

Oakland County Library Board minutes  
December 2, 1981  
Executive Office Building  
Conference Rooms 105/6

1. Roll call.

Board members present: C. Hugh Dohany, Joann Wilcox, Robert Gaylor, Leonard Baruch, and Bert Jackson.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Doug Whitaker, WOLF; Dolores Hayden, WOLF; Dick Beer, Law Library; Marti Smart, Subregional Library; Carol Hund, Subregional Library; Jennie Cross, Oakland Schools Library; Sharon Bostick, Reference Hotline; Dennis Aaron, Oakland County Commissioner; and Martha Sue McDermott; Library Technician.

2. Approval of the minutes.

Wilcox moved that the minutes be approved as read. Baruch, second. Motion carried.

3. Approval of the bills.

RESOLUTION 81-33: Wilcox moved that the bills presented be paid and that Jose be authorized to pay the final amount due to the Subregional Library upon receipt of the final billing for 1981. Jackson, second. Motion carried.

4. Correspondence, announcements and call to the audience.

Items 4a, 4b and additional handouts noted and filed.

Commissioner Aaron then spoke to the Board to explain his position regarding the lawsuit he has filed against the Birmingham and Bloomfield Township Public Libraries. Commissioner Aaron feels that their fee of \$70.00 for a non-resident library card is discriminatory and denies people access to the materials and information the libraries have to offer. He asked the Board if they would consent to one of three things: (1) join him in his suit; or (2) pass a resolution; or (3) go back to their individual library boards and solicit their help with his suit. Discussion followed with each Board member stating their views on the situation. Wilcox then suggested that perhaps the Board could write a letter to the Birmingham and Bloomfield Township Libraries inviting them to join the Wayne Oakland Library Federation. Discussion followed.

RESOLUTION 81-34: Wilcox moved that the chairperson prepare a letter to the Birmingham and Bloomfield Township Public Libraries recommending that they consider joining the Wayne Oakland Library Federation. Baruch, second. Motion carried.

5. WOLF - Whitaker.

Whitaker reported to the Board about the successful Printing and Graphics workshop held recently at WOLF.

Whitaker then spoke regarding the Reference/Interloan component of WOLF and how this service gave the member libraries access to more information and sources to be searched. WOLF interloan requests have grown in a ten year period from 30,000 per year to 37,000 for last year. Their interloan services complement the Reference Hotline for Oakland County libraries. Whitaker then introduced Dolores Hayden, head of Interloan Services for WOLF. Mrs. Hayden distributed copies of the year end statistics for the Reference/Interloan Department, commented briefly on them and reiterated how the two reference services complement each other. Dohany then commented that perhaps the information on interlibrary loan services should be presented to the other library boards. Whitaker agreed.

Dohany then reported that there is a situation at WOLF that could become a problem. Wayne County Library Board hires WOLF through Leo Dinnan to supervise the librarians of the Wayne County Branch Libraries for a minimum fee. There are some members of that

5. WOLF continued

Board who would like to see a Librarian hired to supervise this operation. Whitaker replied that the matter has come before the Wayne County Ways and Means Committee and they have ordered the matter to be subject to further review.

6. Legislative report - Wilcox.

Wilcox reported that the Oakland County Legislative Breakfast was a success. A total of sixty-eight people attended the breakfast including ten House members. The library bills were discussed during breakfast. It would appear that most House members are not really aware of library matters and need to be educated on this subject.

The idea of legislative breakfasts has been well received and will be used across the state probably in January. Wilcox hopes that it will be done annually in Oakland County.

There is a substitute H.B. 4032 pending in the House Judiciary Committee which would increase the amount credited to the County Law Library fund from the Penal Fine fund in exchange for a joint study comprised of MLA and judges. The amount will be a small one spread over a three year period.

H.B. 5066 - making library files confidential passed the House two weeks ago. Oakland County legislators did not help in this vote.

S.B. 369 - which creates the jar lottery for financing the State Library Complex was combined with H.B. 4681. Wilcox reported that she attended the combined House and Senate appropriations hearing where the bill passed 6-1. The bill was then sent to the House where it was quickly defeated 97-4 but was returned to a conference committee for further readjustment at the request of the author.

S.B.'s 200/201 passed the Senate 27-6 and are now in the House Education Committee.

Wilcox further commented on the bill Mr. Dohany mentioned prior to the meeting. This bill, which MLA had worked on last year, passed and is now law. This requires candidates for Library Board positions to be placed on the non-partisan ballot beginning in 1984.

Discussion followed.

7. County Librarian's report - Jose.

Written report noted and filed.

Jose then commented on the travel and conference procedures which each Board member had received. Discussion followed.

8. Institutional Library Technician's report - Willing.

Written report noted and filed. Discussion followed regarding confidentiality of jail library records.

9. Law Library - Beer.

Beer stated that he was prepared to answer questions regarding the MLA/Mich/ALL report which Board members had received previously. Gaylor said it was a marvelous compromise that the panel had arrived at. Beer replied that the compromise had been effected in September just prior to presenting the report. In fact, he had already made a preliminary report on September 17th before Mich/ALL and the compromise had not been effected yet. The proposed plan calls for a three-tier organization with the State Law Library at the top, the regional law libraries in the center and the County law libraries at the bottom. The regional library is a new concept. They will be working for the next year or so to get the regional libraries started. There will be in Beer's estimation at least three regional libraries. One to serve the southern half of lower Michigan, one for the northern part of lower Michigan, and one for the Upper Peninsula. The regional libraries would be fashioned some what like the Oakland County Law Library which goes beyond the scope of most county law libraries in the State but not as complete as the State Law Library.

9. Law Library continued.

Gaylor asked if there would be a bill introduced that would set up these regional libraries and fund them. Beer replied they hoped in the future that there would be. The committee decided at a meeting in Lansing two weeks ago to rework this plan. They have set a real deadline of April 29th which will be an all day conference at Cooley Law School in Lansing. This workshop has been tentatively titled, "Meeting the needs of Michigan for legal information". This one day workshop will be divided as follows: In the morning session they will give a history of county law libraries in Michigan, a history of the committee, and then present the overall plan and the rationale for it. The afternoon session will feature various speakers representing judges, lawyers, and the public; to gain their input into the proposed system. It is then possible that the group will decide to rework the plan again.

Wilcox asked if the Michigan Association of Counties (M.A.C.) had become a part of the group. Beer replied they had not as yet but that they will be approached soon. Since the MLA/Mich/ALL group does not have any funding they will be approaching the different groups such as the State Bar Association, the judges, etc., seeking funding to underwrite the costs of the workshop.

The Oakland County Law Library is preparing some studies on their services and what they hope to do in the next five to ten years. Beer would like to see the library's image and emphasis changed from that of a law library to that of a legal information source.

10. Oakland Schools Library - Cross

Cross reported that the Wayne Oakland Region of Cooperation Board had met at Oakland Schools. Dolores Hayden had presented the annual report.

Cross also reported that the State Library's budget for publications has been reduced to \$3,000 for the year. The State Library is still providing Data Base searching for Lockheed and BRS but mainly for state government use.

The State Library is starting a collection of micro-computer software.

Cross said she is always impressed whenever she visits the State Library at the dedication of the State Library personnel in view of the budget restrictions the Library has suffered.

11. Subregional Library - Smart.

Written report noted and filed. November statistics up.

Smart then introduced Carol Hund to the Board. Hund has been with the Farmington Libraries for ten years; she received her professional degree in 1975 and has been head of Adult Services for two years. In the past month she has done 12 programs and had 12 speaking engagements. The Board welcomed Hund who then spoke a few words to the Board.

12. Reference Hotline - Bostick.

November statistics are up. They have surpassed last year's total already. The Hotline has been receiving a lot of in-depth reference questions that take time to answer. Dohany reiterated that the Hotline could no longer offer services to Oakland Community College after January 1st. Discussion followed.

13. Old business.

Election of officers.

Wilcox stated she would like Dohany not to resign from the Board and to continue as Chairperson. The Superintendent of the Oakland County Intermediate School District does not have to join the Board until a vacancy occurs. Dohany stated that he would remain on the Board at least until August 1982. Dohany further stated that he couldn't believe the response to his planned resignation and that he has been swamped with requests that he remain on the Board.

13. Old business continued.

RESOLUTION 81-35: Baruch moved that the present officers be retained for another year. Gaylor, second. Motion carried.

Gaylor announced the results of the WOLF Library Board election. Sue Weibel was elected.

14. New business.

Gaylor asked Jose if she had received a copy of the self-study done by the State Library. He had heard a presentation at SEMLOL and felt it had been very well done.

The County wage study is on a back burner until after the first of the year. The Library Director has been raised one level.

Jackson asked if anyone else on the Board had received the Nederlander mailing on the Cable TV workshop. They replied they had.

15. Comments from the audience.

None.

