in LibraryThing for Libraries to answer the Doodle he sent out about a meeting time.

Next scheduled meeting is November 16, 2011 at 10:00 a.m.

Meeting was adjourned as adjourned at 11:10 a.m.

Minutes prepared by Kay Dunker.