

Valley Library Consortium
Minutes of the Board of Trustees Meeting
May 24, 2011

Members Present: Bryon Sitler (White Pine Library Cooperative)

Members Present Remotely: Tom Birch (Bay County Library System); Kate Pohjola (Lapeer District Library); Melissa Barnard (Grace A. Dow Memorial Library)

Members not present: Stephanie Mallak Olson (Iosco-Arenac District Library); Judy Eastland (Michigan Molecular Institute); Trish Burns (Public Libraries of Saginaw)

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

Chair T. Birch called the meeting to order at 3:04 PM.

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

Old Business:

1. K. Pohjola moved to approve the minutes from February 16, 2011 meeting. B. Sitler seconded. Motion passed.

New Business:

1. B. Sitler moved to accept the recommendations from Administrative Council concerning the three Database recommendations. M. Barnard seconded. Motion carried.
2. B. Sitler and K. Pohjala were appointed to the Nominating Committee, with B. Sitler being named as Chair. They need to find the following officers:
 - a. Chair Elect of the Administrative Council
 - b. A board member from the members not represented
 - c. Board Chair
 - d. Board Vice Chair
 - e. Board Secretary/Treasurer

Meeting adjourned at 3:29

B. Sitler announced that he had learned of a 40% cut in state aid to libraries, leaving state aid at 11.34 cents per capita.

Next scheduled meeting is June 15, 2011 at 10:00 AM.

Submitted by Bryon Sitler, Secretary/Treasurer