16. Meeting adjourned at 10:35 a.m. Next meeting will be January 6, 1982.

Respectfully submitted,

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Oakland County Library Board Minutes  
January 6, 1982  
Executive Office Bldg.  
Conference Rooms 105/6

1. Roll call. Board members present were: C. Hugh Dohany, Leonard Baruch, and Bert Jackson. Excused were: Joann Wilcox and Robert Gaylor.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Doug Whitaker, WOLF; Carol Hund, Subregional Library; Dick Beer, Law Library; Sharon Bostick, Reference Hotline; Jennie Cross, Oakland Schools Library; Cynthia Frechtling, League of Women Voters; Jean Saile, Oakland Press; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Doug Whitaker noted that a typographical mistake had been made in the second paragraph of item number 5. The figure should read 47,000 instead of 37,000.

Baruch moved that the corrected minutes be approved. Jackson, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-1: Baruch moved that the bills presented be paid. Dohany, second. Motion carried.

4. Correspondence, announcements and call to the audience.

No one wished to be heard at this time.

Items 4a, 4b, and 4e: Discussion followed regarding a possible discount to the Wayne Oakland Region of Interlibrary Cooperation with a bulk purchase of the OAKLAND COUNTY UNION LIST OF SERIALS. Jose recommended this because she felt it would strengthen interlibrary cooperation through the Interlibrary Loan Region.

RESOLUTION 82-2: Baruch moved that the Wayne Oakland Region of Interlibrary Cooperation be given a 10% discount. Jackson, second. Motion carried.

Item 4d: Letters to Baldwin and Bloomfield Township Libraries regarding membership in WOLF. Discussion followed. No response had been received from the two libraries. Additional information regarding the suit appeared in the OAKLAND PRESS, indicating that Commissioner Aaron would be willing to settle out of court if the libraries would join WOLF. Dohany asked Whitaker if WOLF had intervened yet. Whitaker replied in the negative. Whitaker's understanding was that the WOLF Board had authorized intervention in the suit whenever appropriate. Dohany asked Whitaker to further explain the WOLF Board's actions. Whitaker replied the WOLF's major concern was to protect the ability of libraries to contract. The WOLF Board is not interested in the issue of whether the Bloomfield Township or Birmingham Libraries should join the cooperative or not; but they are interested in protecting the ability of a community to contract for library services. That ability would be in some jeopardy if this case goes to court. Baruch suggested that the Board consider asking Jackson to arrange a meeting with the Bloomfield Township/Baldwin Library Director, Mr. Johnston, and their Library Boards for informational purposes. Jackson replied that following the last Board meeting he had talked with Mr. Johnston who voiced a willingness to attend a Board meeting if it would be helpful to the Board members. Mr. Johnston had stated that they had reviewed and re-reviewed the subject of joining WOLF and that they did not feel that it was to their advantage cost-wise to join the cooperative. Jackson continued that if the Board would like him to contact Mr. Johnston in regards to a meeting that he would be glad to do so. Dohany replied that he felt that the Board

4. Correspondence, announcements and call to the audience. Item 4d continued. should not do anything at this time as he would not want to jeopardize the law suit.

Baruch questioned why these libraries join in cooperative efforts such as the Interlibrary Loan Region and yet do not join a cooperative? He had found in his experience that it was cost effective to be a member of a cooperative. Dohany replied he thought there could be a problem internally. These libraries do their own purchasing and processing and if they were to join WOLF they would probably have to reduce staff. Whitaker commented that when other large libraries have joined they have either shifted staff or joined after certain resignations or retirements; that Dohany was right that it is a very important consideration. Dohany asked Jose to send a copy of the suit to each Board member.

Item 4c noted and filed.

5. WOLF - Whitaker.

Whitaker reported that Leo Dinnan had spent Tuesday, January 5th, in Lansing with Don Leaf of the State Library and Maxine Virtue at an Attorney General's Review Board regarding the topic of limiting free access to public libraries. The Review Board had asked the representative of the State Library and the large library cooperatives to advise the Attorney General on the possible effects of this ruling.

October statistics had been mailed to the Board.

6. Legislative report - Wilcox.

Jose gave Wilcox's report in her absence.

She reported that all 5 Senators wrote explaining their no votes on S.B.'s 200/201. These letters are on file in the MLA office.

The House Education Committee will be discussing S.B.'s 200/201 the third week in January. Prior to that MLA is planning a legislative breakfast with the House Education Committee members. A fact sheet is also being prepared. Rep. Forbes may bring the bills out to the floor from the committee.

The lottery bill, H.B. 4681 is in a joint conference committee and they have taken out the maintenance clause.

All obscenity bills have been referred to the Intellectual Freedom Committee of MLA.

On January 20th a mini conference for coordinators of the MLA Legislative Network will be held in Lansing from 9:30 a.m. to 12:30. Prior to the meeting they hope to have a legislative breakfast for House of Representative members to explain libraries.

7. County Librarian's report - Jose.

Written report noted and filed.

Jose reported that she had received an announcement from the Wixom Public Library regarding their birthday celebration and the opening of their newly remodeled facilities on January 10th from 2 to 5 p.m.

8. Institutional Library Technician's report - Willing.

Written report noted and filed.

Willing noted that she had been able to find substitutes for Dave during his time off.

Willing also noted that there had been a population shift at Children's Village and that some cottages had been closed.

9. Law Library - Beer.

Beer reported that the Library staff had spent Christmas week in blue jeans trying to get the books off the floor..however, there are still books on the floor. Moving was complicated due to the fact that all the university law libraries were closed for the holidays and students used the Law Library extensively.

10. Oakland Schools Library - Cross.

Cross reported that the Oakland Schools microcomputers are getting a lot of use. Oakland Schools is trying to compile a list of programs that are in the public domain.

Cross reported that their library had been busy over Christmas vacation also.

Baruch asked what was the relationship of Oakland Schools with the Mental Retardation Center. Cross replied that the Intermediate School District worked with the teachers. They do not place books; but that the teachers can borrow materials from them. Oakland Schools concentrates on purchasing high-cost materials that circulate to all the schools. Discussion followed.

11. Subregional Library - Hund.

Hund gave the Board the Subregional's statistics for December.

She also reported that since this was her first December in the Subregional she was surprised and gratified by the number of responses they had received from the patrons telling how much they appreciated the services of the Library.

The Library has also received such a heavy response from new readers that they ran out of the cassette players - which has never happened before.

Hund reported that she had finished a class in sign language.

She also attended the Greater Detroit Society for the Blind seminar. Each attendee was blindfolded for the entire session giving them some idea of the difficulties a blind person encounters.

Dohany asked Hund to explain more about her sign language class. She replied that it had been very difficult for her. Sign language is considered a foreign language and many colleges and universities are accepting sign language as filling the requirement for a foreign language. The Library has a student assistant who has been taking sign language for 3 years and has been very helpful in dealing with patrons and helping Hund with her studies. Jose asked if the TTY machine was used. Hund replied not a lot as yet but people are beginning to use it.

Baruch asked Whitaker what the costs were for the Wayne County Library for the Blind and Physically Handicapped. Whitaker replied that he did not have the figures but will bring them to the next meeting.

12. Reference Hotline - Bostick.

Bostick gave the Board the statistics for December. Statistics were high for December. In addition the last day of school was a snow day so they come back to a lot of unanswered requests - only to have a fire in the library knock out a transformer leaving them without any electricity until 5 p.m. on the 5th. Bostick will have the annual report of statistics next month.

Discussion followed regarding the Hotline contract for 1982.

RESOLUTION 82-3: Baruch moved that the acceptance and execution of the Oakland County Reference Hotline contract be made. Jackson, second. Yea: Dohany, Baruch, Jackson. Nay: none. Absent: Wilcox and Gaylor.

13. Old business.

None

14. New business

None

15. Comments from the audience.

None

16. Meeting adjourned at 9:45 a.m. Next meeting will be February 3, 1982 at 9:00 a.m. Executive Office Building. Conference Rooms 105/106.

Respectfully submitted,

1. Roll call.

Board members present: C. Hugh Dohany, Joann Wilcox, Robert Gaylor, and Bert Jackson. Excused: Leonard Baruch.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Doug Whitaker, WOLF; Richard Beer, Law Library; Carol Hund, Subregional Library; Sharon Bostick, Reference Hotline; Jennie Cross, Oakland Schools Library; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Jose noted that an addition needed to be made to item 8, third sentence, add: "for the Christmas vacation." after "cottages had been closed."

Gaylor moved that the minutes be approved as corrected. Jackson, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-4: Jackson moved that the bills presented be paid. Gaylor, second. Motion carried.

4. Correspondence, announcements and call to the audience.

No one in the audience wished to be heard at this time.

Item 4a - letter from Doug Whitaker with the information requested by Baruch at the last Board meeting regarding the funding of the Wayne County Library for the Blind and Physically Handicapped. Discussion followed. Hund stated that there will be a comparison done by Wayne State University on Subregional and Regional libraries.

