

## MINUTES

### OAKLAND COUNTY LIBRARY BOARD

June 24, 2009

The regular meeting of the Oakland County Library Board was called to order at 3:00 p.m.

#### 1. ROLL CALL

Board Members Present: Steven Andrews, Robert Gaylor, Donald Jensen, Dr. Vickie Markavitch, Jeff Potter, Robert Tera

Board Members Excused: John Chambers

Also in Attendance: Laura Mancini, Director-Library Services; Sherry Hakim, Library Administrative Assistant

#### 2. APPROVAL OF THE AGENDA

#### 3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

#### 4. APPROVAL OF MINUTES – May 20 and 27, 2009

Resolution #09-28: Gaylor moved to approve the minutes of the May 20, 2009 meeting. Markavitch seconded. Motion carried.

Resolution #09-29: Jensen moved to approve the minutes of the May 27, 2009 meeting. Gaylor seconded. Motion carried.

#### 5. OLD BUSINESS

##### A. Cooley Law School Proposal Update

The Board discussed the Cooley Law School proposal. This issue will go before the General Government Committee of the Board of Commissioners on July 6<sup>th</sup>. The Board was encouraged to attend. Andrews hoped to have a draft of the agreement before it went to the BOC.

Laura Mancini prepared a list of materials to remain onsite at the Law Library and submitted it to Corporation Counsel. The requests of the Circuit Court and the Oakland County Bar Association were included in it. The Library Board reviewed the list and gave it their endorsement.

The Board inquired if Cooley became a public library, what connection would the Library Board have with it. After the Board reviews the contract, they will have a clearer picture of what their role might be.

Cooley Law School has purchased the Ave Maria Law School site in Ann Arbor and intends to open a campus in 2010.

**6. NEW BUSINESS**

**A. LVPI Large Print Book Gift Fund Purchase**

The Library for the Visually and Physically Impaired would like to replenish and update its large print book collection. The LVPI would like to use \$4,892.00 out of the Gift Fund to make this purchase.

**Resolution# 09-30:** Tera moved to take \$4,892.00 out of the LVPI Gift Fund to purchase large print books. Markavitch seconded. Motion carried.

**7. APPROVAL OF FINANCIAL STATEMENTS**

**A. May 2009**

**Resolution #09-31:** Gaylor moved to approve the May 2009 financial statements. Tera seconded. Motion carried.

**8. REPORTS TO THE BOARD**

**A. Oakland Literacy Council**

Written report noted and filed.

**Resolution #09-32:** Tera moved to receive and accept Moraniec's report. Jensen seconded. Motion carried.

**B. Library Services-Mancini**

Written report noted and filed.

- The County Executive is recommending a 2.5% pay cut for all county employees for FY2010 in his budget request
- Laura Mancini met with Larry Doyle from the BOC and Art Holdsworth and Bob Larkin from Facilities to discuss the space consolidation for the 3 library units
- Laura Mancini met with Larry Doyle, Nancy Scarlet, Lori Motyka and Gary Vaught to discuss staffing for a consolidated library
- Laura has informed the staff of the consolidation of the three library units
- IT will be installing a TI line for the library's internet connection
- Laura attended a meeting regarding the Legal Aid and Defender's Association Courthouse helpdesk for pro se patrons
- The Law Library has been updating its local Oakland County ordinance collection
- Maria Danna and Stacy Boucher-Tabor from the LVPI, attended the "Libraries Without Walls" conference in Lansing
- Maria Danna gave a presentation to the low-vision support group at the Costick Center in Farmington Hills
- Maria taught a session of the *Introduction to Information Research* class for county employees on May 19<sup>th</sup>
- Michael Walker transferred into the Research Library's Summer Clerical position

9. **CORRESPONDENCE**

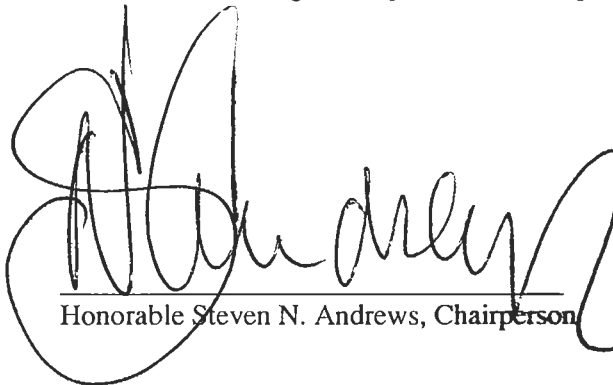
- Oakland County Library Usage Statistics Report-May 2009
- Email from Dave Stephenson, family member of a recently deceased Library for the Visually and Physically Impaired patron, to Kelly Armata, Library Technician I, thanking her for the good service she provided to his daughter, May 27, 2009
- Certificate to Janise Perret, Law Library Technician, from the Michigan Library Consortium, for her completion of the Advanced Cataloging workshop, May 21, 2009
- Certificate to Julie Panasuk, Library Technician I, from the Michigan Library Consortium, for her completion of the Advanced Cataloging workshop, May 21, 2009
- Article in *American Libraries* on the usage of libraries and funding, June/July 2009
- Article in *Michigan Libraries* on the support and assistance that libraries provide in rebuilding the economy, Spring 2009
- Article in *Information Outlook* on the importance of librarians in an internet world, December 2008
- Article in *The Oakland Press* on the popularity of public libraries during hard economic times, May 14, 2009

10. **CONFIRM NEXT MEETING DATE**

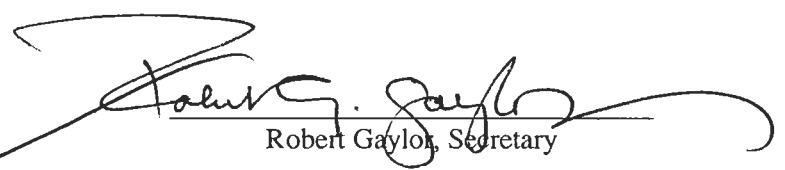
The next regular meeting of the Library Board will be on **July 22, 2009** at 3:00 p.m. in the Library Board Room/Second Floor/West Wing Extension.

11. **ADJOURNMENT**

The meeting was adjourned at 3:43 p.m.



Honorable Steven N. Andrews, Chairperson



Robert Gaylor, Secretary