

MINUTES

OAKLAND COUNTY LIBRARY BOARD

July 22, 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, John Chambers, Robert Gaylor, Donald Jensen, Dr. Vickie Markavitch, Jeff Potter, Robert Tera

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

2. APPROVAL OF THE AGENDA

Resolution #09-33: Gaylor moved to amend the agenda to include penal fines under new business. Chambers seconded. Motion carried.

3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

4. APPROVAL OF MINUTES – June 24, 2009

Resolution #09-34: Tera moved to approve the minutes of the June 24, 2009 meeting. Gaylor seconded. Motion carried.

5. OLD BUSINESS

A. Cooley Law School Update

The Board discussed the Cooley Law School proposal.

Andrews met with Judy Cunningham, Corporation Counsel, who stated that the contract between Cooley Law School and the County has yet to be completed. Corporation Counsel does not see any problems with the proposed contract being approved by both parties.

The General Government Committee will hold a meeting Monday, August at 9:30 a.m. to discuss the Cooley Law School contract. Laura encouraged the Library Board to attend.

While visiting the Oakland County Law Library in June, Cooley indicated that they may not be interested in taking the Law Review collection nor the duplicate sets of the U.S. Code and assorted Michigan Reports.

Laura asked the Board for direction on whether or not she should treat the materials not wanted by Cooley according to standard library retention and disposal policies.

Resolution #09-35: Chambers moved to allow the library director to determine what materials will be retained by the Law Library and what materials will be disposed of after Cooley Law School has chosen the materials they will house in their facility. Gaylor seconded. Motion carried.

Laura recommended that once the Cooley arrangements have been finalized, the Board should consider sending out press releases indicating to the public what materials will be retained at the Law Library. Andrews will look over the press releases for final approval. The four paralegal classes who have contracts with Oakland County, the Oakland County Bar Association and the State Bar of Michigan will also be notified as to what materials will remain here.

6. NEW BUSINESS

A. Law Library Operational Budget FY2010-FY2012

Fiscal Services did not include an operational budget for the Law Library in the County Executive's budget request due to the Cooley Law School proposal. Laura Mancini drafted a budget for the Library Board to review which reflects the Cooley contract reductions.

Resolution# 09-36: Jensen moved that Laura submit the draft Law Library operational budget request to the Board of Commissioners. Chambers seconded. Motion carried.

B. Penal Fines

Mancini presented the 2008/2009 Penal Fine Distribution Report from the Treasurers Office.

Resolution #09-37: Chambers moved to accept the 2008/2009 Penal Fine Distribution Report for Oakland County. Tera seconded. Motion carried.

7. APPROVAL OF FINANCIAL STATEMENTS

A. June 2009

Resolution #09-38: Tera moved to approve the June 2009 financial statements. Markavitch seconded. Motion carried.

8. REPORTS TO THE BOARD

A. Oakland Literacy Council

Written report noted and filed.

- Bob Gaylor and Carol Moraniec met to discuss the Literacy Partnership
- The Literacy Council received over \$7,300.00 from T.H.E. Friends of Literacy Bookstock sale
- A proposal for \$30,000.00 was submitted to Art Van

Resolution #09-39: Potter moved to receive and accept Moraniec's report. Chambers seconded. Motion carried.

B. Library Services-Mancini

Written report noted and filed.

- The process to consolidate the library's collections has begun
- Bernadette Saunders, the Government Documents Depository Coordinator for the State of Michigan, will be visiting the Research Library in August

- Governor Granholm will dissolve the Department of History, Arts and Libraries on October 1, 2009. Services for the Blind and Physically Handicapped will be reassigned to the Michigan Commission for the Blind. Laura Mancini will put together a brief resolution on this issue that Commissioner Potter will introduce to the Board of Commissioners
- LaKeisha Pierre, a student in the LVPI, resigned her position to begin nursing school in Chicago
- Sherry Gaines, PTNE General Clerical, resigned her position in the Law Library to stay home and care for her new baby
- The total number of library staff is down to 15 positions from the 22 positions in 2003
- James Peltz is the new executive director of The Library Network
- The Library Network will charge libraries \$750.00 for delivery service in the next fiscal year
- The Law and Research Libraries are preparing to migrate their holdings to the statewide library catalog known as MeLCat
- The LVPI's annual Volunteer Appreciation luncheon was held on June 23rd at Pasta Fagioli in Bloomfield Hills
- Renae Keeler, Library Technical Support Specialist in the Research Library, celebrated her 20th anniversary as a county employee

9. CORRESPONDENCE

- Oakland County Library Usage Statistics Report-June 2009
- Letter from Courtney Shipp, Chairperson and Ieisha Caddle, Secretary, Black Law Students Association, to Laura Mancini, Director-Oakland County Library, thanking her for her participation in the 2nd Annual Community Legal Resource Fair. July 8, 2009
- Email from Nancy Robertson, State Librarian, announcing Governor Granholm's Executive Order to dissolve the Department of History, Arts and Libraries, July 14, 2009
- Article in *The Oakland Press* on the University of Detroit Mercy's "Project Salute" Mobile Law Clinic held at the Oakland County Law Library, offering free legal advice to low income veterans, July 5, 2009
- Article in *The Oakland Press* on Baldwin Public Library's dispute with the city of Birmingham, June 21, 2009
- Article in *American Libraries* on the impact of technology in the library and their communities, October 2008.
- Article in *The Oakland Press* on the Reference USA database, June 18, 2009

10. CONFIRM NEXT MEETING DATE

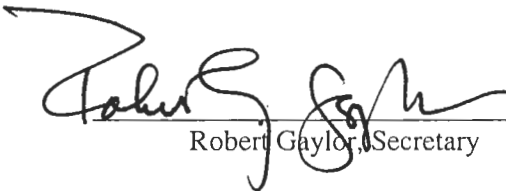
The next regular meeting of the Library Board will be on **August 26, 2009** at 3:00 p.m. in the Library Board Room/Second Floor/West Wing Extension.

11. ADJOURNMENT

Resolution #09-40: Tera moved to adjourn the July 22, 2009 meeting. Potter seconded. Motion carried.

The meeting was adjourned at 3:33 p.m.


Honorable Steven N. Andrews, Chairperson


Robert Gaylor, Secretary