

Minutes of Regular Meeting of Oakland County Library Board  
December 6, 1978, 9:00 A.M. Commissioners Convergence Room

Present: Board members-Hugh Dohaney, Leonard Baruch, Margrete Simson, Joann Wilcox. Librarians-Phyllis Jose, Dick Beer, Khris Major, Shirley Kerrigan, Nancy Hariani. Guests-Cynthia Frechtling of League of Women Voters and Robert Gaylor, President of Oakland County Library Trustees Association. Absent: Board member-Hope Tyrrell.

Meeting called to order at 9:00 A.M. following the agenda.

1. Correction of minutes of November 1, 1978 regular meeting. Delete sentence "These subscriptions will be paid from the Board's prior years' fund." from Resolution 78-61. Minutes were then approved by Baruch, seconded by Simson. Carried.

2. Approval of bills.

Jose distributed Attachment #1 dated December 6, 1978, to these minutes explaining current bills for payment approval. She asked that the board allow her to pay the remaining balance of the Sub-regional Library bill when it arrived. Amount due at this time, unknown.

RESOLUTION 78-63 Baruch moved that Jose be allowed to pay current bills and the Subregional Library bill when submitted. Support Simson. Carried.

Discussion of ALA membership change from Mary Allison to Leonard Baruch. Jose is to find out if this membership can be used by other members of the board.

3. Correspondence

Jose had distributed copies of all correspondence listed in this Item 3. Each was discussed for clarification or further information. Letters were placed on file.

- a. Detroit Suburban Librarians RT Annual Salary Survey
- b. Hotline statistics - November 1978
- c. Letter from Learning Center Staff
- d. Letter from Jail Inmates
- e. Letter to Robert Page
- f. Letter to Sandra Craine
- g. Letter to Ron Kimble
- h. Letter to Marilyn Poirier
- i. Memo to Don Rolph
- j. Memo from Don Rolph
- k. Memo to Finance Committee
- l. Letter from Mary Allison. Simson stated that she will introduce motion at Commissioners' Board Meeting to commend Mary Allison for her many years of service on the Oakland County Library Board.
- m. Subregional statistics
- n. Subregional letter from Library of Congress
- o. Subregional Annual Report.

4. Co-op developments

Dohaney reported that WOLF was running smoothly except for one problem. The union representation of employees would prefer separate union for WOLF. They will meet later in December. Dohaney can see that WOLF's next problem will be the division of assets of Wayne County and WOLF.

5. 1979 Budget

Chairperson Dohaney stated that he informed the County Board of Commissioners' Finance Committee that the County Library Board would live within the budget given them but objected to reducing an employee of the subregional library for the blind and and handicapped. The Finance Committee put back in the budget \$11,700 to take care of the cost of the employee and cassettes and cassette mailers for the Subregional Library.

6. County Librarian's report

Jose distributed a report of her meeting attendance.

- a. MLA Workshop at Meadowbrook Hall. Jose is on the MLA Public Relations Comm. Workshop was November 3 and 4.
- b. Dedication of new addition at Oxford Public Library. November 5.
- c. Advisory committee for Union List of Serials at Bloomfield Township Library.

RESOLUTION 78-64. Moved by Simson that the Board approve the access agreement to the Union List of Serials. Second by Baruch. Carried.

- d. State Board for Libraries November 8th. LSCA title grants discussed.
- e. Co-op meeting at Oak Park Library.
- f. Workshop sponsored by the Bureau of the Census at Washington D. C. November 12th.
- g. Vacation.

7. Old Business

- a. Hotline Library Open House. Reported by Nancy Hariani, Hotline Librarian that during the two sessions of the Open House 50 librarians from 19 libraries attended. She will give her report in January.
- b. Dick Beer, Law Librarian reported on the progress of the workshop for non-law librarians. It will include a lecture on compiled laws, court reports, and legal encyclopedias. Then the attendees will break into smaller groups and be given problem solving situations. There will be law related reference questions asked. A basic list of law materials that each library should have, based on the size of the library, will be given out. The workshop is to be at Meadowbrook Hall, Rochester, April 18th. Discussion as to whether pilot workshop should be offered only countywide or to all the WOLF area non-law librarians. It was also suggested that WOLF Board and Staff be included. The committee will come up with recommendations at their next meeting January 16th.
- c. No report from the jail librarian.

8. New Business

- a. Chairperson Dohaney appointed Joann Wilcox to be secretary of the Board until election of the Board's officers.
- b. Discussion of what can be done with obsolete books from various county libraries. Suggestion made by Bob Gaylor to compile list of books and let librarians choose what they want.
- c. Simson asked if the County Librarian could send a list of reputable charity organizations out to the libraries in the county. Jose is to look into possibility of obtaining such a list.
- d. Next meeting to be Wednesday, January 3, 1979.

9. No comment from the audience at this time.

10. Adjourn at 10:18 A.M.

Joann L. Wilcox, Secretary

C. Hugh Dohaney, Chairperson

#1

Minutes of Regular Meeting of Oakland County Library Board  
January 3, 1979, 9:00 A.M. Commissioners Auditorium

Present: Board members-Hugh Dohany, Leonard Baruch, Hope Tyrrell, Joann Wilcox.  
Librarians-Phyllis Jose, Dick Beer, Shirley Kerrigan, Nancy Hariani. Guest-Cynthia  
Frechtling of League of Women Voters.

Absent: Board member-Marguerite Simson.

Dohany called the meeting to order at 9:00 a.m.; following the agenda:

1. Correct minutes of December 6, 1978 regular meeting, 7 c. stated no report from  
jail librarian. Correct it to read "written report submitted by jail librarian. Minutes  
were then approved by Baruch, second by Tyrrell.

2. Approval of Bills.

Jose distributed Attachment #1 dated January 3, 1979, to these minutes, explaining bills for  
payment approval.

RESOLUTION 79-1 Tyrrell moved that Jose be allowed to pay current bills. Support Baruch.  
Carried.

ALA membership was purchased for Board Member Leonard Baruch. Cost for entire Board  
to use ALA membership would be over \$100 so only one membership was purchased.

3. Co-op Developments.

WOLF non-professionals voted to go into AFSCME. The professional staff hasn't voted  
union yet. Six openings have to be filled. The Co-op is working well. A great deal of  
contract work is being done with Wayne Library.

4. Budget 1979.

Chairman Dohany stated that the 1979 Oakland County Library Budget would remain the  
same except for an overall 6½% increase and \$11,400 increase for the Subregional Library.  
Baruch noted that the Board commend Chairman Dohany for an excellent job securing the  
1979 budget.

5. Hotline:

a. Open House Report see #5 Attachment to the minutes. The report submitted by Reference  
Hotline Librarian, Nancy Hariani stated that almost fifty Librarians and Library Trustees  
attended. Hariani is considering same type of Open House for the County Commissioners this  
spring.

b. 1979 Contract. Jose read the contract.

