

MiLE Board Meeting
Ann Arbor District Library September 14, 2004

Present: Jackie Wrosch; Kathy Irwin; Mary Jo Suchy; Anne Neville (for Eileen Palmer);
Tammy Turgeon; Josie Parker; Carol Lingeman
Absent: Dale Parus; Dee Callaway; *Jerry Basler*

- I. **Call to Order:** Called to order by Tammy Turgeon at 1:35 PM
- II. **Approval of Agenda:** MJS motion; JBP seconded. Approved.
- III. **Approval of the Minutes:** KI motioned to approved: MJS second. Approved.
- IV. **Committee Reports:**
 - a. **Resource Sharing:** Wayne State will continue mediated MiLE interactions due to privacy issues using Telnet. TLN is not up yet either. AN reported that they are hoping to get everything resolved by the end of September. Westland and Saline will be joining MiLE.
 - b. **Professional Development:** MJS has a survey ready to go to member. The Board made minor suggestions for clarification. MJS will revise and resend the survey through the consortiums and will post on MUSCLE. JBP made the motion to approve with minor revisions. KI seconded. Approved
 - c. **Technology:** No report. TT will contact SM to see if he is still interested in chairing this committee.
 - d. **Digitization:** TT reported as chair. A website outlining the digitization projects will be developed. TT recommended Sara Martin from UDM to be on the digitization committee being formed by the Library of Michigan. TT is in communication with Rebecca Cauley. MiLE will work on a people resource and a software/hardware resource list. Leo Papa, from Canton, will be collecting the information.
 - e. **Virtual Reference:** Survey will be sent to TT and distributed through consortia and MUSCLE.
 - f. **Promotion:** DC had asked for assistance with this committee at the June meeting. TT will talk with DC about next steps.
- V. **MeLCat**
 - a. **Delivery:** KI reported that it is going well. The important thing to remember is that everything has to be bagged and labeled. MeLCat is on target for InMich libraries to transition in December and January. Policies have been posted to the mel.org website. KI will post the policies to MUSCLE.
- VI. **Budget Report:** Anne Neville represented Eileen Palmer to present the budget report. Motion to approve the 2003/04 budget for this year was made by MJS. Seconded by KI. Approved.
Approval of the 2004/05 budget . CL motioned to approve. MJS seconded. Approved.
- VII. **Schedule next meeting:** December 14th at TLN in Southgate. 1:30 PM