

LIBRARY ADVISORY BOARD MINUTES—FINAL**DECEMBER 8, 2005**

A Regular Meeting of the Troy Library Board was held on Thursday December 8, 2005 at the Office of the Library Director. Brian Griffen, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL

PRESENT: Lynne Gregory
 Brian Griffen
 Mary Shiner
 Audre Zembrzuski

Lauren Andreoff, Student Representative
 Cheng Chen, Student Representative

Brian Stoutenburg, Library Director

Resolution #LB-2005-12-01

Moved by Zembrzuski
 Seconded by Gregory

RESOLVED, That Nancy Wheeler be excused.

Yes: 4—Gregory, Griffen, Shiner, Zembrzuski
No: 0

The Pledge of Allegiance to the Flag was given

Resolution #LB-2005-12-02

Moved by Zembrzuski
 Seconded by Gregory

RESOLVED, That Minutes of October 13, 2005 be approved.

Yes: 4—Gregory, Griffen, Shiner, Zembrzuski
No: 0

Reviewed Agenda entries

Resolution #LB-2005-12-03

Moved by Zembrzuski
 Seconded by Shiner

RESOLVED, That the Agenda be approved.

Yes: 4—Gregory, Griffen, Shiner, Zembrzuski
No: 0

MOTION CARRIED

POSTPONED ITEMS

There were no postponed items.

REGULAR BUSINESS

2006 Library Advisory Board Meeting Schedule.

The 2006 Library Advisory Board meeting dates were reviewed. A question arose as to whether the Board has to meet on the second Thursday of the month, or if the day of the week could be changed. Stoutenburg will find out and report back to the Board at the January 12, 2006 meeting.

Approval of Cooperative Plan of Service.

The Annual Plan of Service for the Suburban Library Cooperative was reviewed.

Resolution #LB-2005-12-04

Moved by Gregory

Seconded by Zembrzuski

RESOLVED, That the Suburban Library Cooperative Annual Plan of Service be approved.

Yes: 4—Gregory, Griffen, Shiner, Zembrzuski

No: 0

MOTION CARRIED

REPORTS & COMMUNICATIONS

Director's Report.

The move of the Friends Book Shop to the lower level went smoothly and they have been successful. There will probably be a change of Café operator soon. An upgrade to the HVAC unit that services the lower level computer lab is underway. A letter to the Board from Sunrise Ventures Publishing commending a recent program on international adoption was received. In the Spring we will activate software that will enable residents to register for programs online. We now have free wireless access to the Internet for the public. A major upgrade in Sirsi, our library automation software, was completed.

Board Member's Comments.

Zembrzuski received a suggestion from an individual to put a manger scene in front of the library. Zembrzuski reported that Mary Ann Bernardi had called her and was concerned about the library and other "non-essential" services possibly being cut by City Council in the upcoming year.

Student Representative's Comments.

Chen reported that he had tried to use the new wireless connection to the Internet but it was down. We have been having some difficulty with our router as well as one patron who apparently had a virus on their computer and it was overloading the system. The IT department is working on solutions so that the wireless connection will be stable.

Suburban Library Cooperative.

Gregory reported that the SLC Board approved the purchase of Panda Shield, an anti-virus software product. Software is being installed to allow Sirsi to connect to the new MiLE system. The SLC Board decided not to participate in the purchase of an electronic sign with the Macomb County Library. A committee is being formed to review the contract between SLC and the Macomb County Library.

Friends of the Troy Public Library.

No report.

Gifts.

Six gifts totaling \$330.00 were received.

Informational Items.

December TPL Calendar

Contacts and Correspondence.

31 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:20 P.M.

Brian Griffen
Chair

Brian Stoutenburg
Recording Secretary