LIBRARY ADVISORY BOARD - FINAL November 16, 2006

A Regular Meeting of the Troy Library Board was held on Thursday November 16, 2006 at the Office of the Library Director. Lynne Gregory, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL PRESENT: Heather Eisenbacher
Kul B. Gauri (arrived late)
Lynne Gregory
Nancy Weeler

Arthi Krishna, Student Representative
Shruthi Subramanian, Student Representative

Brian Stoutenburg, Library Director

The Pledge of Allegiance to the Flag was given

Resolution #LB-2006-11-01
Moved by Wheeler
Seconded by Eisenbacher

RESOLVED, That Audre Zembrzuski be excused.

Yes: 3—Eisenbacher, Gregory, Wheeler
No: 0

MOTION CARRIED

Resolution #LB-2006-11-02
Moved by Eisenbacher
Seconded by Wheeler

RESOLVED, That Minutes of June 26, 2006 be approved.

Yes: 3—Eisenbacher, Gregory, Wheeler
No: 0

MOTION CARRIED

Reviewed Agenda entries

Resolution #LB-2006-011-03
Moved by Eisenbacher
Seconded by Wheeler

RESOLVED, That the Agenda be approved.

Yes: 3—Eisenbacher, Gregory, Wheeler
No: 0

MOTION CARRIED

INTRODUCTIONS
Shruthi Subramanian was introduced as our new Student Representative.

POSTPONED ITEMS
There were no Postponed items.

NEW BUSINESS.
There was no New Business.

REPORTS & COMMUNICATIONS
Director's Report.
The cost quote for receipt printers that will work with the Sirsi system has been received. It is the intent of the library to have these in place in the next few months. The stability of the Internet connection in the Adult Services Technology Center appears to have been resolved. The Library ranked 2nd in Michigan among all public libraries, 13th in the nation for libraries serving populations our size and was in the top 1% of all 9,078 public libraries in the country. Three HVAC units were replaced over the Adult Services department. The pre-cast on the outside of the building has been power-wished and painted.

Board Member's Comments
Wheeler read an article from the League of Women Voter's newsletter about the United Nation's display at our library.

Gregory informed the Board that he attended a meeting concerning the possible merger of the Suburban Library Cooperative and the Library Network. The general philosophies of the two organizations were discussed.

Gauri presented an article about the Waterford Library installing self-checkout/RFID technology and the associated costs.

Student Representative's Comments
There were no comments.

Suburban Library Cooperative.
Gregory reported that since the SLC Board is meeting tonight, he will report on that meeting in December.

Friends of the Troy Public Library.
Tammy Duszynski, President of the Friends of the Troy Public Library reported that the Friends Board had been working on a method to allow interested artists to be able to

post the prices of their exhibited items if they wanted to. Basically, the proposal would require the artist to be a "Business Member" of the Friends and donate 15% of any sales from the exhibit to the Friends. This would provide a tangible benefit to the Library since the funds raised by the Friends are used to support the Library. There was no formal proposal provided to the Library Advisory Board. Also discussed was the need for better communication between the two Boards. Eisenbacher stressed the importance of a Friend's Board Member attending the Library Advisory Board meetings on a regular basis. Duszynski invited all Library Board members to attend the Friend's Board meetings. Duszynski also mentioned that the Friend's Building Committee will be presenting their concept of the library of the future to staff at the December 8th All Staff meeting. This is the same information presented to the Board by Maria Hunciag in the Spring and also to those Board members who attended the Book Store meeting this Fall.

Gifts.
No gifts were received.

Informational Items.
November TPL Calendar.

Contacts and Correspondence.
25 written comments from the public were reviewed.

Public Participation.
Tom Duszynski asked if there was a way that within the Sirsi program a patron could change their email address used for notifications. He also asked if the library participated in the Michicard program and MelCat.

The Library Board meeting adjourned at 8:45 P.M.

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Lynne Gregory
Chairman

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Brian Stoutenburg
Recording Secretary