Items 4b and 4c - letters from Dick Johnston, Director of the Baldwin and Bloomfield Township Libraries. Dohany asked Whitaker to explain WOLF's intervention into the lawsuit. Whitaker replied that he had a copy of the documents WOLF had filed. One section specifically states WOLF's reasons for intervening in the suit.

Whitaker read this section to the Board. The issue of contracts is the very heart of the matter as far as WOLF is concerned and the reason for the intervention. Member libraries of WOLF would be bound by the decision in this case; and WOLF doesn't want to be bound by a decision they had no part in influencing, particularly when it is as vital as this one is. The papers have been filed and they are waiting to be notified if the petition has been accepted.

Wilcox asked Whitaker to tell the Board about the meeting in Lansing regarding the recent Attorney General's opinion. Whitaker replied that at the last Board meeting he had told the Board that Leo Dinnan, Maxine Virtue, and Don Leaf and Frank Scannell of the State Library had met with the Attorney General's Review Board. They met with four of the Assistant Attorneys General, one of whom was the Senior Assistant Attorney General. They had a very productive hearing. WOLF received a letter a week later stating that until the Aaron suit is settled, they would delay any further clarification on the original Attorney General's ruling. Discussion followed.

Dohany said that it appears that WOLF is taking both sides in the lawsuit. Whitaker replied that as he understood it, that was a condition for the petition being accepted.

Item 4d noted and filed.

Item 4e - article by Jean Saile. Discussion followed regarding how well written the article was. Wilcox suggested that the Board should write Mrs. Saile thanking her for the article.



5. WOLF - Whitaker.

Dohany asked Whitaker if he had anything further to report. Whitaker replied that he did not.

Jose noted that the Board had received in their packets the November circulation statistics, the WOLF fiscal year report for 1980/81 and the annual book stock, circulation and interloan reports.

6. Legislative report - Wilcox.

Wilcox said that the bill sponsored by Perry Bullard regarding access to library files was being fought by Sen. Arthurhultz.

All the other bills are in committees.

There has been \$1 million set aside in the state budget this year for a study committee on the State Library. MLA is concerned because study committees can be put-off. Sen. Faust says that when they commit a million dollars to a study that is not the case.

Dohany asked Jose if she wanted to add anything about the MLA fact-sheet. Jose replied that it had been sent to her by MLA and she had duplicated it and included it for the Board's information.

Wilcox also said that the mini-conference for the coordinators of the MLA Legislative Network was held. Not many attended but those who came felt it was very worth while. The Legislative Breakfast that was to be held for the House members prior to the conference was cancelled due to a funeral.

7. County Librarian - Jose

Written report noted and filed.

Jose noted that there had been a meeting on January 16th with the Legislative Network contact people for Wayne and Oakland Counties. It was fairly well attended and those attending showed a lot of enthusiasm. They went over their role as contact people, the legislation now in process and the procedure to use in contacting legislators.

Jose also noted that in the Board's packet they had received the Library Board and Reference Library annual report. The first three pages are narrative, the last is statistics. Circulation statistics went up by 40% for 1981. Wilcox asked Jose if she was going to send this report to Jean Saile. Jose said that she would. The report was designed to send to the members of the Board of Commissioners, Mr. Murphy, and the public libraries in the County.

8. Institutional Library Technician - Willing.

Written report noted and filed.

Willing noted that the Board had received the annual report for the Jail Library. January has been a reading month for the inmates. She had received 602 requests and filled 562. Total circulation was 4,435. On the year-end report the circulation has gone up 4,000 since 1978.

Willing also noted that she had given each Board member a copy of the January-May film program.

She reported that Captain Matheny had asked that 2 copies of the consent agreement be placed in the Jail Library for the use of the Attorneys. One copy is also on file in the Jail Law Library for the use of the inmates.

The HiLo material is going over very well at Children's Village. The Children are now asking for comic books. Discussion followed regarding HiLo material.

9. Law Library - Beer.

Beer noted that the joint MLA/MichALL workshop that was tentatively scheduled for May has been postponed until September because most of the panel members will be busy working on the National Convention to be held in Detroit in June.

10. Reference Hotline - Bostick.

Bostick distributed to the Board the Hotline's annual report. Bostick noted that there had been a 6% increase in the statistics.

Bostick did not have January's statistics due to Monday having been a snow day for Oakland University. However, they are seeing the difference in not serving OCC. Discussion followed regarding statistics.

Bostick also noted that the Library Rate postage went up in January which may affect the Hotline Budget.

Dohany noted that the contract for the Hotline had arrived and the check had been sent.

11. Subregional Library - Hund.

Hund noted that the Board had received the Subregional's statistics.

She mentioned that those conducting the Wayne State comparison study (mentioned earlier in the meeting) will be visiting the Subregional next week.

Hund passed out flyers regarding a program with Dick Osgood and said that Mr. Osgood was very supportive of libraries.

She also noted that the Library had been very busy filling patrons requests for material.

Dohany asked Hund about use of large-print materials by mail for someone who still can see but needs large-print materials. Hund replied that the patron could come into the Subregional and fill out an application. They are processing the collection of large-print materials obtained from the State Library and ordering new books for the collection. They hope to be able to begin mailing in two months. There is concern whether they will have enough books to satisfy their patrons. Discussion followed. Wilcox suggested that perhaps this need should be stressed in some newspaper articles; that many groups are looking for projects such as this to participate in. Gaylor suggested that perhaps Hund might make application to the Metro Detroit Book and Author Society; that they give grants for such specific purposes.

12. Oakland Schools Library - Cross.

Cross distributed some brochures to the Board. Discussion followed regarding the Alternative Careers for Librarians Workshop. Hund noted that the Farmington Library had advertised for a Library Technician and had had over 400 applications.

Cross also noted that the Executive Board of the Special Libraries Association, which is holding its convention in Detroit in June, is concerned regarding the Grand Prix race which is to be run at the same time.

Cross also distributed the Media Center's new newsletter to the Board. She noted that the School District also printed a newsletter which she will bring at a later date.

13. Old business.

None

14. New business.  
None.

15. Comments from the audience.  
None.

16. Meeting adjourned at 9:50 a.m. Next meeting will be March 3, 1982 at 9 a.m.  
at the Executive Office Building, Conference Rooms 105/6.

Respectfully submitted,

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Oakland County Library Board Minutes  
March 3, 1982  
Executive Office Bldg.  
Conference Room 105/6

1. Roll call.

Board members present: C. Hugh Dohany, Joann Wilcox, Bert Jackson, Leonard Baruch, and Robert Gaylor.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Doug Whitaker, WOLF; Carole Hund, Subregional Library; Sharon Bostick, Reference Hotline; Richard Beer, Law Library; Jennie Cross, Oakland Schools Library; Joe Howey, Troy Public Library; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Gaylor moved that the minutes be approved as written. Jackson, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-5: Gaylor moved that the bills presented be paid. Wilcox, second. Motion carried.

4. Correspondence, Announcements and Call to the audience.

No one wished to be heard at this time.  
Items 4a, 4b, 4c, and 4d noted and filed.

5. WOLF - Whitaker.

Whitaker reported that Mr. Aaron had talked with Maxine Virtue, WOLF's Attorney, regarding the lawsuit. He also said that the matter of the lawsuit will be on the WOLF Board meeting agenda next week. Discussion followed.

Jose noted that the Board had received the circulation statistics for December 1981.

6. Legislative report - Wilcox.

Wilcox reported that plans for Legislative Day are well under way but no date has been set as yet.

Senator Gast has introduced S.B. 613 which proposes that governments which contract for library services be permitted to have representation on the Library Board.

Discussion followed.

Dohany noted that H.B. 4032 which raises the amount of penal fines for Law Libraries had passed. Discussion followed.

7. County Librarian's report - Jose.

Written report noted and filed.

8. Institutional Library Technician's report - Willing.

Written report noted and filed.

Willing noted that there had been a change of personnel at the Jail. She will now be working with Captain Nolan.

9. Law Library - Beer.

Beer reported that Betty Adams has been working on a display in the Law Library. She is depicting a stenographer's desk as it would have appeared during the 1800's and using some artifacts from the old Court House.

Beer noted that they are still seeking ways of creating more space in the Law Library.

9. Law Library continued

The joint Penal Fines Committee will be making a one hour presentation to the MLA Conference in Grand Rapids and will hold their workshop at Cooley Law School, in Lansing, in February 1983 after the new Legislature has convened. Discussion followed.

Beer noted that he had received a call from the State Library asking why they were giving away free copies of the Michigan Compiled Laws to public libraries. Discussion followed.

Jackson asked Beer if he had received any communication from Mr. Malinowski of F & O Engineering, regarding the space problems the Library is experiencing. Beer replied that he received a letter asking whether some of the books could be stored. Discussion followed.

10. Subregional Library - Hund.

Hund noted that the Board had received the Subregional's statistics. Included were the February circulation statistics for the Subregional, a breakdown of the circulation statistics for the subregionals for January 1982 and a breakdown of patrons by age groups within Michigan Counties. Discussion followed.