RESOLUTION 79-2 It was moved by Baruch that the Hotline Agreement be approved and  
the Chairman be authorized to execute it with his signature. Support  
Tyrrell. Roll call vote: Dohany, aye; Baruch, aye; Tyrrell, aye;  
Wilcox, aye. No nays.

6. County Librarian's Report Attachment #6.

- a. Inventory began December 18. About finished.
- b. Attended CORD meeting December 7th.
- c. Attended Co-op meeting December 14th.
- d. Jose will be M.L.A. Legislative Network Coordinator for Congressional District 19  
along with Wilcox. She will also be Legislative Contact for Senator Faxon.
- e. Library Staff Christmas party.
- f. Jose has set up two historical folders from old records. One is for the Library Board  
and the other for the Reference Library.
- g. Discussion of CETA vacancies. Need library position to be filled. It was suggested  
that the Board write the county Personnel Committee asking that they fill the vacancy as  
a permanent position rather than a CETA one. Technical knowledge is needed in this posi-

tion so Board members felt that a CETA position couldn't be used. It was also suggested that Board members appear at the Personnel Committee meeting and explain that 50% of the library staff has been lost.

RESOLUTION 79-3 Joann Wilcox moved that the Chairman be authorized to prepare a proper resolution to submit to the Personnel Department regarding staffing needs in the Reference Library. Support by Tyrrell. Carried.

h. Jose stated that the Oakland Reference Library will now get WOLF mailings.

7. Old Business.

a. Jail Report submitted by Shirley Kerrigan. There was an addition of 129 books to the jail collection and they exchanged 102 books with the State Library. Circulation for December 1978 was 3550. Total circulation for 1978 was 38,470, an increase of 10,000 circulation over 1977, even with the introduction of TV to the jail. Books in the Spanish language have been purchased and large print Readers Digests have been acquired. Both are very popular. It was suggested that the jail library be given publicity. Jose is to contact the papers.

b. Childrens Village, Shirley Kerrigan. Baldwin Library and West Bloomfield Township Library Friends have donated books to Childrens Village. These are now being sorted and processed. Current encyclopedias and browsing collections are now in each cottage. Paperback collections purchased by the County Library Board are being used extensively. Beginning in January periodicals will be delivered to the cottages and at time collections will be checked more often.

c. Workshop for non-law librarians, Dick Beer. Committee to meet next week. A book company has offered to ship certain volumes of 25 sets of the U.S. Code Service to Oakland County so they can be used in training librarians at the workshop.

8. New Business.

a. Barush told us that Southfield Library Board members are planning to hold two of their monthly meetings at Oakland University Hotline office and Farmington Subregional Library for educational purposes.

b. It was suggested that the new Public Relations person for Oakland Schools be invited to our next meeting. Jose to contact person.

c. The Union List Advisory Committee asked to meet with the Board in February. There are now 55 libraries participating in the Union List of Serials and soon to be 60.

d. Hope Tyrrell presented her letter of resignation to the Board. Because of her new duties as Orion Township Treasurer she felt she didn't have the time.

RESOLUTION 79-4 Wilcox moved that we accept Hope Tyrrell's resignation and that the letter be referred to the Chairman of the Board of Commissioners with regret and be made part of the record. Support, Baruch.

9. Adjourned 10:00 a.m.

Next meeting February 7, 1979 at 9:00 a.m.

*Joann Wilcox*  
Joann Wilcox  
Secretary Pro-tem

Hugh Dohany  
Chairman

# 1

Minutes of the Oakland County Library Board  
February 7, 1979 9:00 a.m. Committee Room A

Present: Board members: Hugh Dohany; Leonard Baruch; Robert Gorsline; and Robert Gaylor. Librarians: Phyllis Jose; Shirley Kerrigan; Dick Beer; and Nancy Hariani.

Absent: Board member - Joann Wilcox.

Prior to the meeting new Board members Robert Gorsline and Robert Gaylor went to the County Clerk's office to be sworn in.

Dohany called the meeting to order at 9:10 a.m. and welcomed the new Board members Gorsline and Gaylor; following the agenda:

1. Minutes of the January 3, 1979 regular meeting of the Library Board were approved by Baruch, second by Gorsline.
2. Approval of bills: Jose distributed copies of Attachment #1 to these minutes, explaining bills for payment.

RESOLUTION 79-5 Baruch moved that Jose be authorized to pay current bills. Support by Gorsline. Carried.

3. Correspondence and Announcements:

- a) mailing from Michigan Library Assn. to library trustees.
- b) article concerning recent awards to Jill Locke (Farmington Public Library). Board directed the librarian to write a letter of congratulations.
- c) registration forms from Michigan White House Conference.

RESOLUTION 79-6 that expenses be paid for members of the Library Board and the county librarian attending the Michigan White House Conference in Lansing, March 26 - 28, 1979. Moved by Gorsline, second by Baruch. Carried.

d) section from Oakland County Sheriff's report dealing with library service to inmates.

e) letter sent to members of the Board of Commissioners by county librarian informing them of the services of the Reference Library and programs of the Library Board. Discussion followed regarding an open house for Commissioners in the new library when it opens. New board members were not familiar with upcoming move. Jose will bring plans to the next meeting.

f) letter to public libraries in the county announcing new Library Board appointments.

4. WOLF Developments.

Dohany gave report and Jose reported on a meeting of member libraries that she had attended and pointed out additional handouts given to Board members regarding WOLF expenses and breakdown of costs.

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5. Budget for 1979:

Library Board members had received copies of the Library budget for 1979. Jose gave a brief explanation.

6. Hotline report:

a) request by Hariani for funding of student position at the Hotline.

RESOLUTION 79-7: that additional payment of \$865.00 for student position at Hotline be authorized. Moved by Baruch, second by Gorsline. Carried.

Communications regarding public library trustee meetings at Oakland University; maternity leave (3/1/79 - 6/30/79) for Nancy Hariani; and December 1978 statistics for Hotline were received and filed. Included in handouts given to Board members at the meeting was Hotline's 1978 Statistical Report. This was also received and filed.

7. County Librarian's report:

a) attachment #7a - report for 1/79.

b) attachment #7b - annual report for 1978.

c) Personnel - forms sent to Personnel regarding CETA positions as well as resolution concerning CETA positions passed by the Library Board were discussed. Other areas covered included the need for both the Library Clerk and Cler/Typist positions in the Reference Library; the sharing of the Library Aide with the Law Library; and the need to re-evaluate positions (both Law and Reference Library) and present a plan to Personnel. Beer and Jose agreed to work on this.

d) Jose proposed idea of paying interlibrary loan fees from supplies line item rather than petty cash. Dohany and Jose will check in to this.

e) offer of Community Mental Health to house their library in the Reference Library. Discussion followed. Jose said she would prepare a policy statement for the next Board meeting.

f) membership fees for Gorsline and Gaylor will be paid from Library Board funds.

g) April 18, 1979 - there will be an open house at the Oakland County Law Library following workshop and Library Board members are invited to attend.

