

Agenda  
White Pine Library Cooperative

Advisory Council Meeting

Wednesday, May 12, 2010  
White Pine Library Cooperative Headquarters  
10:00 am – Noon

**Welcome and introductions**

**Approval of Minutes**

**Director's report**

**Old Business**

Long Range Plan, budget and service model  
Changes and timeline (see next page)  
Monday September 20 meeting with legislative candidates

**New Business**

Invitation to Harbor Beach the week of May 24.  
Graphic Novels workshop, September 1, 2010

**Other:**

**Membership news**

**Next meeting date**  
June 9, 2010

FY10/11

DRAFT

Effective October 1, 2010

Delivery: White Pine will pay for 1 delivery per week.  
Libraries will pay the remainder. As an option to recuperate costs, they may choose to charge patrons a delivery fee of \$1. per item received.  
This will save the cooperative \$27,600 per year.

Valley Library Consortium

The annual membership and license (seat) fee will be divided equally among participating members.  
There are 10 members. That equates to \$225 per year charge.

OverDrive Libraries participating in the OverDrive project will pay a 10% administration fee to the Cooperative. That is \$180 per participating library.

State Aid: Membership fee will be assessed at \$.2413 per capita for FY10/11.

Staff hours and benefits will be reduced

Salaries will be reduced by  
\$34,041  
Benefits will be reduced by  
\$23,518  
Total savings of \$57,559

Fund Balance: We will still need to take \$33,738.54 out of Fund Balance.

Population: The current population is 419,665  
The projected reduction in population loss is 18,000 to 20,000 for our service area.  
That, of course, will reduce per capita income.