Hund also noted that the Wayne State Library Science students were doing their pilot study and questionnaire. She does not have the finished product yet but will show it to the Board when she receives it. The Questionnaire will be sent to some patrons of the Subregional and WSU will be comparing it with the responses of patrons of the regional libraries.

She had also received a call from the Librarian of the San Francisco Subregional regarding a study they are doing about Librarians of Subregionals.

The Subregional is also facing space problems. They have recently installed some new stacks but did not gain as much space for new materials as they had hoped.

11. Reference Hotline - Bostick.

January and February statistics were distributed to the Board. Reference questions are increasing. Bostick noted that she was using the computer more for short subject searches.

Bostick also noted that she will be giving a paper regarding the Reference Hotline before the Michigan Academy of Arts and Sciences.

12. Oakland Schools Library - Cross.

Cross distributed to the Board the Oakland Schools Newsletter, The Apple, and a Special Libraries Association brochure on the dinner and tour of the Greenfield Village Archives. Cross also requested to be placed on the next meeting agenda to bring before the Board for discussion and possible funding assistance a Directory of Special, Academic, Public and School Libraries in Oakland County.

13. Old business. None.

14. New business.

Joe Howey of Troy Public Library spoke to the Board regarding the upcoming Troy Public Library advisory vote.

Howey updated the Board on the activities of the OCULS Executive Board, including the proposed bylaw changes. Howey then asked the Board to consider underwriting the cost of one copy of the OAKLAND COUNTY UNION LIST OF SERIALS to each public library as they have in the past.

Jose then explained to the Board the proposed bylaw changes for O.C.U.L.S. Jose requested input from the Board on this matter. Discussion followed. Jose also noted that the ready to print copy of the 4th edition, prepared by Oakland University, should be ready in the next couple of days and will be printed at the county.

14. New business continued.

RESOLUTION 82-6: Gaylor moved that the Board basically approves the proposed changes in the O.C.U.L.S. bylaws. Wilcox, second. Motion carried.

RESOLUTION 82-7: Gaylor moved that the Library Board provide one free copy of the 4th edition of the OAKLAND COUNTY UNION LIST OF SERIALS to Public Libraries in Oakland County. Jackson, second. Motion carried.

The Board expressed their appreciation to the members of the O.C.U.L.S. Executive Board and especially to Howey for his work as Chairperson.

15. Meeting adjourned at 10:13 a.m. Next meeting will be held on March 31, 1982, Conference Room A, Bloomfield Township Public Library at 8:30 a.m.

Respectfully submitted,

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Oakland County Library Board Minutes  
Bloomfield Township Public Library  
Conference Room A  
March 31, 1982

Chairperson Dohany called the meeting to order at 8:30 a.m.

1. Roll call.

Board members present: C. Hugh Dohany, Joann Wilcox, Robert Gaylor, and Bert Jackson. Excused: Leonard Baruch.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Cynthia Frechtling, League of Women Voters; Sharon Bostick, Reference Hotline; Carole Hund, Subregional Library; Richard Beer, Law Library; Dianne Bish, Novi Public Library; Doug Whitaker, WOLF; Dick Johnston, Bloomfield Township Public Library; Jeanne Compton, Bloomfield Township Library Board; Jennie Cross, Oakland Schools Library; Michael Deller, Madison Heights Public Library; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Wilcox moved that the minutes be accepted as submitted. Gaylor, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-8: Gaylor moved that the bills presented be paid. Wilcox, second. Motion carried.

4. Correspondence, Announcements and Call to the Audience.

No one wished to be heard at this time.

Item 4a noted and filed.

Also noted and filed was a letter from Michael Deller, Madison Heights Public Library.

5. WOLF - Whitaker.

No report at this time.

6. Legislative report - Wilcox.

Legislative Day will be held on May 19, 1982 at Cooley Law School, Lansing, beginning at 10:00 a.m.

Senator Faust met with Representative Lucille McCollough, Chairperson of the House Education Committee, on S.B.'s 200/201 on March 30, 1982.

S.B. 613 sponsored by Senator Gast: The MLA Legislative Committee has been asked to give the librarians of southwest Michigan time to work with Senator Gast and explain to him that their needs would be better served by the St. Joseph area becoming a district library rather than having a new law.

H.B. 4032 has become Public Act 18 of 1982.

A new bill has been introduced to amend P.A. 328 of 1931. S.B. 716 sponsored by Senator Sederburg deals with punishment for the destruction of library materials. Destroying materials costing \$100.00 or less would be a misdemeanor, punishable by a sentence of 1 year, a \$500.00 fine or both. Destroying materials costing over \$100.00 or irreplaceable would be a felony.

The proposed bill for the libraries for the blind and physically handicapped has gone through all the necessary committees at MLA and should be introduced soon.

ALA Legislative Day will be held in Washington on April 20th.

7. County Librarian's report - Jose

Written report noted and filed.

The Union List has been completed and is ready for distribution.

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8. Institutional Library Technician's report - Willing.

Willing excused.

Written report noted and filed.

9. Law Library - Beer.

Beer reported that the Law Library will be receiving 900 sq. ft. of additional space. Engineering studies are being conducted to determine how to best utilize the library's space. They will probably move the offices and arrange the seating spaces down the middle of the library, giving them 40 seats which will double the present seating capacity. This action will necessitate closing the library for 2-3 weeks while the stacks are moved.

Dohany mentioned that P.A. 18 of 1982 will continue to give the Law Library penal fines money. Discussion followed regarding P.A. 18 and it's effect on Oakland County. Wilcox will call Howard Lipton, head of MLA Legislation, and discuss the situation. Dohany will send a letter to Oakland County Legislators expressing the Board's concerns.

10. Reference Hotline - Bostick.

As of noon March 30th they had received 1084 requests which is much higher than March 1981.

Bostick reported that she had presented her paper on the previous Friday before the Michigan Academy of Arts and Sciences and that they had been very interested in the concept of the Hotline. No other similar programs are as simply executed, or well used as the Hotline.

11. Subregional Library - Hund.

Hund distributed to the Board the statistics for March 1982.

The Subregional does not have enough cassette machines and has a waiting list for them. The Subregional staff has been contacting inactive users to have them return their equipment.

Hund noted that the statistics were self-explanatory. Also included were some comments from the Regional regarding funding cuts to the Subregionals.

Hund reported that she will be going to Wayne State tomorrow and will be receiving from Genevieve Casey the results of the questionnaire.

Hund also noted that the Subregional had begun flooding due to yesterday's heavy rain.

12. Oakland Schools Library - Cross.

Cross mentioned that one of her staff members, June Mihalek, is retiring today. Since June had worked on the first Union List, she will be honored during today's distribution party.

The Oakland Schools Library is still working on the user policy.

Christine Hage of Avon Township Public Library has offered to index the Directory of Oakland County Libraries, so Cross did not have complete information regarding the directory. She will bring the matter before the Board at a future meeting.

Oakland Schools is participating in a telephone public opinion survey sponsored by the State Superintendent's office regarding how citizen's feel about public schools.

13. Old business.

Jose explained to the Board that the motion that had been made at the March 3rd meeting regarding the Union List needed clarification. The motion stated that the Library Board would provide one free copy of the 4th edition to the public libraries in Oakland County. Did they mean this to include the nonparticipating public libraries as well as the participating public libraries? Discussion followed.



13. Old business continued.

RESOLUTION 82-9: Gaylor moved that the motion be amended to read "participating public libraries in Oakland County". Wilcox, second. Motion carried.

Jose then asked the Board to provide a free copy of the Union List to the Reference Hotline. Discussion followed. The Board had no objections.

Jose then asked the Board their feelings on sending a complimentary copy of the Union List to the State Library. Discussion followed. The Board agreed to send a complimentary copy to the State Library.

Jose then asked the Board to authorize the funds for the copyright fee.

RESOLUTION 82-10: Wilcox moved that the Board authorize the payment of the copyright fee. Jackson, second. Motion carried.

It was noted that the editors have received a personal copy of the 4th edition.

Jose asked the Board to approve reimbursement to Beth Bamberger for the cost of refreshments for the distribution party.

RESOLUTION 82-11: Wilcox moved that Beth Bamberger be reimbursed for the cost of refreshments for the Union List distribution party. Gaylor, second. Motion carried.

RESOLUTION 82-12: Gaylor moved that the Chairperson be authorized to express the Board's appreciation to the people who worked on the 4th edition of the Union List. Jackson, second. Motion carried.

14. New business.

Jose asked the Board to authorize expenses for the ALA Conference in Philadelphia in July.

RESOLUTION 82-13: Wilcox moved that one Board member and the Library Director be authorized to attend the ALA Conference and that their expenses be paid according to County policy. Gaylor, second. Motion carried.

15. Meeting adjourned 9:20 a.m. Next meeting will be May 5, 1982 at the Executive Office Bldg., Conference Room 105/6 at 9:00 a.m.

