

VALLEY LIBRARY CONSORTIUM
MINUTES OF THE BOARD OF TRUSTEES MEETING
September 15, 2010

Members Present: Kevin Ayala (Bay County), Kate Pohjola (Lapeer), Melissa Barnard (Grace A. Dow Memorial Library; Judy Eastland (MMI); Bryon Sitler (White Pine Library Cooperative); Kristen Valyi-Hax (Ruth Hughes Memorial District Library); Stephanie Mallak-Olson (Iosco Arenac District Library); Lee Martin (Valley Library Consortium)

Meeting called to order at 12:27am

Additions to the agenda:

1. B. Sitler moved to add that we discuss the need to add primary and secondary signers for all the Valley Library Consortium bank accounts. Supported by M. Barnard. Motion carried.

Decisions:

1. B. Sitler moved to approve the minutes from July 21, 2010. Supported by M. Barnard. Motion carried unanimously.
2. K. Pohjola moved to approve the recommendation of the Administrative Council with regards to ILLs and Northwood University. M. Barnard supported. Motion carried unanimously.
3. B. Sitler moved that the new Executive Director (Randall Lee Martin) be add as the primary signer on all Valley Library Consortium (VLC) bank accounts. Additionally, it was agreed upon that the board treasurer be added as a secondary signer. M. Barnard supported. Motion carried unanimously.
4. B. Sitler moved that the Executive Director move forward and draft a new Integrated Library System (ILS) Roadmap, which will be presented at the next board meeting. M. Barnard supported. Motion carried unanimously.
5. B. Sitler moved that the Executive Director begin the process of evaluating the need to update the VLC Strategic Plan and that he bring a recommendation to the next board meeting. Supported by K. Pohjola. Motion carried unanimously.

Discussions:

1. B. Sitler moved that the Executive Director work with the Administrative Council Chair and call together the Finance Committee to discuss the 2011/2012 budget. Supported by K. Pohjola. Motion carried unanimously.
2. B. Sitler moved that the Executive Director work with the Administrative Council Chair and call together the Personnel Committee to discuss the Executive Directors review process due to timeframe constraints. Supported by M. Barnard. Motion carried unanimously.

3. B. Sitler moved to allow the Executive Director to come up with a revised agenda process that will allow for the dissemination of information in a more efficient manner. That this process can evolve over time and is at the discretion of the Executive Director. M. Barnard supported. Motion carried unanimously.

Announcements: None.

Meeting adjourned at 12:54pm.

Submitted by Lee Martin