

**KANSAS CITY METROPOLITAN LIBRARY & INFORMATION NETWORK  
COUNCIL MEETING  
Mid-Continent Library Administration Center  
Tuesday, April 29, 2008  
2:00 PM**

Present: Carolyn Weeks, President; Mark Daganaar, Vice-President; Dick Wilding, Treasure; Michelle Lahey, Secretary; Teresa Garrison; Cheryl Postlewait; Kim Carter; Jessica Tipton; Ann Schultis; Marybeth Revels; Emily Baker; Cheptoo Kositany-Buckner; and Susan Burton, KCMLIN Executive Director.

The meeting was called to order by Carolyn Weeks at 2:05 p.m.

**Minutes:**

The minutes of the January 2008 meeting were approved as written.

**Finances:**

1. Susan presented the 3<sup>rd</sup> Quarter 2008 financial reports.

Cash Balances:

KCMLIN	\$177,619.38	
Continuing Education	\$ 73,296.58	
Get Connected	\$ 64,250.93	
Total Cash On Hand		\$315,166.89

YTD Total Income as of 3/08 \$352,242.87

YTD Total Expenses as of 3/08 \$250,449.41

KCMLIN has the following funds invested:

CD-US Bank	\$15,978.61
CD-Commerce 1	\$28,139.77
CD-Commerce 2	\$27,431.47

2. KCMLIN Dues 2008: The officers unanimously recommended to the full Council increasing member dues by 2% for FY 2008-2009 and that 2 new levels be added for moving minimal materials. The motion passed.
3. KCMLIN Budget FY 2008-2009: The officers unanimously recommended that the full Council accept the proposed budget of \$446,896.00 for FY 2008-2009. Ann Schultis moved, Kim Carter seconded. The motion passed.

**Committee Reports:**

1. Professional Development Committee Report
  - a. CPLA: KCMLIN has requested to host the Human Resource Management workshop at Mid-Continent.
  - b. The spring schedule is complete and the committee is working on the fall schedule.

- c. We are currently offering 26 online tutorial workshops from the University of Northern Texas LEAD program.
- d. The CE committee has a new member, Becca Steiner from Johnson County Library.
- 2. Interlibrary Loan and Courier Delivery Service
  - a. The Courier committee met and have asked the KCMLIN Officers/Council to require members to attend one ILL/Courier delivery meeting a year. Dick Wilding so moved to recommend to Council, Mark Daganaar seconded. Motion carried.
  - b. The committee has put the reciprocal borrowing agreement on the website.
  - c. The committee conducted a survey to see what additional services our membership may be interested in:
    - 1) Corporate membership—feel this is an option to pursue
    - 2) Expansion of health science and special libraries—feel this is an option to pursue.
    - 3) Floating collections—not feasible at this time.
    - 4) Rotating collections—not feasible at this time.
    - 5) Develop a KCMLIN users group to meet 2x/year—this is feasible.
- 3. MAART – Metro Area Reader’s Round Table
  - a. United We Read project
    - The book for 2008 is Water for Elephants by Sara Gruen. A website is being developed, the Kick-off workshop has been held. MCPL created posters and bookmarks.
  - b. Spring/Fall 2008 workshops are planned.
- 4. Kansas City Literary Festival bookmarks have been ordered to distribute from member libraries.
- 5. Waiting to hear on grant for Big Read.

**Miscellaneous:**

- 1. Biblio Temps survey results were distributed. The next step is to write a business plan. Mostly likely we would pilot this program with paraprofessionals and we would need to hire a contract part-time person. KCPL is not interested in participating as they have an established substitute system in place. They are also concerned about the different procedures in different libraries. KCKSPL does not have a substitute system in place and are very interested in seeing KCMLIN pursue this. The Council will consider this among other goals in the strategic plan.
- 2. Mid-Continent trial “one card” concept—still working out glitches. Looking at the package from Sirsi-Dynix.
- 3. LSTA Grant applications—KCMLIN has received \$6,193.00 for three workshops:
  - a. Workshops in a Bag: \$2,143
  - b. The Art of Powerful Non-Defensive Communication \$1,600
  - c. Words on the Street: Readers’ Advisor and Urban Literature \$2,450.
- 4. Council Slate was approved. Cheptoo Kositany-Buckner asked about KCLC having a slot on the Council. This would involve a change in our by-laws and KCLC is currently not a member and this will be voted on in May by our full membership before they likely join.

**Informational Items:**

1. Dates for forthcoming Council meetings are: 7/29
2. The annual meeting will be 5/27.

The meeting was adjourned at 3:30 p.m.