Respectfully submitted.

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Oakland County Library Board Minutes  
May 5, 1982  
Executive Office Bldg.  
Conference Room 105/6

Chairperson Dohany called the meeting to order at 9:02 a.m.

1. Roll call.

Board members present: C. Hugh Dohany, Joann Wilcox, Bert Jackson, Leonard Baruch and Robert Gaylor.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Carole Hund, Subregional Library; Sharon Bostick, Reference Hotline; Richard Beer, Law Library; Leo Dinnan, WOLF; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Jackson moved that the minutes be accepted as presented. Gaylor, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-14: Jackson moved that the bills presented be paid. Wilcox, second. Motion carried.

4. Correspondence, Announcements and Call to Audience.

No one wished to be heard at this time.

Items 4a, 4c, 4d, 4e, and 4f were noted and filed.

Item 4b: letter to Oakland County Legislators. Dohany asked if there had been any response to the letters. Wilcox replied that she had heard from Claude Trim and gave a brief report of the conversation. She had also contacted the Chairperson of the MLA Legislative Committee, Howard Lipton, and detailed that conversation. Dohany had heard from Ruth McNamee, who wanted to know if he had heard from anyone else regarding P.A. 18. Jose reported that letters had been sent from the Farmington Community Library and the Novi Public Library. Discussion followed.

5. WOLF.

Leo Dinnan stated that he had nothing specific to report. The circulation system is slightly behind schedule.

WOLF's financial situation at this time is good but next year may be very difficult.

6. Legislative report - Wilcox.

Wilcox noted that she had nothing additional to report at this time.

7. County Librarian's report - Jose.

Written report noted and filed.

8. Institutional Library Technician's report - Willing.

Written report noted and filed. Discussion followed regarding the letter from inmate Arthur Washington.

Jackson asked Willing about donations of paperbacks. Discussion followed.

9. Law Library - Beer.

Beer reported that they are waiting for the plans and cost estimates for the Law Library renovation to come back from Engineering.

Beer also announced that anyone wishing to view the exhibits during the AALL Conference in Detroit, June 13-16 could contact him for exhibit passes.

Beer also noted that Wayne State will be going to a 4 day week from the last week in May until the last week in August, which will probably mean that the Law Library will be receiving more use from Wayne students.

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10. Subregional Library - Hund.

Hund noted that the Board had received the April statistics.

Hund stated that the Library had received a telephone call from the treasurer of the Detroit Book and Author Society saying that the Subregional had been approved for a \$3000 grant to purchase large-print books but has not received the check yet.

Hund also noted that she had seen the final copy of the Wayne State Library Students project. She felt that the students had done an excellent job. She would have liked to have made some corrections but unfortunately she saw the copy after it had gone to press. It was very complimentary to the subregional libraries and it does show that the patrons appreciate the more personalized service received from the Subregionals. Wilcox asked Hund if she would please send a copy of the report to Jean Saile of the Oakland Press. Hund replied that she would do so.

Hund noted that she will be unable to attend the next meeting.

The MLA Friends of the Library Workshop was held recently at the Farmington Community Library. The meeting was well attended and the participants toured the Library, including the Subregional. Hund was able to explain the services available from the Subregionals.

Baruch asked Hund to clarify the meaning of "reader's cancelled". Hund explained that the phrase represented a number of reasons - health problems that meant the patron was unable to utilize the services any longer, death, and occasionally in the case of the learning disabled, improvement to the point that the service was no longer needed.

The Subregional still has a shortage of cassette machines and they have a waiting list. They are also having problems with the new machines and a lack of batteries. Discussion followed.

11. Reference Hotline - Bostick.

Bostick distributed to the Board the March and April statistics.

The Board then discussed the letter written by Bostick regarding the possible use of the surplus funds from last year's Hotline Budget to help cover the rising costs postage and photocopying this year. Postage costs have risen 4 times with more expected.

RESOLUTION 82-15: Wilcox moved that the surplus be transferred to this year's funds. Jackson, second. Motion carried. Gaylor, abstained.

12. Oakland Schools - Cross.

Cross excused.

13. Old business.

None

14. New business.

Wilcox noted that the annual Trustee dinner will be held on May 26th at Indianwood County Club and that the Oakland County Library Board trustees have not as yet paid their dues and would not be able to vote for officers.

Gaylor noted that there is an organization called the Southeastern Michigan League of Libraries, comprised of over 60 academic libraries. They will be signing at their June meeting a reciprocal borrowing agreement that will allow a patron of one academic library to use the library services of the other academic libraries with a signed pass from the originating library. Gaylor noted that this would be a step forward.

Jose noted that the Board will be voting on the proposed 1983 budget at the June meeting. Board members should notify her if they have not received their mailing a week before the meeting so that she can make arrangements to get another one to them.

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15. Comments from the audience.  
None

16. Meeting adjourned at 10:02 a.m. Next meeting will be June 2, 1982 at the Executive Office Building, Conference Room 105/6.

Respectfully submitted.

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Oakland County Library Board Minutes  
June 10, 1982  
Executive Office Bldg.  
Conference Room 105/6

Chairperson Dohany called the meeting to order at 9:00 a.m.

1. Roll call.

Board members present: C. Hugh Dohany, Joann Wilcox, Robert Gaylor, Bert Jackson, and Leonard Baruch.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Sharon Bostick, Reference Hotline; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Jackson moved that the minutes be accepted as presented. Baruch, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-16: Gaylor moved that the bills presented be paid. Jackson, second. Motion carried.

Dohany asked if the furnishings purchased for the Subregional with capital outlay funds had been tagged by Oakland County. Discussion followed.

4. Correspondence, Announcements, and Call to the Audience.

No one wished to be heard at this time.

Item 4a, items from the June 1st mailing and June 10th handouts noted and filed.

Jose brought to the Board's attention a note from Michael Deller regarding the appointment of the Madison Heights Public Library as a federal depository library. A dedication ceremony will be held on June 15th, at 2:00 p.m., with the Superintendent of Documents attending.

5. WOLF - Whitaker.

Whitaker excused. Report sent by Whitaker was noted.

6. Legislative report - Wilcox.

Wilcox reported that Legislative Day had been a success. Representatives Jack Kirksey and Matthew McNeely spoke at the morning session. Senators William Faust, Jack Faxon and Representative Lucille McCollough were presented with awards at lunch.

Rep. Paul Simon introduced an amendment to the National Budget containing additional funding for libraries that passed 323/99.

Wilcox noted that she had received some excellent ideas for library funding from Jack Sinclair of William Broomfield's office.

Wilcox also reported on S.B.'s 200/201; S.B. 792; S.B. 716/717; S.B. 374; S.B. 496; S.B. 613; and H.B. 5764. Discussion followed.

Dohany asked Wilcox if she had heard anything about the status of the amendment to P.A. 18 of 1982 (Penal Fines). Wilcox replied she had not. She will call Sen. Bishop.

7. 1983 Budget.

Library Board, Reference and Institutional Libraries:

The Board began by discussing the Purpose, Goals, and Objectives statements of the Reference Library for 1983. Baruch questioned Objective number 1 regarding the backlog of uncataloged materials. Jose replied that the backlog was basically government documents which are difficult to find cataloging for. Gaylor noted that other libraries also have this problem. Baruch then asked if this was a fairly common

7. 1983 Budget.

Library Board, Reference and Institutional Libraries continued.

problem why could we not ask WOLF if they could assist the libraries in cataloging government documents.

RESOLUTION 82-17: Baruch moved that WOLF be asked for additional services in the area of assistance in cataloging government materials. Wilcox, second. Motion carried.

Baruch also noted that the Law Library and Oakland Schools always appear on the Board's agenda but that they are not mentioned in the Purpose, Goals and Objectives statements and it seems to be inconsistent. Jose replied that that was a good point and could be listed as item number 8 under Goals. Gaylor suggested indicating a liaison function with these two libraries.

Jose then went over the proposed 1983 budget with the Board, noting the changes from the 1982 budget. Discussion followed.

RESOLUTION 82-18: Baruch moved that the Library Board accept the prepared budget for the Library Board, Reference and Institutional Libraries for submission to the County Board of Commissioners for the year 1983. Jackson, second. Motion carried.

Hotline Budget:

Bostick explained that some of the figures in the Hotline budget were estimates. Because Oakland University and the Union are just beginning salary negotiations she had been unable to obtain firm figures. She then explained the budget break-down. Discussion followed.

RESOLUTION 82-19: Baruch moved that the Library Board accept the Hotline Budget as prepared for submission to the County Board of Commissioners. Jackson, second. Motion carried, Gaylor, abstained.

Subregional Budget:

A 1983 budget had not been submitted prior to the Board meeting. Discussion followed. Dohany suggested that the figures from last years budget be submitted.