8. Election of Officers/Meeting Dates:

Since election of officers is normally done in August it was moved and carried that present officers (Dohany - chairperson; Wilcox - secretary) continue in office until August, 1979. Meeting dates will continue as first Wednesday of the month.

9. Report from Institutional Librarian:

Absence caused by illness of Dep. Marc Cooper was discussed and it was decided that Dohany and Gorsline would speak to Jail personnel concerning a replacement if necessary.

Other areas reported: Board members received copies of report for 1/79; problems of supplying materials to maximum security facility at Children's Village. Kerrigan also informed the Board that the Southfield

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Public Library has donated 400 titles for use at Children's Village.

10. Report from Law Librarian:

Beer reported on workshop "Librarians and the Law" planned for April 18, 1979, at Meadow Brook Hall. A \$10.00 registration fee will be charged with a maximum of 100 registrants.

RESOLUTION 79-8: that the Board authorize up to \$200.00 to help with the costs of the workshop, including the expenses of the county librarian to attend. Moved by Baruch, second by Gorsline. Carried.

11. New business:

RESOLUTION 79-9: that on behalf of the Library Board resolutions of appreciation for Hope Tyrell and Marguerite Simson be prepared and signed by all members of the Library Board. Moved by Baruch, second by Gorsline. Carried.

12. Meeting adjourned 10:55 a.m.

Next meeting March 7, 1979 at 9:00 a.m.

Phyllis Jose  
Acting Secretary

C. Hugh Dohany  
Chairperson

Minutes of the Regular Meeting of the Oakland County Library Board  
March 7, 1979  
Office of the County Treasurer

Present: Board members- Hugh Dohany; Robert Gaylor; Leonard Baruch; and Robert Gorsline. Librarians- Phyllis Jose; Shirley Kerrigan; Dick Beer; Ellen McCooley; Hertha Jenkins. Guests- Richard Pettingill, OCULS Advisory Committee; Indra David, Oakland University.

Dohany called the meeting to order at 9:10 a.m.; following the agenda:

1. Minutes of February 7, 1979 regular meeting were corrected as follows: page 3, Resolution 79-8 to read "...\$200.00 to help with the costs of the workshop; and the expenses of the county librarian to attend." Explanation: The expenses of the county librarian are not to be taken from the \$200.00. They will be paid from the travel and conference line item. Minutes were approved as corrected. Moved by Baruch, second by Gorsline.

2. Approval of bills: Jose went over Attachment #1 to these minutes explaining the bills submitted for approval.

Resolution 70-10: Gorsline moved that Jose be authorized to pay current bills. Support by Baruch. Carried.

3. Correspondence and Announcements:

a) Request for student intern submitted to Personnel Department. Board discussed possibilities and support for this program.

b) December 1978 and January 1979 statistics for Subregional Library. It was decided that the Board would hold its next meeting at the Subregional Library and the Librarian was asked to make the appropriate arrangements.

c) Letter to Jill Locke of Farmington Community Library.

d) Memo to White House Delegates from Oakland County. Labels have not yet been received.

e) Hotline Statistics for January 1979. Baruch informed the Board that Nancy Hariani had spoken to the Southfield Public Library Board at their last regular meeting. Members of that Board were very impressed and Baruch offered the following ideas for study by the County Library Board. First the possibility of getting support funding of the Hotline service through WOLF. The Hotline provides quality reference service to members of WOLF and it is feasible that they should share in its costs. Secondly that Hotline is a unique service involving interlibrary cooperation between academic and public libraries. The possibility of giving the Hotline recognition via some type of award should be investigated. Groups suggested included ALA and NACO.

At this time Indra David of Oakland University introduced Hertha Jenkins who will be the Hotline Librarian during Nancy's maternity leave. She provided the Board with background information on Ms. Jenkins. She also informed the Board that Nancy had given birth to a boy, named Jay, on March 1st. Indra also discussed the possibility of having some type of county wide workshop in the Fall hosted by Oakland University for all types of libraries within the county. The Board was asked to submit any suggestions that they would like to see dealt with at such a meeting.



4. WOLF developments: Under Act #2 of 1968 WOLF must have an annual audit done of its accounts. The WOLF Board has asked for bids and will proceed with the audit. A question was raised as to how much state aid WOLF has received recently. The librarian stated that she would find this out at the next WOLF meeting and report it to the Board.

5. Plans for the new library: Jose had brought the blueprints for the new library and gave a general presentation to the board members and guests.

6. Union List update: Richard Pettingill, representing the Union List Advisory Committee gave a presentation to the board. Pettingill gave background information for the new members of the board and a progress report on the updating for the new edition. It is hoped that the typing of the new edition will begin by May and that it can be sent to the printers by July and that distribution can take place by September of 1979. Tentative costs were discussed and it was stated that a formal budget will be presented to the Library Board at their next meeting. The areas to be covered in that budget include personnel for typing the Union List; the printing and collating expenses; and expenses for additional binders. The Advisory Committee will study the costs for copies of the Union List and present their recommendations at the next board meeting. The Advisory Committee is a permanent committee formed not only to oversee the revision but also to plan for future developments of the Union List.

7. Legislation: Jose presented two handouts dealing with federal funding for libraries from the "Washington Newsletter". Jose advised board members that she will keep them up to date on the progress of library funding at the federal level. She also informed the Board that Representative Brodhead and Senator Reigle are on the budget committees for the House and Senate respectively and can be contacted if the Board feels that action is needed. Also discussed was possible state legislation regarding penal fines and the amount allocated to law libraries and SB 74 which would have penal fines collected from weight stations sent to the State Board for Libraries for 90 days prior to being dispersed equally on a per capita basis.

8. County Librarians report: Jose went over the written report that had been mailed to board members. In addition she discussed that the Network computer terminal funding will not be renewed as per an article in the Detroit Free Press. Secondly Jose outlined a policy statement for accepting the books belonging to Community Mental Health. The Board felt that the statement was well stated and that it should be sent to Community Mental Health to see if it would be acceptable to them.

9. Hotline: Memo from Indra David was received and filed.

10. Institutional Librarians report: Shirley reported that Deputy Marc Cooper is back at work and that while service has slowed down they are able to pass books to the inmates and fill requests. Shirley also reported that the 400 titles from Southfield had been picked up and that a letter of appreciation was being written. Baruch suggested that Kerrigan check into the possibility of getting a grant from the Dalton Books Foundation.

Also discussed was the idea of asking Captain Matheny to attend a future library board meeting.

11. Law Librarians report: Beer reported on the status of the "Librarians and the Law" workshop. He also discussed possible visual aids to be used at the workshop and it was suggested by Jose that the law library staff prepare some kind of handout to be distributed to public libraries in the county to tell them what services are available at the law library.

12. New Business: Baruch stated that he is a member of ALA representing the board. He had received a ballot regarding location of the ALA midwinter conventions in Chicago and felt that the board should discuss it before he cast his vote. A discussion followed and a consensus was reached.

