

**WHITE PINE LIBRARY COOPERATIVE
BOARD MINUTES**

June 14, 2006

A regular meeting of the White Pine Library Cooperative Board was held on June 14, 2006 at the White Pine Library Cooperative Headquarters.

Present and voting: Kate Van Auken, Lise Mitchell, Jeanette Morrish, Dan Stock, John Sheridan, Beverly Dear, Erin Schmandt and Jill Fox.

Also present: Bryon Sitler and Karen Puszykowski.

Absent: Gail Nartker.

1. **Call to Order:** Board Chair Jill Fox called the meeting to order at 1:32 pm.
2. **Approval of Agenda:** Kate Van Auken moved to approve the agenda as presented. Beverly Dear seconded the motion. Motion carried. There were no additions or deletions.
3. **Minutes:** John Sheridan moved to approve the March 8, 2006 board minutes as submitted. Jeanette Morrish seconded the motion. Motion carried.
4. **Treasurer's Report:** The board reviewed the financial reports for March, April and May 2006. Lise Mitchell moved to ratify the bills for March through June 2006. Jeanette Morrish seconded the motion. Motion carried.
5. **Director's Report:** Bryon reported that:
 - Almost everyone was up on Melcat and can request materials except Vassar and Merrill.
 - White Pine is ready to delete their holdings from the VLC database at the end of the month.
 - Fiscal year 2007 will be the last year for paying for data storage for VLC members.
 - White Pine will continue to monitor OCLC costs closely and see how MelCat affects interloans.
6. **Plan of Service 2006-07:** Bryon reported that the proposed Plan of Service is a three year plan. Services and their costs are listed in the Appendix and may be reviewed and changed annually. The board reviewed the plan of service. Dan

Stock moved to approve the Plan of Service for 2006-2009 as amended per discussion. Jeanette Morrish seconded the motion. Motion carried. The Plan of Service will be sent to Lansing.

7. **Budget 2006-2007:** The board reviewed the proposed budget and asked that Bryon Sitler refigure the budget with salary adjustments for one person. The board will review the budget again at its next meeting.
8. **Nominating Committee:** Going off the board in September 2006 are Jill Fox, John Sheridan and Kate Van Auken. Two members from the rotation list have agreed to serve. They are Carole Brown and Tari Dusek. A committee is needed to nominate the at large representative.

A nominating committee was formed. Jeanette Morrish, Rose Rice Gutierrez and Diane Snellenberger will serve on the committee. Jeanette Morrish will serve as chair.

9. **MLS Program:** Bryon Sitler reported that the Dean from Emporia State University was on medical leave and no decision can be made at this time.
10. **Adjournment:** The meeting adjourned at 3:04 pm.