RESOLUTION 82-20: Wilcox moved that the 1982 Subregional Budget be submitted for 1983. Jackson, second. Further discussion. It was suggested that a budget not to exceed a 6% increase be submitted. Dohany suggested that the motion be amended to use the 1982 budget with an increase not to exceed 6%.

AMENDMENT TO 82-20: Wilcox amended the motion to say the Library Board would submit the 1982 Subregional Budget with an increase not to exceed 6%. Jackson as second accepted the amendment to the motion. Resolution 82-20 carried as amended.

8. County Librarian's report - Jose.

Written report noted and filed.

9. Institutional Library Technician's report - Willing.

Written report noted and filed.

Willing noted a circulation increase for the previous month.

Willing also noted that an encyclopedia had been purchased for Children's Village from the Dayton-Hudson Grant.

Baruch asked Willing, in reference to the mention of cable tv in her written report if the jail received cable. Discussion followed. Jackson suggested that perhaps Willing should contact Commissioners Hubert Price or Walter Moore for help in obtaining information.

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10. Law Library - Beer.

Beer excused.

Wilcox noted that Mayor Wallace Holland of Pontiac would like to meet Beer and tour the Law Library.

11. Reference Hotline - Bostick.

Bostick distributed to the Board the May statistics. She noted that the statistics for May were down.

12. Subregional Library - Hund.

Hund excused.

Dohany noted that the Subregional had received a check for \$3,000. Gaylor noted that the check had been from the Detroit Book and Author Society for the purchase of large print books. Discussion followed.

13. Oakland Schools - Cross.

Cross excused.

14. Old business.

Wilcox noted that the Oakland County Public Library Trustee Dinner had been a success and that 49 people had attended. She felt that the speakers had been very good.

15. New business.

None.

16. Meeting adjourned at 10:50 a.m. Next meeting will be July 7, 1982 at 9:00 a.m. at the Executive Office Building, Conference Room 105/6.

Respectfully submitted.

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Chairperson Dohany called the meeting to order at 9:07 a.m.

1. Roll call.

Board members present: C. Hugh Dohany, Joann Wilcox, Leonard Baruch, Bert Jackson, and Robert Gaylor.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Doug Whitaker, WOLF; Sharon Bostick, Reference Hotline; Dick Beer, Law Library; Jennie Cross, Oakland Schools Library; Mrs. Bert Jackson, visitor; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Baruch moved that the minutes be accepted as presented. Wilcox, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-21: Jackson moved that the bills presented be paid. Baruch, second. Motion carried.

4. Correspondence, Announcements and Call to the Audience.

Mr. Jackson introduced his wife, Enid, to the Board.  
Item 4a, and July 7th handouts noted and filed.

5. WOLF - Whitaker.

Circulation statistics for April noted.

Whitaker then responded to the resolution regarding cataloging that the Board had passed at the June meeting. Whitaker said that he had spoken with the Head of Cataloging at WOLF regarding the matter and that they were not sure that they could be of help. The majority of their cataloging aids are for the Dewey classification system rather than Library of Congress. Jose noted that the Head of Cataloging had called her regarding the matter and that the Reference Library is preparing a list of uncataloged items for WOLF. This will allow WOLF to see the types of materials the library has and whether they can be of help. Discussion followed.

Whitaker reported that the work on the automated system is proceeding. Twelve libraries are now wired; much of the equipment is on hand and the computer is functioning. Next week they will begin to load the program and the holdings codes into the computer and a few of the libraries will begin the input process.

Whitaker commented on the problems at the State Library.

Dohany asked if the problems at the State Library will affect the Subregional and the Regional Libraries for the Blind and Physically Handicapped. Whitaker replied that it could possibly affect the Subregional but not the Regional Library.

Dohany asked Whitaker about WOLF's involvement with cable tv. Whitaker replied that WOLF has been very much involved. He then gave a brief resume of the areas in which WOLF has been working. Whitaker also noted that through the various workshops and training sessions that about 75 librarians have been trained and are ready to utilize cable.

Jose noted that she and Whitaker have been talking regarding the automated system and that they would like to make a presentation to the Board in September.

6. Legislative report - Wilcox.

Wilcox reported that the Legislative Committee had not had a meeting since the last Board meeting so she did not have a report from that committee.

Wilcox also noted that the State Library problem has been worsening for two years. There does not seem to be much that MLA can do regarding the situation but that Sen. Faust is working on it.



6. Legislative report continued.

Wilcox also noted that Rep. Fessler and Sen. Bishop had been able to get an amendment through regarding the population factor for P.A. 18 of 1982.

7. County Librarian's report - Jose.

Written report noted and filed.

Jose reported that she had attended the Madison Heights Library's Federal Depository ceremony and that it was well attended and very enjoyable.

The OCULS Executive Board has begun meeting and is working on the 5th ed.

Jose also noted that overall the budget hearing had gone well. Dohany noted that the Hotline budget may prove to be troublesome again this year. Jose noted that another item mentioned at the budget hearing was that Personnel would like to see the various slide collections owned by the County brought together, housed and indexed in the Library. Discussion has begun regarding this material. Discussion by the Board followed.

Wilcox asked if a thank you note could be written to Rep. Fessler and Sen. Bishop thanking them for their quick work on the amendment. Jose said she would do so.

8. Institutional Library Technician's report - Willing.

Written report noted and filed.

Discussion then followed regarding the staffing problem at the Jail Library. The suggestion was made that perhaps this should be referred to the Jail Study Committee of the Board of Commissioners. Further discussion.

RESOLUTION 82-22: Wilcox moved that Dohany write a letter to the Jail Study Committee voicing the Board's objections to the proposed deputy staffing procedures for the Jail Library. Jackson, second. Motion carried.

Discussion then followed regarding the library services to the Southfield Jail inmates. Jose will write a letter to Bruce Schmidt, enclosing a copy of the letter Willing received regarding the Southfield Jail Library, asking for an appointment to discuss the problem. Jose will make a report at the next meeting.

9. Law Library - Beer.

Beer reported that Raymond Taylor, Superintendent of Documents, had enjoyed visiting the Detroit area.

Beer also reported that the Library Committee and the Buildings and Grounds Committee had met. The Library will be receiving the additional space adjacent to the Library and renovation plans are being let for bids.

The Law Library is working on their 1983 proposed budget.

They have employed three summer students and are working on weeding the collection to gain more shelf space.

The Joint Committee on Penal Fines has not met recently but they will be making a presentation at MLA this fall.

10. Subregional Library - Hund.

Hund excused.

Jose noted that the Board had received a copy of the June statistics.

Jose also noted that she had communicated with Hund regarding the inventorying of the furnishings so that they can be marked as county property.

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July 7, 1982

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11. Reference Hotline - Bostick.

Bostick distributed to the Board the Hotline statistics.

Bostick also noted that both library rate and book rate postage had increased on July 6th. Wilcox reported that she had taken Bostick's letter to the MLA Legislative Committee. Discussion followed.

Dohany asked what the status of Oakland Community College was at present. Discussion followed.

12. Oakland Schools Library - Cross.

Cross brought an uncollated draft of the Oakland County Directory of Libraries for the Board to see. Discussion followed.

The Library is now on summer hours and open from 8 a.m. to 4:30 p.m.

Oakland Schools has a new sign on Telegraph Road.

Oakland Schools will be moving the Media Kit collection to Stringham School where the films are already housed. The Library will use the vacated space to house the micro-computers.

Dr. Keane will begin his term on the Library Board in September.

13. Old business.

None.

14. New business.

None.

15. Comments from the Audience.

Beer noted that the 2nd Annual Dinner of the Oakland County Law Library Foundation will be December 1, 1982. The speaker will be Mark Russell. They are hoping to sell about 700 tickets. Place has not yet been decided.

Jackson noted that at the last meeting that it had been mentioned that there was a problem getting information regarding cable tv for the jail library from the City of Pontiac and he wondered if anything had happened. Willing reported that she had talked with Mike Niemann of the County and that the reason there has been no movement is that the County cannot enter into cable unless there is a consortium. Willing noted that the only access she would have to a studio would be whatever is available as a resident of Waterford Township.

16. Meeting adjourned at 9:58 a.m. The next meeting will be held on August 4th, 1982 at the Executive Office Building, Conference Room 105/6 at 9 a.m.

Respectfully submitted.

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Secretary Wilcox called the meeting to order at 9:14 a.m.

1. Roll call. Present were: Joann Wilcox, Leonard Baruch, Robert Gaylor and Bert Jackson. (Chairperson Dohany arrived after the meeting had begun)

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Sharon Bostick, Reference Hotline; Doug Whitaker, WOLF; Carole Hund, Subregional Library; Eruce Schmidt, Southfield Public Library; Mrs. Bert Jackson; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Jackson moved that the minutes be accepted as presented. Baruch, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-23: Jackson moved that the bills presented be paid. Baruch, second. Motion carried.

4. Correspondence, Announcements and Call to the Audience.

No one wished to be heard at this time.

Items 4a, 4b and handout no. 1 were noted and filed.