Bob Gaylor wanted to make sure that Jennie Cross was included in future library board meeting announcements and that she be invited to attend those meetings.

Adjournment

Phyllis Jose  
Acting Secretary

C. Hugh Dohany  
Chairperson

#1

Minutes of the regular meeting of the Oakland County Library Board

April 4, 1979

Held at: Oakland County Library for the Blind and Physically Handicapped,  
Farmington Community Library

Present: Board members-Hugh Dohany, Leonard Baruch, Robert Gaylor, Robert Gorsline, and Joann Wilcox. Librarians: Phyllis Jose, Shirley Kerrigan, Bev Papai, Gordon Lewis, Hertha Jenkins, Barbara Shumer. Guests: Jennie Cross, Oakland Schools; Cynthia Frechtling, League of Women Voters; Richard Pettengill, OCULS advisory Committee.

Dohany called the meeting to order at 9:04 a. m.

Gordon Lewis introduced Barbara Shumer who will be replacing Bev Papai as librarian for the Oakland County Library for the Blind and Physically Handicapped. Bev is going to Indiana. Gordon told of the increase in circulation by 1/3 and how they were training the staff to handle the present circulation so Barbara can be out in the field speaking and making the public more aware of the library's services. He stated that present LSCA funds are inadequate so the sub-regional libraries are going to ask the state to pick up \$20,000 per library and an additional \$60.00 for each individual served. He needs \$60,000 from the state and \$35,000 from the county. The state White House Conference endorsed this funding by resolution, last week.

Mr. Lewis would like to see five to six thousand users enrolled in the library for the blind.

L. Baruch suggested that a sign for the Oakland County Library for the Blind and Physically Handicapped be placed in front of the Farmington Library. P. Jose was asked to investigate cost of sign, what are the zoning requirements and what type of sign would meet with the approval of Farmington's Library Board.

The meeting then followed the agenda.

1. Minutes of the March 7, 1979 regular meeting were approved. Moved by Gorsline, second by Gaylor.

2. Approval of bills. Jose explained the bills, attachment #1, which were submitted for approval.

RESOLUTION 79-11: Baruch moved that Jose be authorized to pay current bills. Support by Gaylor. Carried.

3. Correspondence and announcements:

- a. Hotline statistics-Noted a significant increase of use. February, 921 to March, 1023.
- b. Jennie Cross asked if Oakland Schools Library could have access to the Hotline.

Discussion followed.

- c. Oakland County Library for the Blind and Physically Handicapped statistics noted.

4. WOLF Developments:

- a. WOLF Board requested bids and hired Plant and Moran to audit their books. Discussion of WOLF finances. No State Aid received by WOLF yet but a check for \$436,000 (24¢ per capita) is coming and another check for 1¢ to 2¢ per capita, later.
- b. Wayne Board of Auditors and Wayne County Commissioners settled on a figure of \$700,000 to be paid by WOLF to Wayne County for the salaries and benefits of the WOLF staff during the conversion.
- c. Jose still not getting WOLF mailings.
- d. Gaylor asked if any of the programs that were drawn up four years ago for WOLF, have been initiated. Lewis replied that all libraries belonging to WOLF had been contacted

to supply committee members and there were committees working on: Computerized Circulation System, References, Publications, High Casualty Replacement, Young Adult Service, Children Services. Additional committees and places on existing committees are available if anyone is interested. So far they have no lay people participating.

5. Union List of Serials Budget: Budget discussed. The Board complimented Richard Pettengill for keeping the costs down. Jose said that she had had several calls asking the Oakland County Library Board to underwrite the cost of one copy of the Union List of Serials, for each public library.

RESOLUTION 79-12: Baruch moved that the Oakland County Library Board approve the budget request of \$2200 for publishing the Union List of Serials and that we give one copy to each public library (34 copies at \$15.00 ea.)  
Second, Gaylor. Carried.

6. County Librarian's report:

- a. Monthly report noted.
- b. State White House Conference report discussed. Board members Robert Gaylor and Joann Wilcox were elected delegates to go to the national White House Conference, along with lay delegate Arnold Carlson and lay alternate delegate Clydel Jones.
- c. Letter from L. Dinnan about the County Library Law and a bill to amend P. A. § 9 were discussed.
- d. Discussion of S.B. 74 (Penal fines transferred to state and then back to counties for disbursement).

RESOLUTION 79-13: Gaylor moved that the Oakland County Library Board be opposed to S.B. 74. Gorsline, second. Carried.

7. Institutional Librarian's report. Report noted. Possibilities of Dalton grant discussed. Kerrigan was asked to write up the grant request and seek the help of Bruce Schmidt, librarian of Southfield.

8. Law Workshop: 70 people have registered so far.

9. Old Business.

a. Dohany told of the Troy City Court being taken over by Oakland County. The books were audited and it was found that no penal fines have been turned over by the Troy Council. Therefore, \$79,000 of penal fine money from the Troy Court, in addition to the regular penal fine money will be distributed to Oakland County Libraries in July.

10. New Business.

- a. Oakland County Cooperative Effort Taskforce. Robert Gaylor urged that more cooperative efforts among all types of libraries in Oakland County be made. He named several ways this can be accomplished. Leonard Baruch suggested that Jose ask WOLF to consider these efforts, also.
- b. Oakland County Trustee meeting May 22 at Meadowbrook Hall. Cocktails at 6:30 are free and dinner at 7:30 is \$10.00. The program will be Phyllis Jose will speak on the Oakland County Library and its services and White House Conference Lay Delegate, Arnold Carlson will speak on a lay person's view of libraries.

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11. Meeting adjourned.

Bev Papai then told the Board of the pilot project of the Library of Congress to promote the Library for the Blind, in southeastern Michigan. The Board viewed promos for radio and TV and afterward toured the Library for the Blind.

Next meeting to be May 2, 1979, 9:00 a.m.

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board

May 2, 1979 at 9:00 a.m.

Held at: Commissioners Auditorium, Committee Room A, Oakland County Court House

Present: all board members: Joann Wilcox, Leonard Baruch, Robert Gaylor, Robert Gorsline and Hugh Dohany; librarians: Phyllis Jose, Shirley Kerrigan, Hertha Jenkins, Ellen McCooley, Jennie Cross and Lane Fichkman; guest: Cynthia Frechtling from League of Women Voters.

Dohany called the meeting to order at 9:00 a.m. with the meeting following the agenda.

1. Minutes of the April 4, 1979 regular meeting were approved with the following corrections. 10....b. of the previous minutes to read... The program will be Phyllis Jose who will speak on the State of Oakland County Libraries and White House Conference Lay Delegate, Arnold Carlson will speak on a lay person's view of the State White House Conference. Moved by Gorsline, second by Gaylor. Carried.

