

Valley Library Consortium
Minutes of the Board of Trustees Meeting
November 16, 2011

Members Present: Tom Birch (Bay County Library System); Josh Schu (Community District Library); Melissa Barnard (Grace A. Dow Memorial Library); Stephanie Mallak Olson (Iosco-Arenac District Library); Melissa Malcolm (Lapeer District Library); Judy Eastland (Michigan Molecular Institute); Trish Burns (Public Libraries of Saginaw).

Members not present:

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

Chair M. Barnard called the meeting to order at 11:12 a.m.

The Board discussed the evaluation of the Executive Director.

M. Barnard asked if there were any additions to the agenda. There were none.

Old Business:

1. T. Burns moved to approve the minutes from October 19, 2011 meeting. J. Schu seconded. Motion passed.

New Business:

1. Recommendations from the Administration Council

T. Burns moved to accept the recommendation from the Administrative Council to approve phase 1, 2, and 3 for a total cost of \$76,070, with the first phase to be implemented on December 21, 2011. J. Eastland seconded. Motion carried.

S. Olson moved to accept the recommendation from the Administrative Council to change Goal 1.2 in the Strategic Plan have a target date of 2nd quarter 2014. M. Barnard seconded. Motion carried.

J. Eastland moved to accept the recommendation from the Administrative Council to supersede the decision to sign a three year maintenance contract with SirsiDynix and to implement a two year contract. T. Burn seconded. Motion carried.

Announcements

Meeting adjourned at 11:40 a.m.

Next scheduled meeting is January 18, 2011.

Submitted by Trish Burns, Secretary/Treasurer