

Valley Library Consortium
Minutes of the Board of Trustees Meeting
January 19, 2011

Members Present: Tom Birch (Bay County Library System); Stephanie Mallak Olson (Iosco-Arenac District Library); Kate Pohjola (Lapeer District Library); Melissa Barnard (Grace A. Dow Memorial Library); Judy Eastland (Michigan Molecular Institute); Trish Burns (Public Libraries of Saginaw); Bryon Sitler (White Pine Library Cooperative)

Others attending: Lee Martin (Valley Library Consortium); Kay Dunker (Valley Library Consortium)

Chair T. Birch called the meeting to order at 11:45

T. Birch asked if there were any additions to the agenda. There were none.

Old Business:

1. M. Barnard moved to approve the minutes from November 17, 2010 meeting. K. Pohjola seconded. Motion passed.

New Business:

1. The issue of the Personnel Committee Recommendation was tabled.
2. The Administrative Council recommended that Northwood be moved to the bottom of the request queue until the end of Northwood's fiscal year at which point Northwood should become a member of RIDES. If they will not, the VLC libraries will not interloan to them.

T. Burns moved to accept the Council's recommendation. S. Mallak Olson seconded. Motion passed.

3. The first meeting in the strategic planning process will be March 25, 2010 at the VLC offices from 10:00 to 4:00. Members are welcome to bring two people to the meeting.

Meeting adjourned at 11:48.

Next scheduled meeting is February 16, 2011 at 10:00 AM.

Submitted by Bryon Sitler, Secretary/Treasurer