2. Approval of bills. Jose explained bills, attachment #1, which were submitted for approval.

RESOLUTION 79-14: Gaylor moved that the bills be paid. Gorsline, second. Carried.

3. Correspondence, announcements and call to audience:

a. Letter to M. Thomas. During discussion of legislation mentioned in this letter it was noted that Detroit Public Library was receiving additional money. It was felt that Detroit should make known its available services to outstate libraries. L. Baruch suggested that WOLF ask Detroit about a Watts line for TIP services in Oakland County plus other services available.

b. Letters of b, c, d, e, and f. noted.

c. Letter g. Discussion of SB74. County Board felt that all libraries of Oakland county should be made aware that SB74, at the present time, only allows way station fines to go to the state for distribution but a quick amendment after the passage of this bill could put all penal fines in with the way station fines to be distributed by the state. It was noted how slow it has been to get money out of the state. The Oakland County Board of Libraries is against the bill and asked Chairman Dohany to let all libraries in the county know our position.

d. Hotline statistics: explained by Hertha Jenkins, librarian.

e. Subregional library statistics noted.

4. Discussion of WOLF Budget 1978-79 and Financial Report 1978.

a. Negotiations are proceeding on purchase of building for WOLF. Building is in bad need of repair.

b. The Board noted how much WOLF had cut their service costs.

5. ALA Convention-Dallas 1979

RESOLUTION 79-15: Gorsline moved that Baruch and Joses' expenses be paid for the ALA Convention in Dallas, June 1979. Second, Wilcox. Carried.

6. Law Workshop Report

a. Comments from those taking part in the workshop and those attending this meeting were: the law library staff put in a tremendous of time; valuable hands-on material was sent 1st class mail, free, by companies; handouts were very useful; the workshop may be given at other locations; all judges received a report of the workshop; most of those in attendance reported that it was extremely valuable on their evaluation sheets.

b.

RESOLUTION 79-16: Baruch moved that the Library Board send a letter of commendation to all those people who helped with the law seminar. B. Gorsline, support. Carried.

7. County Reference Librarian's Report: Discussion followed.

a. Jose asked what to do with a Oakland University Hotline bill for five documents that were requested by the Oakland County Reference Library for a county worker. The documents had not been returned after requests to do so. The Board suggested that a letter be sent to the head of the worker's department and ask that the expense of the five documents be deducted from that department budget.

8. Jail Librarian's report.

9. No other old business.

10. New business.

a. Letter from Joseph Howey, Troy Library asking us to explore possibilities of opening the Oakland Hotline to the tri-county area. This provoked a discussion of several avenues of cooperation among the county libraries such as computer services, WOLF versus other cooperatives, etc.

b. Jose asked if the library board could purchase micro-film of past issues of the Oakland Press. The Board instructed her to find out the cost and how far back the micro-film must go.

11. Adjourned at 10:50 a.m. Next meeting to be at the Oakland Intermediate School District Building, Room 325 at 9:00 a.m. June 6, 1979.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board  
June 6, 1979 at 9:00 a.m.  
Held at: Oakland Intermediate School District Building, Room 325.

Present: board members Robert Gaylor, Leonard Baruch, Joann Wilcox and Robert Gorsline. Absent Hugh Dohany. Present librarians Phyllis Jose, Shirley Kerrigan, Ellen McCooley, Jennie Cross and Doug Whitaker. Also present was Marc Cooper, deputy from the Oakland County Jail.

Robert Gorsline served as acting chairperson calling the meeting to order at 9:06 a.m. with the meeting following the agenda.

1. Minutes of the May 2, 1979 meeting were approved with the corrected spelling of Lane Fichtenau's name. Approval moved by Gaylor and second by Wilcox. Carried.
2. Approval of bills. Jose explained bills, attachment #1, which were submitted for approval.

RESOLUTION 79-17: Wilcox moved that the bills be paid. Gaylor second. Carried.

3. Correspondence, announcements and call to audience:
  - a. CETA special project position. Library board did not apply for position.
  - b. Board reviewed letters from Governor Milliken and to Joe Howey, report of Grant Information Conference attended by Kris Major and the Hotline statistics.
  - c. Received letter from Hertha Jenkins terminating her services as temporary Hotline librarian. Nancy Hariani will be back next month as librarian.
  - d. Letter from Southfield Library Board to Frank Scannell, State Librarian, recommending that LSCA funds be given to the library cooperatives. Jose expressed view-point that she wanted money to go to individual libraries. She wanted to see competition for individual grants from LSCA funds. Discussion followed as to whether it would even be legal to give LSCA funds to the cooperatives.

4. Reference Library supplemental help:
  - a. Camp Oakland-Board asking for one worker from the camp to serve this summer.
  - b. Oakland Community College summer intern-intern decided it was too far to drive to take the job.
  - c. Summer student is Kim Middleton, who worked at the library last year.

5. WOLF developments:
  - a. Major item of discussion at WOLF meeting was the maintenance and operation of the building and facilities.
  - b. At the request of Chairperson Dohany, Doug Whitaker of WOLF will be attending Oakland County Library Board meetings.
  - c. WOLF has decided to always meet at its service center from now on.

6. Oakland County Cooperative Effort Task Force: report of first meeting by Gaylor.
  - a. New and cooperative ideas were discussed. WOLF committees will proceed with some of these ideas while OCCET will study others.
  - b. OCCET scheduled a meeting of all Oakland County Librarians on September 15. The program will give librarians of all types and locales a chance to share resources. Oakland University will host the meeting.
  - c. June 19th is the next OCCET meeting.

7. County Librarian's report:
  - a. Library clerk's position has been budgeted. This position must try to be filled



under CETA for 18 months to use existing funds, then go to budgeted position.

b. Washington Newsletter. Jose announced that federal funding for the Blind and Physically Handicapped was the same amount this year with a recommendation of a 2.6 million cut in 1980. She will contact Gordon Lewis to see what he recommends to do about the cut.

c. Oakland County delegates for the White House Conference have not been clarified.

RESOLUTION 79-18: Moved by Gaylor and second by Wilcox that Jose write to Chairperson Jean Lowrey to clarify the Oakland County delegate names.

d. May 28-June 23 - Talking Book Month.

e. Jose announced that the county budget hearing dates have been moved up. July 17th she meets with Murphy staff, later with the Board of Commissioners Joint Finance and Personnel Committee.

f. Librarian told of patron requests for Bressers of local and surrounding areas. Cost is \$65 local, \$157 for Detroit. Large part of budget (\$600) has been spent on Bressers. Board felt too much of the budget was being spent this way, and the librarian could give service by telling where Bressers could be located instead of buying so many.

g. Librarian has mailed the new county directory to all Oakland County libraries.

8. Institutional librarian's report-Shirley Kerrigan:

a. Introduced Marc Cooper, deputy who dispenses books at the jail.

b. Received 385 good hard covers for the jail from a book store that was closing.

c. Kerrigan told that cottages at Childrens' Village are not receiving the Oakland Press that we had purchased. Was asked to check on this.

d. Kerrigan went to the graduation of student inmates and was told that they were pleased with the cooperation of the jail librarian and learning center.

e. S. Kerrigan announced a workshop for grant writing held August 5-11.

