

**KANSAS CITY METROPOLITAN LIBRARY & INFORMATION NETWORK  
COUNCIL MEETING  
Mid-Continent Administration Center  
Tuesday, January 29, 2008  
1:30 PM**

Present: Mark Daganaar, Vice-President; Michelle Lahey, Secretary; Emily Baker, Teresa Garrison, Sue McDonald, Joyce Sickel, and Susan Burton, KCMLIN Executive Director. (Susan had Carolyn Weeks' proxy vote)

The meeting was called to order by Mark Daganaar at 1:50p.m. There was not a quorum

**Minutes:**

The minutes of the October 2007 meeting could not be approved because we did not have quorum.

**Finances:**

Susan presented the second quarter financial reports.

Cash Balances

KCMLIN	\$179,195.76	
Continuing Education	\$ 76,044.24	
Get Connected	\$ 83,367.32	
Total Cash On Hand		\$338,607.32

Total Income	\$313,783.58
Total Expense	\$167,913.73

Invested Funds

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

**Committee Reports:**

1. Professional Development Committee Report
  - a. The CE committee has completed the Spring 2008 Continuing Education Workshop schedule.
  - b. The CE committee will be offering one of the ALA CPLA programs, Management of Technology, February 26-27, 2008.
  - c. We currently offer 26 online tutorials from the University of Northern Texas LEAD program.
  - d. Stacey Bitnar, Olathe Public Library, has joined the CE committee.
2. Interlibrary Loan and Courier Delivery Service

- a. The committee has completely rewritten the ILL/Courier Manual and it is available online at the KCMLIN website.
  - b. The committee recommended that KCMLIN move away from the manila envelopes and use the blue nylon bags exclusively.
  - c. The committee is looking into the feasibility of Saturday/Sunday and multi-times per day courier service.
  - d. The committee is looking into developing a listserv for the ILL/Courier delivery service.
  - e. Courier statistics were distributed. We are still having trouble getting all libraries to submit their statistics, but for the most part everyone is doing a good job.
3. MAART – Metro Area Reader’s Round Table
- a. United We Read project
    - Final selection will be made on January 30. Finalists are:
      - The Glass Castle by Jeannette Walls
      - The Handmaid’s Tale by Margaret Atwood
      - The Reluctant Fundamentalist by Mohsin Hamid
      - Water for Elephants by Sara Gruen
      - The Bridge of San Luis Rey by Thornton Wilder
      - Drinking Coffee Elsewhere by ZZ Packer
      - A Lesson Before Dying by Ernest Gaines
    - The Council recommended to MARRT that their selection be a book that can be widely marketed to a variety of groups (like high school groups, community groups, book clubs, etc.).
  - b. There are 4 workshops planned for 2008.
  - c. KCMLIN and MARRT have added their names to the letter of intent for the Big Read 2009 with other local libraries.

**New Business:**

- 1. Kansas City Literary Festival  
Valissa and her staff will make a presentation after the council meeting.
- 2. Substitute Librarian—Susan will conduct a survey to assess interest.
- 3. W2s and 1099 have been sent out.
- 4. KCMLIN has applied for 4 LSTA grants totaling \$12,799.

**Informational Items:**

- 1. Dues and Membership Report was distributed. Everyone is paid!
- 2. Dates for forthcoming officers’ meetings are 2/19, 3/18, 4/29, 5/27, 6/24.
- 3. Dates for forthcoming Council meetings are: 4/29, 7/29
- 4. The annual meeting will be 5/27.

The meeting was adjourned at 2:40 p.m.