Item 4c will be discussed under old business.

Handout no. 2 will be discussed under the Subregional Library.

5. Penal fines.

RESOLUTION 82-24: Jackson moved that the Board authorize the payment of the penal fines. Gaylor, second. Motion carried.

6. WOLF - Whitaker.

Whitaker noted that he did not have anything specific to report to the Board.

7. Legislative report - Wilcox.

S.B.'s 200/201: Sen. Faust would like to have the libraries conduct a post card campaign early in the fall to ask their legislators to support S.B.'s 200/201.

MLA has been looking for a sponsor for the Blind and Physically Handicapped Libraries bill. They have approached Sen. Faust but he does not feel that he can move on it until the first of the year.

H.B. 5685 passed the House and is now in the Senate Judiciary Committee. Sen. Brown, Chairperson of the Committee, has requested Library help with the bill. The bill deals with regulating obscenity. The MLA Legislative Committee tabled the question. Wilcox feels that it will be referred to the Intellectual Freedom Committee.

Wilcox reported that Fran Pletz and Pat Olsen had met with Dr. Runkel, Superintendent of Public Instruction, regarding the loss of nine positions at the State Library.

Interested persons can contribute to the Friends of Faust campaign for the upcoming election.

H.B.'s 5274/5275 deal with Artists being able to leave their titles on their work when the works are displayed. The Artists have approached MLA asked for their support.

Fran Pletz, Pat Olsen and Frank Scannell also met with Dr. Runkel concerning the rules and regulations of P.A. 89.

7. Legislative report continued.

The Legislative Committee will be presenting a Legislative program at the MLA Conference on Thursday, October 28, 1982. The event will be a breakfast at 7:30 a.m.

State aid this year will be \$7,500,000, which is \$400,000 less than last year. It is included in the Dept. of Commerce budget and should pass.

H.B. 5902 was introduced. This deals with district libraries.

The Saginaw decision has been announced. They may not pay any back fines but the courts will no longer be allowed to allocate higher court costs at the expense of penal fines.

Secretary Wilcox then turned the meeting over to Chairperson Dohany.

8. County Librarian's report - Jose.

Written report 8a noted and filed.

Jose discussed her report on the ALA Conference (8b) with the Board.

9. Institutional Library Technician's report - Willing.

Written report noted and filed.

Willing reported that Dave Rheame has been reassigned to the Library and that she had talked with the Assignment Sergeant and it appears the problem has been solved for the moment.

10. Law Library - Beer.

Beer excused.

11. Reference Hotline - Bostick.

Bostick distributed the July statistics to the Board. Discussion followed.

12. Subregional Library - Hund.

Hund distributed the July statistics and the Round Review Newsletter to the Board. Hund noted that the statistics were up.

Hund reported that she had been in contact with Jim Neubacker of the Detroit Free Press regarding his column on Disabled in Detroit. Mr. Neubacker visited the Library and will be doing a column on it in the future.

The Free Press has another columnist named Joe Herschal who wrote about a machine available for purchase that is very similar to the Subregional's C-80 machine. Hund called him immediately and told him that the machines were available to qualified blind people free of charge. Mr. Herschal put the library's name and telephone number into a later column.

Hund also attended the National Library Service Conference held prior to ALA plus 2 days of the ALA Conference. She felt she had received much information from the conferences. She noted that she hopes to soon be able to attend the three-day orientation sponsored by the National Library Services for Subregional Librarians.

The Board then discussed the letter from Gordon Lewis, Director of the Farmington Library, regarding the inventory of the Subregional furnishings. It was the Board's opinion that Jose should notify the County Property Dept. to have the furnishings tagged with Oakland County tags.

13. Oakland Schools - Cross.

Cross excused.

14. Old business.

Bruce Schmidt, Director of Southfield Public Library, spoke to the Board regarding the contract between Southfield and Oakland County for the Southfield Jail Facility. Schmidt explained to the Board the services that the Southfield Library is providing to

14. Old business continued.

the inmates. Discussion followed. Jose and Dohany will refer the Board's concerns to the proper County personnel.

Baruch reported on the ALA Conference in Philadelphia. He noted some needs of the Trustee Division of ALA.

15. New business.

Jose read a resolution signed by the Library Board members for Joann Wilcox, thanking her for her services to the Library Board and the Library field in general. Her term upon the Board expires in mid-August. The Board then presented her with a gift. Wilcox thanked the Board members and said she had enjoyed her tenure on the Board very much.

16. Comments from the Audience.

There were no comments.

17. Meeting adjourned at 10:20 a.m. The next meeting will be held at Sept. 1, 1982 at the Executive Office Building, Conference Room 105/6 at 9:00 a.m. Dohany asked Jose to put the selection of the WOLF Board member and the election of officers on the September agenda.

Respectfully submitted.

C. Hugh Dohany  
Chairperson

Joann Wilcox  
Secretary

Oakland County Library Board Minutes  
September 1, 1982  
Executive Office Building  
Conference Room 105/6

Meeting called to order at 9:00 a.m.

1. Roll call. Board members present: C. Hugh Dohany, Leonard Baruch, Bert Jackson and Robert Gaylor. Excused: Dr. William Keane.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Doug Whitaker, WOLF; Sharon Bostick, Reference Hotline; Carole Hund, Subregional Library; Dick Beer, Law Library; Jennie Cross, Oakland Schools Library; and Martha Sue McDermott, Library Technician.

2. Approval of the minutes.

Jackson moved that the minutes be accepted as presented. Baruch, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-25: Jackson moved that the bills presented be paid. Gaylor, second. Motion carried.

4. Correspondence, Announcements and Call to the Audience.

No one wished to be heard at this time.

Items 4a, 4b, 4c plus August 23rd correspondence from Leo Dinnan noted and filed.

5. Elections.

a. WOLF Board member.

RESOLUTION 82-26: Baruch moved that the Board unanimously re-appoint C. Hugh Dohany as WOLF Board Member. Jackson, second. Motion carried.

b. Oakland County Library Board officers.

RESOLUTION 82-27: Baruch moved that C. Hugh Dohany be re-elected as Board Chairperson. Gaylor, second. Motion carried.

RESOLUTION 82-28: Gaylor moved that Leonard Baruch be elected as Board Secretary. Jackson, second. Motion carried.

6. WOLF - Whitaker.

WOLF circulation report noted and filed.

Whitaker noted that there will be a public hearing on the proposed 1982-83 WOLF budget on Thursday, September 9, 1982 at 1:30 p.m. at the Service Center.

Whitaker then gave the Board a presentation regarding the automated circulation system. He noted that one of the basic premises of the system is that it would allow a library to get more value out of its resources. Whitaker then presented the Board with start-up and running costs of the system as well as the phase 2 and 3 time schedules. Discussion followed regarding equipment reserve funds, equipment ownership, inter-loans, staffing, and security measures.

RESOLUTION 82-29: Baruch moved that the Board authorize Jose to meet with Doug Whitaker to analyze and establish a time frame to prepare for joining the WOLF automated system in the second phase. Gaylor, second. Motion carried.

7. County Librarian's report - Jose.

Written report noted and filed.

Jose reported that she had finished weeding the collection.

She also noted that the OCULS Executive Board had been meeting and hopes to publish the 5th edition next summer.

Jose brought to the Board's attention an advertisement for the Director of the Highland Township Public Library which appeared in the Oakland Press.

Oakland County Library Board Minutes

September 1, 1982

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8. Institutional Library Technician's report - Willing.  
Written report noted and filed.

9. Law Library - Beer.

Beer reported that on July 22nd the Board of Commissioner's had approved the renovation of the Law Library and the addition of 955 square feet to the Library space. Beer thanked Jackson for his support of the Law Library at the Board of Commissioner's meeting.

Beer also reported that Mark Russell is confirmed for the 2nd annual benefit dinner for the Law Library Foundation which will be held at the Michigan Inn on December 1, 1982.

Charles Wolfe will be doing the Joint Committee on Penal Fines presentation to MLA in October at Grand Rapids.

The Law Library is involved in inputing onto the OCLC terminal.

Beer also noted that the Library Board's new member, Dr. William Keane, is also on the Board of the Oakland County Law Library Foundation.

10. Subregional Library - Hund.

Written report noted and filed.

Hund commented on the column on the Subregional Library written by Jim Neubacher of the Detroit Free Press.

She noted that August had been a busy month at the Subregional. One of the events was the Summer Reading Club party.

Hund also noted that the Macomb County Subregional Library should open in December.

11. Reference Hotline - Bostick.

Due to the Board meeting being on the first, Bostick did not have the previous months final statistics. However, they appear to be up considerably.

Bostick announced that Indra David will be acting as Interim Dean of the Library.

Bostick also noted that she will be Vice President/President Elect of the Michigan chapter of the National Librarians Association.

12. Oakland Schools Library - Cross.

Cross distributed the Oakland Schools newsletter and the used book and equipment sale announcement.