RESOLUTION 79-19: Baruch moved that application be filed for Kerrigan to attend the workshop and that applicable expenses be paid. Second Gaylor. Carried.

9. No law library report.

10. Old business.

a. Wilcox suggested that Jose ask the county executive's public relations staff to write an article on the jail library for local papers.

b. Nothing to report on sign for subregional library or Oakland Press microfilm.

11. New business.

a. Jose received a bill from Hotline for \$17.00 book replacement she doesn't remember ordering.

RESOLUTION: 79-20: Baruch moved that the Oakland County Reference Library pay the bill. Second Wilcox. Carried.

b. Discussion of county unserved areas. Jose to contact these areas again.

c. Gaylor complimented Jose on excellent speech made at the Trustee Dinner at Meadowbrook.

d. Wilcox announced that state law libraries were beginning to open up to the public after a survey taken by the Michigan Association of Counties along with the Michigan Library Association. She asked that, next, couldn't the universal library card be

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started in Southeastern Michigan between three or four cooperatives. Discussion of possibilities ensued.

12. Meeting adjourned 10:45 a.m. Next meeting July 6, 9:00 a.m.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board  
July 6, 1979 at 9:00 a.m.  
Held at: Oakland County Treasurer's Office

Present: board members Leonard Baruch, Joann Wilcox and Hugh Dohany. Absent: Robert Gaylor and Robert Gorsline. Present: Joe Salitros, Budget; Indra David and Nancy Hariani, Oakland University Hotline; Jenny Cross, Oakland Schools; Shirley Kerrigan, Jail; Gordon Lewis and Barbara Shumer, Library for the Blind and Physically Handicapped; Cynthia Frechtling, League of Women Voters; Lane Fichtenau, Law Library.

Chairperson Dohany called the meeting to order at 9:06 a.m.

1. Minutes of the June 6, 1979 meeting were approved with the following correction: 3.d. words "given to the library cooperatives" be deleted and in its place added "distributed through the cooperatives to individual libraries." Delete lines "Jose expressed"... and "She wanted".... In this place added "Jose said that part of the money should be set aside for competitive grants, giving libraries with projects an access to funding." Moved by Baruch and second by Wilcox. Carried.

At this time item seven of the agenda was discussed. Budgets of 1980.

a. Oakland County Reference Library Budget for 1980.

RESOLUTION 79-21: Baruch moved submission of the budget request for the Oakland County Reference Library for the year 1980 for the amount of \$38,573.00, excluding salary costs. Wilcox second. Carried.

b. Subregional Library for the Blind and Handicapped Budget. Lewis announced that 58 new readers have been added the the library through the new radio and TV advertising. This is a 10% increase in readers.

RESOLUTION 79-22: Baruch moved submission of the budget request for the Oakland County Subregional Library for the Blind and Physically Handicapped for the year 1980 for the amount of \$38,850, plus \$1500 capital outlay already included in the Reference Library Budget. Wilcox second. Carried.

c. Oakland County Reference Hotline Budget.

RESOLUTION 79-23: Baruch moved submission of the budget request for the Oakland County Reference Hotline Budget for the year 1980 for the amount of \$41,861. Dohany second. Carried.

The meeting then followed the agenda.

2. Approval of bills.

RESOLUTION 79-24: Wilcox moved that the bills be paid. Baruch second. Carried.

3. Correspondence, announcements and call to audience.

a., b., c., d., were discussed and filed.

e. Response from Dr. Lowrie identified Arnold Carlson as the lay delegate from Oakland County for the White House Conference.

f. Noted and filed.

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4. WOLF Board Meeting. They discussed the auditing firm report and hiring of personnel. They engaged the firm of Plante Moran and Company to set up a new audit system to conform to state chart of accounts.
5. WOLF Service Report-Doug Whitaker.
  - a. Basic services that cooperative libraries already have.
  - b. WOLF committees have been very beneficial. They have influenced the management of the cooperative and have given a new level of participation by librarians.
  - c. WOLF is working hard at trying to find ways for libraries to stretch book budgets.
  - d. WOLF is investigating automated circulation; what's available; and what we need.
6. OCCLET Developments. Jose reported on the plans for the September 15th meeting. She asked that the library board consider paying the speaker's fee for the meeting. She also noted that OCCLET had added the word libraries to its name.
7. Budgets. Already discussed.
8. County Librarian's Report
  - a. Discussed ALA Conference in Dallas. Noted reports by Baruch and Jose.
  - b. Subregional library sign information. Jose was asked to contact Farmington Library Board to find out their wishes.
  - c. Library clerk position needs to be filled. The Personnel Department asked that the board fill this position with a technical aid and use the applicants they already had on file. The board asked Jose to inform personnel that we need a person with library experience and that we will wait for that applicant.
9. Institutional Report-Shirley Kerrigan.
10. Law Librarian's Report. None at this time.
11. Old Business. None.
12. New Business.
  - a. Subregional library funding. Dohany to write Congressmen opposing the cut in the federal budget for the library for the blind and physically handicapped.
13. Comments from the audience. Whitaker asked that WOLF librarians living in Oakland County be asked to the librarians' meeting September 15th. Cross responded that there were room limitations but the request would be considered.
14. Adjourned at 11:10. Next meeting August 1, 1979.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

#1

Minutes of the regular meeting of the Oakland County Library Board  
August 1, 1979  
Held at: Commissioners' Auditorium, Committee Room A

Present: board members Robert Gaylor, Robert Gorsline, Hugh Dohany and Joann Wilcox. Absent: Leonard Baruch. Present: Doug Whitaker, WOLF; Nancy Hariani, Oakland University Hotline; Joe Menjoe, Community Mental Health; Dick Beer, Law Library; Fred Mester and Joan Young, Court Administrator's Office; Shiela Cracchiolo, Reference Library Student Worker.

Chairperson Dohany called the meeting to order at 9:01 a.m.

- 1. Minutes of the July 6, 1979 meeting were approved by Wilcox with a second by Dohany.
- 2. Approval of bills.

RESOLUTION 79 -25: Wilcox moved that the bills be paid. Gorsline second. Carried.

- 3. Correspondence, announcements and call to audience.
  - a. Library Clerk position being worked on.
- 4. WOLF Developments.
  - a. Their attorney has advised them that they are now the sole employer of WOLF employees; that the WOLF Board is a separate entity. This should clarify the status of other cooperatives.
  - b. WOLF is looking at computers to buy. \$80,000 grant money can be used to purchase the core equipment with the larger libraries asked to invest approximately \$15,000 each, with the small libraries investing approximately \$2,000 each plus the money to buy the equipment for each library.
  - c. The Oakland Trustee Association is conducting a WOLF Board member election.
- 5. Reviewed plans for the new reference library. Discussion of furnishings.
- 6. Penal fines for 1979. The board noted the tremendous increase.

