

**VALLEY LIBRARY CONSORTIUM**  
**Minutes of the Administrative Council**  
**July 12, 2010, 10:00 a.m.**

Council Members Present: Bryon Sitler-White Pine; Jeanette Bach-Pigeon; Jack Wood-Delta; Melissa Barnard-Midland; Kate Pohjola-Lapeer; Stephanie Mallak Olson-Iosco; Erin Schmandt-Chesaning; Tom Birch-Bay County; Rose Rice-Gutierrez-Bridgeport; Marsha Boyd-West Branch; Kristen Valyi-Hax-Ruth Hughes; Bruce Guy-Gladwin; Marcia Dievendorf-Caro; Desta Ureel-Dryden; Josh Schu-Community District; Judy Eastland-Michigan Molecular; Trish Burns-PLOS; Karen Lambert-North Branch; Colleen Montalbano-Bay City Schools

Council Members Not Attending: Jessica Moore-Marlette; Shawn Troy-MCC; Sheila Bissonnette-Harrison; Alice Parsons-Northwood; Kay Hurd-Almont; Nannette Pretzer-St. Charles;

Others Attending: Karl Steiner-VLC

Chair J. Bach called the meeting to order at 10:35 a.m.

J. Bach asked if there were any additions to the agenda. There were none.

**DECISIONS**

1. M. Barnard moved to approve the minutes from the May 19, 2010 meeting. S. Olson seconded. Motion passed.
2. Board Representative from those libraries not currently on the Board. The nominating committee provided the name of Judy Eastland. J. Bach asked if there were any nominations from the floor. There were none. B. Sitler moved to close the nominations. E. Schmandt seconded the motion. Motion carried. J. Eastland was elected to the Board.

Chair-elect of the Administrative Council. The nominating committee provided the name of J. Wood. J. Bach asked for nominations from the floor. There were none. R. Rice moved to close the nominations. C. Montalbano seconded the motion. Motion carried. J. Wood was elected as Chair-elect of the Administrative Council.

3. Bylaws Revision. T. Birch moved to approve the Bylaws revision as outlined in the July 2010 packet. B. Sitler seconded the motion. Motion carried.
4. R. Rice moved to approve the Administrative Council Handbook as presented in the packet. M. Boyd seconded the motion. Motion carried.
5. Bibliographic Standards and Procedures. C. Montalbano moved to approve the revised Bib Standards and Procedures. B. Sitler seconded the motion. Motion carried.

**ANNOUNCEMENTS:**

T. Burns announced that PLOS has had several retirements, which will lead to a lot of rearranging of assignments.

M. Barnard announced that Lori Garrison is no longer working for GADML in the ILL dept. Many people will be doing her work.

E. Schmandt announced that Chesaning has lost staff due to funding issues.

Next scheduled meeting is August 18, 2010 at 10:00 a.m.

Meeting adjourned at 10:55 a.m.

Minutes prepared by Karl Steiner

