

System Services Committee

Meeting January 8, 2014

Directors present: F. Rees, (chair); G. Governan; L. Deubert; E. Freudenberger; C. Rodriguez; G. Thorpe; J. Kelsall-Dempsey; P. Haar; D. Kamecke

Others Attending: T. Lawrence; A. Giraldo;
MHLS Staff present: T. Sloan; M. Advocate; R. Drake

Meeting called to order at 12:00 pm by Chair Rees.

Approval of Minutes

Status of Encore: Approved by DA

Status of Boopsie: On hold

Plan of Service:

Evaluation:

Communication- Completed- MHLS will provide report on findings

Outreach- Pending- Concern over meaning of Outreach- Discussion ensued. Breakout planned for Feb DA meeting. Recommendation to use statement from Nov agenda attachment which will be sent out ahead of meeting.

Next area of evaluation based on what comes from MHLS BOT.

Change in bylaws:

Recommendation to make the following change:

Article VI Meetings: Section 2 Item 5

5. Any item requiring a vote ~~must be introduced as New Business at least one regularly scheduled meeting before being presented to the general membership for vote,~~ *needs to be on a published agenda of the meeting to be voted on no less than 5 (five) days prior to the meeting* with the only exception being a vote to approve the minutes. This includes, but is not limited to, action items referred to the Director's Association by committee.

MHLS staff will make edits to the document as it relates to the above recommendation and send out to committee for approval before going in DA packet.

Any other changes to the bylaws will be brought forward at future meetings.

Draft Library Connectivity study

Funds may be available from the state to help fund broadband. The survey would provide the opportunity to demonstrate needs. MHLS will send out survey.

Meeting adjourned 1:25 pm

Submitted by J. Dempsey