RESOLUTION 79-26: Gorsline moved the approval of county penal fines for 1979. Gaylor second. Carried.

- 7. OCCLET Developments. Report on September 15th meeting.
  - a. Dr. Jean Lowry and Senator Jack Faxon will be the speakers. Their expenses will be \$50 plus expenses for each.

RESOLUTION: 79-27: Gaylor moved that the board pay expenses for the two speakers. Second Gorsline.

- b. OCCLET asked to get publicity out about the meeting.
- 8. Discussion of county library report, library statistics and budget.
  - a. Jose and Beer spoke to sheriff's deputies about what's available to them in the law and reference libraries.
  - b. Jose announced that Kerrigan was one of 30 librarians selected to attend a grant workshop in Oklahoma City.

c. Jose and Hariani are visiting all county public libraries and some special libraries to inform them about the Hotline.

c. Discussion of MFLA meeting in Milwaukee.

9. Institutional librarian's report noted.

10. Law library report.

a. Beer reported that he was taking the law workshop to Genesee and Wayne Counties.

b. Beer wants to hold a program for Oakland County employees and officials to make them knowledgeable of the law and reference libraries and what they have to offer. It was suggested that one person in each department be trained.

c. Beer presented a suggested organizational structure for the county library staff. He said that the structure needs room for staff advancements, increased responsibilities and salary raises. He asked for a study of a structure and a proposal be made to the library board, personnel committee, and the county commissioners.

RESOLUTION 79-28: Wilcox moved that Dohany and Mester prepare a presentation of the library classifications and salaries for the personnel committee of the board of commissioners. Gorsline second.

11. Old Business.

a. Joe Meajoe of Community Health asked that the reference library house that department's reference and text books.

RESOLUTION: 79-29: Gaylor moved that the Oakland County Library accept the reference and text books of the Community Health Department. Second Gorsline.

b. Microfilm of the Oakland Press. It was suggested that we ask Oakland University to look in to this purchase.

12. Meeting adjourned 10:45. Next meeting September 12th.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board  
September 12, 1979  
Held at: Commissioners' Auditorium, Committee Room

All board members present. Also present were: Ellen McCosey, Betty Hegedus, Nancy Hariani, Shirley Kerrigan, Doug Whitaker, Joe Salitros, Jenny Cross and Dick Beer.

Chairperson Dohany called the meeting to order at 9:05 a.m.

1. Minutes of the August 1, 1979 meeting were approved by Gorsline and second by Gaylor. Carried.

2. Approval of bills.

RESOLUTION 79-30: Wilcox moved that the bills be paid. Gaylor second. Carried.

3. Election of library board officers. Dohany was elected chairperson and Wilcox secretary.

4. Correspondence, Announcements, and Call to Audience:

a. Jose asked to write letter of congratulations to Jane Cameron for being appointed by Governor Milliken to the State Board for Libraries, for another term.

b., c., d., e., f., g., h., j., k., noted and placed on file.

5. WOLF Developments.

a. Report on progress toward purchase of computer.

b. Working on long term lease with Wayne County for the building where WOLF is located.

c. New WOLF board members elected are: Group A (small libraries) for a term expiring 10-81 Sue Wibel of Wixom and Group B (medium libraries) for a term expiring 10-83 Ruth Elbling of West Bloomfield.

6. OCCLET Developments. Gaylor reported that 105 were registered for the September 15th meeting.

a. Copies of the Directory of Libraries in Oakland County were distributed to the board members. Oakland Schools underwrote the cost of the publication.

7. Personnel proposal. Two drafts were presented and discussed.

RESOLUTION 79-31: Baruch moved to authorize the chairperson of the Oakland County Library Board to work with the Court Administrator in preparing a request to be presented to the Personnel Committee of the Board of Commissioners. Gorsline, second. Carried.

8. County Librarian's Report

a. Discussion of meeting expenses.

RESOLUTION 79-32: Moved by Gorsline that the expenses of board members and the reference librarian be paid to approved meetings. Second Baruch. Carried.

b. Discussion of MLA and ALA dues increase.

c. Board asked that Dohany send a letter to transfer Chris Major from the Reference Library to the Law Library Budget.

9. Shirley Kerrigan reported on Oklahoma City Conference.

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- a. Institutional librarian's report noted.
  - b. Joe Salitros from Budget told the board that Childrens' Village is eligible for 50% reimbursement from the State for their library materials. The Reference Library budget has paid this cost in previous years. Jose and Salitros were asked to obtain more information about the state requirements to qualify for the money, and bring them back to the board.
10. Law Librarian's Report.
- a. Dick Beer presented "The Librarians and the Law" workshop at Flint. 34 attended from Flint, Saginaw, Lapeer and Lansing. They want more. He will be giving the same program in November for WOLF with CEU credits being given for the workshop.
11. Old Business
- a. Union List of Serials to be printed September 13th.
  - b. No information on the sign for the Subregional Library for the Blind. Jose to contact Farmington again.
12. New Business.
- a. J. Wilcox appointed to MLA Legislative Committee. She was asked to look in to legislation that directs what part of penal fines go to libraries.
  - b. October is Library Month. MLA is asking that all libraries ask their patrons to write their legislators thanking them for supporting libraries. Jose directed to send notices to all county libraries informing them.
13. Adjournment 10:50. Next meeting October 3rd.



# 1

Minutes of the regular meeting of the Oakland County Library Board

October 3, 1979

Held at: Commissioner's Auditorium, Committee Room

All board members present. Also present were: Shirley Kerrigan, Nancy Hariani, Betty Hegedus, Doug Whitaker, Ellen McCooey, Jennie Cross, Richard Pettingill, Dick Beer.

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

1. Minutes of the September 12, 1979 meeting were approved as presented. Motion for approval by Baruch, second by Gorsline. Carried.

2. Approval of bills.

RESOLUTION 79-33: Baruch moved that the bills presented be paid. Wilcox second. Carried.

3. Correspondence, Announcements and Call to the Audience:

a. No comments from the audience.

b. Correspondence

1. Letter from J. Salitros. He notified the board that he cannot change the budget request but filed a memo pertaining to this subject.

2. Baruch recommended that a letter be sent to all county public libraries asking them to ask their users to thank legislators for voting in favor of libraries. He suggested that the letter be in a poster form, page size and to encourage the libraries to put copies of the letter on their circulation desks.

3. Hotline statistics. There was a 10% increase in requests over the summer months. School libraries are using the Hotline through the public libraries.

4. Other correspondence to J. Dunkel, Jane Cameron, and from Bernie Margolis, and Jack Williams discussed.

5. Letter from Indra David informing board that Hotline Librarian, Nancy Hariani is resigning to spend more time with her young family.

RESOLUTION 79-34: Gorsline expressed the appreciation of the Library Board to Nancy Hariani for her excellent service while employed as the Hotline Librarian. Second, Baruch. Carried.

