

VALLEY LIBRARY CONSORTIUM
Minutes of the Administrative Council
August 17, 2011 10:00 a.m.

Council Members Present: Tom Birch-Bay County; Rosemary Rice-Gutierrez-Bridgeport; Josh Schu-Community District; Jack Wood-Delta; Bruce Guy-Gladwin; Melissa Barnard-Grace A. Dow; Stephanie Mallak Olson-Iosco; Ann Langlois-Lapeer; Judy Eastland-MMI; Alice Parsons-Northwood; Nannette Pretzer-St. Charles; Bryon Sitler-White Pine.

Council Members Attending Remotely: Marcia Dievendorf-Caro; Desta Ureel-Dryden; Kelli Lovaz-North Branch; Kristen Valyi-Hax-Ruth Hughes.

Council Members Not Present: Kay Hurd-Almont; Colleen Montalbano-Bay City Schools; Erin Schmandt-River Rapids; Sheila Bissonnette-Harrison; Jessica Moore-Marlette; Cory Goethe-MCC; Jeanette Bach-Pigeon; Trish Burns-PLOS; Marsha Boyd-West Branch.

Others Attending: Lee Martin-VLC; Kay Dunker-VLC.

Chair J. Wood called the meeting to order at 10:05 a.m.

J. Wood asked if there were any additions to the agenda. A demonstration of LibraryThing for Libraries was added as item 1 under New Business.

Consent Agenda

Rice-Gutierrez moved to approve the Consent Agenda. N. Pretzer seconded. During discussion M. Barnard asked for clarification on to which account the \$58,138.50 would be added. L. Martin said the funds would be moved to the I/R Fund. J. Wood stated that the word "financial" was spelled incorrectly in the Executive Director's report. Motion carried as amended.

Old Business

1. Catalog Enhancement Participation Decision

Members were polled for their interest in the cataloging enhancements. Those libraries interested will decide which product to purchase.

New Business

1. Horizon Stock Rotation

The cost for Horizon Stock Rotation is \$2600 annually. Bay County is interested. Several other libraries expressed interest and will meet after the Board meeting.

2. Roof inspection

L. Martin will be getting a roof inspection done on the VLC building.

3. Jaunter

L. Martin did a demonstration of Jaunter, a spell checker feature that can be added to HIP. Information about this product is available at <http://beta.valleylibrary.org/online-catalog-enhancements-evaluation>. Cost is determined by the usage during a three month trial period. L. Martin estimates it would be approximately \$2000 annually. M. Barnard asked if this function is available in other ILS systems. L. Martin will investigate. This issue will be discussed at the next meeting.

4. SirsiDynix Maintenance Contract

L. Martin distributed a quote from SirsiDynix for system maintenance. The VLC could see some saving if a multiple year contract was signed (page 22 of the meeting packet). In light of the strategic goal to have a new system by the end of 2015, L. Martin will contact SirsiDynix about a three year contract.

5. Review of the Annual Report

L. Martin presented the Annual Report and asked what other types of information members would like to see in the report. After some discussion, the issue was tabled and will be brought back at the next meeting. Members should contact L. Martin with any changes.

6. New Website Demo

L. Martin demonstrated the new website at the new domain of valleylibrary.org. Members can log in using the same user id as the Members website to see members only documentation.

Strategic Plan – Measuring Success

L. Martin reviewed the status of all the goals.

Tech Sharing

1. Lapeer and St. Charles have launched new websites.
2. Many libraries are dealing with the demand for ebooks. 3M unveiled an ebook lending service and may give some competition to Overdrive.
3. Delta is a pilot site for zero client computing. It is going well.

Announcements

There will be a training session for Horizon Basic Circulation, Cataloging, and Searching on Monday, August 29 at the VLC offices.

Northwood is now a member of the RIDES delivery service. The code is ZF011.

Meeting adjourned at 11:20 a.m.

Next scheduled meeting is September 21, 2011 at 10:00 a.m.

Minutes prepared by Kay Dunker.