Oakland Schools Library has also been busy weeding their collection.

The Library will return to winter hours next week. (8:30 a.m to 5 p.m. except Tuesday and Thursday evenings when they are open until 7 p.m.)

Cross expressed Dr. Keane's apologies to the Board that he was unable to attend today's meeting due to a previous commitment.

13. Old business.

None.

14. New business.

None.

15. Comments from the Audience.

None.

16. Meeting adjourned at 10:05 a.m. The next meeting will be held on October 6, 1982, Executive Office Building, Conference Room 105/6 at 9:00 a.m.

Respectfully submitted.

C. Hugh Dohany, Chairperson

Leonard Baruch, Secretary

Oakland County Library Board Minutes  
October 6, 1982  
Executive Office Building  
Conference Rooms 105/6

Meeting called to order at 9:02 a.m.

1. Roll call.

Board members present: C. Hugh Dohany, Leonard Baruch, Robert Gaylor, Bert Jackson, and Dr. William Keane.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Shirley Willing, Institutional Library Technician; Dick Beer, Law Library; Doug Whitaker, WOLF; Jennie Cross, Oakland Schools Library; Sharon Bostick, Reference Hotline; and Martha Sue McDermott, Library Technician. Excused: Carole Hund, Subregional Library.

2. Approval of the minutes.

Jackson moved that the minutes be accepted as presented. Gaylor, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-30: Gaylor moved that the bills presented be paid. Jackson, second. Motion carried.

4. Correspondence, Announcements, and Call to the Audience.

No one wished to be heard at this time.

Item 4a: Letter from Leo Dinman regarding 1980 Census effect on the WOLF Board. Discussion followed. Jose will send a letter regarding the change to the Oakland County Public Library Trustee Association.

Item 4b noted and filed.

5. WOLF - Whitaker.

Circulation report for July 1982 noted and filed.

Whitaker noted that the WOLF contract with the Oakland County Library Board was up for renewal. He also noted that the annual membership fee would be the same amount for 1982/83. Discussion followed.

RESOLUTION 82-31: Baruch moved that the Oakland County Library Board continue their affiliation with the Wayne Oakland Library Federation through the contract submitted for 1982/83 for the same fee. Gaylor, second. Motion carried.

Whitaker also reported that WOLF has been informed informally that the Dearborn Public Library will drop it's membership with WOLF in April, 1983 due in part to heavy non-resident usage. Discussion followed.

6. County Librarian's report - Jose.

Written report noted and filed. Jose commented briefly on her written report.

7. Institutional Library Technician's report - Willing.

Written report noted and filed.

Willing asked whether it was possible to make a donation to the Brandeis Women's Association. Discussion followed. The Board is not able to do so but Baruch said he would do so as an individual.

Willing noted that the Dayton-Hudson grant has been spent.

It also appears that the woodworking class will be building the shelves for Children's Village.



Oakland County Library Board Minutes

October 6, 1982

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8. Law Library - Beer.

Beer reported that the Law Library has acquired the services of an OCC student for twenty hours a week for the purpose of photocopying the material requests of the jail inmates. Discussion followed.

Beer also noted that Lane Fichtenau is finishing up her term as President of the Ohio Regional Association of Law Libraries.

Beer also noted that he has an updated list for a core legal collection for Michigan and he would be glad to make copies if anyone is interested.

The plans for the 2nd annual Law Library Foundation dinner are progressing. Renovation plans are also moving forward.

9. Reference Hotline - Bostick.

Bostick noted that the Board had received copies of the August and September statistics. Requests were up considerably for September. Bostick also commented on postage.

Dohany reported to the Board that the Hotline and Subregional budget requests have been cut by the County Executive. Discussion followed. Dohany also noted that the hearing has been scheduled for October 29, 1982 and that both Jose and he will be out of town. Jose is working on a rescheduling.

10. Subregional Library - Hund.

Hund excused.

11. Oakland Schools Library - Cross.

Cross distributed some handouts to the Board.

Cross reported that the OCCLET Library Directory was ready to be printed. Jose reported that she had talked with printing regarding the cost of having the directory printed. Discussion followed.

RESOLUTION 82-32: Dr. Keane moved that the Library Board pay the printing costs for the OCCLET Library Directory not to exceed \$1000.00. Gaylor, second. Motion carried.

12. Old business.

None.

13. New business.

Jose asked the Board to approve the expenses of the County Librarian and one Board member to attend the MLA Conference in Grand Rapids, October 27-29, 1982.

RESOLUTION 82-33: Baruch moved that the Board authorize the payment of the expenses of the Librarian and one Board member to attend the Michigan Library Association Conference in Grand Rapids. Gaylor, second. Motion carried.

14. Comments from the Audience.

None.

15. Meeting adjourned at 10:15 a.m. The next meeting will be held November 3, 1982 at the Executive Office Building, Conference Room 105/6 at 9:00 a.m.

Respectfully submitted.

C. Hugh Dohany  
Chairperson

Leonard Baruch  
Secretary

Meeting called to order at 9:06 a.m.

1. Roll call.

Board members present: C. Hugh Dohany, Leonard Baruch, Robert Gaylor, and Bert Jackson. Excused: Dr. William Keane.

Also present were: Phyllis Jose, Reference Library Director/County Librarian; Doug Whitaker, WOLF; Sharon Bostick, Reference Hotline; Jennie Cross, Oakland Schools Library; Carole Hund, Subregional Library; Dick Beer, Law Library; Indra David, Oakland University; Cynthia Frechtling, League of Women Voters; and Martha Sue McDermott, Library Technician. Excused: Shirley Willing, Institutional Library Technician.

2. Approval of the minutes.

Jackson moved that the minutes be accepted as presented. Gaylor, second. Motion carried.

3. Approval of the bills.

RESOLUTION 82-34: Jackson moved that the bills presented be paid. Baruch, second. Motion carried.

4. Correspondence, Announcements and Call to the Audience.

No one wished to be heard at this time.

Items 4a, 4b and handouts no. 1 and no. 2 noted and filed.

Handout no. 3: Dohany noted that the Public Library Directors had done an excellent job on contacting their County Commissioners and appearing at the Budget hearing regarding the Reference Hotline and Subregional Library.

5. WOLF - Whitaker.

Circulation report for August 1982 noted and filed.

Whitaker gave a brief report on the WOLF Board's action in terminating the automated circulation system contract with Cincinnati Electronics. Whitaker then explained how the situation is being handled; that discussions are being conducted with other companies; and that Plante and Moran will be aiding them in awarding a new contract. Discussion followed.

6. County Librarian's report - Jose.

Written report and Michigan Library Association conference report noted and filed.

Jose noted that the State Library Annual Statistic report was finished and included in the handouts for the Board's information.

7. Institutional Library Technician - Willing.

Willing excused.

Jose noted that the Board had received Willing's written report in their handouts.

8. Law Library - Beer.

Beer reported that the contract for the shelving and carrells for the Law Library had been awarded to Library Design.

He also noted that the Joint Committee on Penal Fines had done a presentation at the MLA Conference in Grand Rapids and would be presenting their findings at a spring meeting, possibly in April 1983, at Cooley Law School in Lansing.

9. Subregional Library - Hund.

Hund noted that the Board had received the statistics from the Subregional. Statistics are continuing to climb. The Subregional still has a long waiting list for cassette players. The company that manufactured the C-80 players has gone out of business and a new source for repairs and more cassette players must be found.

Hund expressed the appreciation of her staff and herself that the Subregional's budget request had been restored.

She also commented on the two handouts that had been given to the Board.

10. Reference Hotline - Bostick

Bostick distributed to the Board the circulation statistics for October 1982. She noted that statistics are continuing to rise.

Bostick also noted that she had received many calls from libraries after the budget hearing desiring to know the outcome of the hearing.

Bostick then introduced Indra David, Acting Dean of the Kresge Library. Mrs. David presented the Board with a revised "bare bones" budget. She explained where cuts had been made and some suggested changes in procedure for the Hotline. Discussion followed. The Board tabled any further action on the budget until the December meeting.

11. Oakland Schools Library - Cross.

Cross announced that the Oakland Intermediate School District is in the process of planning for an Earth Station to pick up satellite programming. She noted that the cost of films is quite expensive. One of the new technologies will be the use of video recording, which they will be doing for the use of the local school districts. Discussion followed.

Cross also noted that Oakland Schools is facing the prospect of charging for some services.

12. Old business.

None.

13. New business.

Jose presented the Board with a tentative meeting schedule for 1983. Tabled until December. The Board changed the December meeting from December 1st to December 8, 1982.

Gaylor presented the Board with his report on the Michigan Library Association conference in Grand Rapids.

14. Comments from the Audience.

None

15. Meeting adjourned at 10:10 a.m. Next meeting will be December 8, 1982, 9:00 a.m. Executive Office Building. Conference Room 105/6.

Respectfully submitted.

C. Hugh Dohany  
Chairperson

Leonard Baruch  
Secretary