4. MLA Dues.

RESOLUTION 79-35: Wilcox moved to pay institutional membership dues to the Michigan Library Association plus Board members' dues. Second, Gorsline. Carried.

5. WOLF developments. They approved the budget at their last meeting.

6. OCCLET.

a. Report of the September multi type library meeting. Very favorable response from the attendees. Participants exchanged ideas and told what they would like to see done in the library field. OCCLET committee to set up priorities from the list given at the conference. The board expressed their appreciation to the OCCLET members who organized the meeting, for a job well done.

7. 1980 Budget. The board agreed that they could manage on the 1980 budget except for a cut of \$5,547 from the Hotline budget and \$1100 needed for books at Childrens' Village. Commissioners Finance Committee Hearing on the budget is October 12, 9:00 A.M. Dohany and Gorsline to meet with County Executive Murphy before this meeting to try to correct these differences.

8. County Reference Librarian's Report. Discussion of monthly report, state day, quarterly meeting and census workshop.

a. Jose informed the board that the State Library wants to use some of the LSCA funds to establish a statewide automated circulation system. Jose doesn't favor this.

b. Jose is not attending MFLA, but will attend a National Municipal League Conference in Detroit November 10-13. Robert Gaylor will represent the board at MFLA.

c. Jose announced that the Oakland County Trustee Meeting is October 24th at the Farmington Library, Sub-regional library for the Blind and Handicapped.

9. Institutional Librarians' Report

a. Kerrigan has obtained 1,000 good books for the jail and Childrens' Village, at no cost. Books are now being processed. She was asked to write a thankyou to the Bartons for their generous contribution of books.

b. McCooley handed out pamphlets from the Health Department Library.

10. Law Librarian's Report.

a. Beer to present another workshop at Wayne County on November 2.

11. Old Business.

a. Union List of Serials. Richard Pettingill of Oakland University and the Serial committee presented the committee's activities and requests. Discussion.

RESOLUTION 79-36: Gaylor moved that the Oakland County Reference Library Board accept the recommendations of the committee working on the Union List of Serials. Second, Baruch. Carried.

RESOLUTION 79-37: Gaylor moved that the next meeting of the Oakland County Reference Library Board be held at 9 A.M. November 7, 1979 at the Bloomfield Township Library with a coffee at 10 A.M. to distribute the Union List of Serials. The library board to pay up to \$50.00 for coffee expenses. Second Gorsline. Carried.

It was suggested that the serial committee send out publicity for this event.

b. Legislation. The Michigan Library Association Legislation Committee voted against SB74 concerning redistribution of weigh station monies.

c. Javits-Kennedy Bill/National Library Act. To be sent to board members for study and comments.

12. Adjourned at 10:32. Next meeting November 7, 9 A.M., Bloomfield Township Library.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board  
November 7, 1979  
Bloomfield Township Library

All board members present. Also present were: Shirley Kerrigan, Institution Librarian; Don Hampton, Royal Oak Public; Doug Whitaker, W.O.L.F.; Cynthia Frechtling, League of Women Voters; Joy Klebes, Berkley Public Library; Jane Cameron, Birmingham; Betty Hegedus; Kris Major, Law Library; A. Michael Dellar, Madison Heights Public Library; Barbara Shumer, Oakland County Library for Blind and Physically Handicapped; Gordon Lewis, Farmington Library.

Chairperson Dohany called the meeting to order at 9:04.

1. Minutes of the October 3, 1979 meeting were approved as presented. Motion for approval by Gaylor, second by Baruch.

2. Approval of bills.

RESOLUTION 79-38: Baruch moved that the bills presented be paid. Wilcox second. Carried.

3. Comments, announcements and call to audience.

- a. No comments from the audience.
- b. Discussion of S1124 (National Library Act)
- c. Hotline statistics noted and placed on file.
- c. Subregional statistics noted and placed on file.

4. W.O.L.F. Developments

- a. Whitaker reported that W.O.L.F. funding is assured. That Wayne County problems do not reflect on W.O.L.F. in any way.
- b. W.O.L.F. has been getting inquiries and is helping libraries in Wayne County who want to put their own personnel on their city payroll.
- c. Cable TV is beginning in Oakland and Wayne Counties. 15 communities have it underway. W.O.L.F. is trying to coordinate this and making sure that librarians understand what W.O.L.F. will do to help them get the TV Cable Library Development. W.O.L.F. is writing books for the region and proposals for vendors.

5. O.C.C.L.E.T.

- a. Working on a human resource directory.

6. 1980 Budget.

- a. Enough money to continue the Hotline is back in the budget.
- b. \$1,000 has been left in the Childrens' Village budget for reading materials. Gorsline to amend this part of their budget to give Oakland Reference Librarian some say in the selection of their materials.

7. County Reference Librarian's Report

- a. Jose announced that there are now 24 Friends of the Library groups in Oakland County.
- b. Next year's meeting dates for the Library Board were scheduled for the first Wednesday of the month with the exception of January 2, 1980 to be on January 9, 1980 and July 2, 1980 to be on July 9, 1980.

c. Discussion of P.A. 164 (bill saying that township and city libraries with population under 250,000 have to have elected boards.) W.O.L.F. and Oakland County Reference Library Boards are going to watch this legislation.

8. Institutional Report noted and placed on file.

9. Old Business

a. Gordon Lewis is developing a proposal on the cost of the sign for the Subregional Library for the Blind and Handicapped.

10. New Business.

a.

RESOLUTION 79-39: Gaylor moved that the Oakland County Reference Library Board purchase books in memory of C. Barton to be placed at Camp Oakland. Jose is to purchase the books and notify Mrs. Barton of our action. Second Baruch. Carried.

b. The Subregional Library for the Blind and Handicapped was notified that as of October 15th an economy measure was being taken at the State Library. Large print books would be moved to the regular library and would be available on interloan. This would make a much longer wait for the Library for the Blind and Handicapped patron. There has been such an outcry that the State Library may reconsider.

RESOLUTION 79-40: Gaylor moved that the Oakland County Reference Library Board ask Mr. Scanell, State Librarian, to consider resending his letter of October 15, 1979 and maintain the large print service at the State Library for the Subregional Libraries for the Blind and Handicapped. Second Wilcox. Carried.

Jose to send F. Scanell a letter telling of the board's concern. The Subregional Library for the Blind and Handicapped has shown significant growth since the Public Relations campaign and doesn't feel cutting a service at this time is advisable.

c. Discussion as to who will copyright the 3rd Edition of the Union List of Serials.

RESOLUTION 79-41: The Oakland County Reference Library Board authorizes Jose to copyright the 3rd Edition of the Union List of Serials in their name. Motion by Gaylor, second by Wilcox. Carried.

11. Meeting adjourned at 9:51 A.M. to meet with librarians in the county and to hand out the new copies of the Union List of Serials. Next meeting December 5, 1979.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson