

Valley Library Consortium
Minutes of the Board of Trustees Meeting
September 21, 2011

Members Present: Kevin Ayala (Bay County Library System); Melissa Barnard (Grace A. Dow Memorial Library); Stephanie Mallak Olson (Iosco-Arenac District Library); Ann Langlois (Lapeer District Library); Judy Eastland (Michigan Molecular Institute); Trish Burns (Public Libraries of Saginaw).

Members not present: Josh Schu (Community District Library).

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

Chair M. Barnard called the meeting to order at 10:52 AM.

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 August 17 2011 meeting. S. Olson seconded. Motion passed.

New Business:

1. Recommendations from the Administration Council

T. Burns moved to accept the Recommendation from the Administrative Council that L. Martin establish a 3 year contract with SirsiDynix. K. Ayala seconded. Motion carried.

Meeting adjourned at 10:57 AM.

Next scheduled meeting is October 19, 2011

Submitted by Trish Burns, Secretary/Treasurer