

#1

Minutes of the regular meeting of the Oakland County Library Board  
December 5, 1979  
Oakland County Commissioners' Auditorium, Committee Room A

Board members Robert Gorsline, Robert Gaylor, Hugh Dohany, Joann Wilcox present. Absent board member Leonard Baruch. Also present were Phyllis Jose, Oakland County Reference Librarian; Shirley Kerrigan; Betty Hegedus; Doris Warner; Doug Whitaker; Barbara Shumer; Dick Beer; Sharon Bostick; Indra David; Ellen McCooey.

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

1. Minutes of the November 7, 1979 meeting were approved as presented. Motion for approval by Gorsline, second by Dohany. Carried.

2. Approval of Bills.

RESOLUTION 79-42: Wilcox moved that the bills presented be paid. Gaylor second. Carried.

RESOLUTION 79-43: Gorsline moved that Jose and Dohany be authorized to pay the remaining balance to subregional library upon receipt of their bill. Second, Gaylor Carried.

3. Call to Audience, announcements, correspondence.

- a. No response from the audience.
- b. Items a., b., c., d., e., f., and h. from the agenda noted and filed.
- c. Referring to item g. on the agenda. Indra David of Oakland University introduced Sharon Bostick, the new Hotline Librarian, who started December 1st.

4. W.O.L.F.

a. There are now 31 communities with cable TV in the WOLF Cooperative area. Farmington Library has assigned a librarian to monitor what's happening with cable TV in the WOLF area and to find resource information on the subject.

RESOLUTION 79-44: Gorsline moved that the reference library board send a letter to all city mayors and township supervisors informing them of the cable TV developments and the possibilities for their own libraries. The letter will ask the mayors and supervisors to talk to their librarians about cable TV and ask them to consider cable TV programs. Wilcox, second. Carried.

b. W.O. L. F. Membership

RESOLUTION 79-45: Wilcox moved that the Oakland County Reference Library renew its membership in WOLF at a cost of \$1,000 for the year 1980. Second, Gaylor. Carried.

c. It was announced that the State Supreme Court denied the application for leave to appeal regarding the employees of WOLF and Wayne County. WOLF is now the sole employer of its employees.

5. OCCLET

- a. Group is continuing with Human Resource Directory
- b. Planning a spring workshop at Cranbrook.
- c. Working on a newsletter.

6. County Librarian's report noted and filed.

- a. Jose attended a meeting of the librarians of southeastern Oakland County, in Novi. This group of librarians want to continue to meet and exchange ideas.
- b. Union List of Serials has taken in \$910.60. Sold 85 inserts and 29 binders.
- c. The State Library resended the letter to the Subregional Libraries of the Blind and Physically Handicapped, saying that they wanted to put large print books on interloan. The service will remain the same for the time being.
- d. Discussed a workshop on cable TV programming. WOLF, Oakland University and the County Reference Library are all interested in such a workshop.

7. Institutional Librarian's report noted and placed on file.

- a. Jail librarian, Kerrigan, reported that she is receiving inquiries from Genesee County and Southfield about setting up a jail library.
- b. Gorsline to add amendment to Childrens' Village budget concerning the \$1,000 for books. He will ask that the reference librarian approve the books purchased for the children and that she may initiate purchase of books for them.

8. Law Library

- a. Personnel is studying each member of the law library staff, their duties; to reclassify their jobs.
- b. Space study of the law library discussed.
- c. Beer and his committee is working on a course on use of legal information for librarians to be given through Oakland University Continuing Education Division. It would start next September and run for six to ten weeks.
- d. Beer would like to offer programs to libraries to hold for community groups on Federal and State Statutes.
- e. Beer would like to offer programs to start awareness of legal information in other parts of the state.

9. Subregional Library for the Blind and Physically Handicapped

- a. Discussion of large print books.
- b. Schumer has made two radio interviews, many speeches and mailings to physicians and community groups.

10. Health Library--no report.

11. New Business

- a. Legislative report.
  1. Recommended 20% cut in each department of the state next year.  $\frac{1}{2}$  million to come from State Aid, \$100,000 cut from State Library.
  2. SB 74--Penal fines at way stations. No hearings scheduled for this year. Therefore won't come out of committee.
  3. SB 694--Amends PA 164 of 1877. Legislative committee to hold hearing on PA164 January 10, 1980 at 1:00 P.M., Lansing Public Library.
- b. Oakland County Trustee meeting will have an update from the national and state White House Conference delegates. They will invite area state and national delegates to the meeting.
- c. Gaylor informed those present that he would be available to speak at public libraries if any wanted County Library Board members to speak.
- d. Gaylor is local chairperson of next year's MLA, SLA, MAME conference at the Hyatt Regency in Dearborn

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12. Meeting adjourned 10:05. Next meeting January 9, 1980, 9:00 A.M.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Doherty, Chairperson



Minutes of the regular meeting of the Oakland County Library Board  
January 8, 1980  
Oakland County Commissioners' Auditorium, Committee Room

Board members Robert Gaylor, Hugh Dohany, Joann Wilcox present. Absent board members Leonard Baruch and Robert Gorsline. Also present were Phyllis Jose, Betty Hegedus, Dick Beer, Cynthia Frechtling, Richard L. Pettengill, Sharon Bostick, Jennie Cross.

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

1. Minutes of the December 5, 1979 meeting were approved with the following corrections: 4 a. -31 communities investigating cable TV instead of "with" cable TV; 6 a. - to read southwestern instead of "southeastern"; 6 b. to read distributed 85 inserts and 29 binders instead of "sold". Motion by Gaylor, second by Dohany. Carried.

2. Approval of Bills.

RESOLUTION 80-1: Wilcox moved that the bills presented be paid. Gaylor, second. Carried.

3. Call to Audience, announcements, correspondence.

- a. Items a, c, d, e, f, and g on the agenda were noted and filed.
- b. Discussion on the copyright of the Union List of Serials and R. Pettengill's letter. Dohany was asked to consult with county civil council about the legalities of copyright. The group who compiled the U. L. of S. hopes to form an organization with by-laws and constitution at their spring meeting.

4. WOLF

a. The Reference Library Board Chairman, Dohany, who is on the WOLF Board was given special honor at WOLF's last meeting. He was honored for his outstanding contributions to the cooperative. He helped set up the WOLF accounting system and invested WOLF monies to earn the cooperative \$100,000 in interest.

5. Union List of Serials Budget-Richard Pettengill

- a. Discussion. Board, again, commended the committee for their work.

6. County Reference Librarian's Report

- a. Personnel is interviewing reference library employees to make recommendations for job placement and salaries to the county personnel committee.
- b. Toured Southfield Jail-county is advising them on how to set up jail library.
- c. Dohany toured new reference library to be in the new county executive's headquarters. He questioned where the meeting room and rooms will be but said it was going to be very nice.

7. Institutional librarian's report noted and filed.

8. Law librarian. Space study showed they need 110 new shelves a year with no new titles, just to keep up. Before June they will be putting books on the floor. Expansion plans of the law library are starting.

9. Old Business

- a. Gorsline ammended the Childrens' Village book funds in the county budget to read,

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"Expenditure of these funds subject to initiation and/or prior approval of the county's reference librarian."

10. Meeting adjourned 10:00 a.m. Next meeting February 6, 1980.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

# 1

Minutes of the regular meeting of the Oakland County Library Board  
February 6, 1980  
Oakland County Commissioners' Auditorium, Committee Room A

Board members Hugh Dohany, Joann Wilcox, Robert Gorsline, Robert Gaylor and Leonard Baruch present. Also present were: Phyllis Jose and Betty Hegedus from the Reference Library; Shirley Kerrigan from the Institutional Libraries; Dick Beer from the Law Library; Barbara Shumer and Gordon Lewis from the Library for the Blind and Physically Handicapped; Doug Whitaker from WOLF and Marguerite Simson former board member.

Chairperson Dohany called the meeting to order at 9:15 a.m.

1. Minutes of the January 8, 1980 meeting were approved as presented. Motion by R. Gaylor, second by H. Dohany.

2. Approval of the bills.

RESOLUTION 80-2: Baruch moved that the bills presented be paid. Gorsline, second. Carried.

3. Call to audience, announcements, correspondence.

a. Hotline.

RESOLUTION 80-3: Gorsline moved that chairperson Dohany and secretary Wilcox be authorized to sign the Hotline agreement. Second Baruch. Yeas: Dohany, Gorsline, Baruch and Wilcox. Nays: None. Abstain: Gaylor.

b. Discussion of Union List of Serials and its copywrite.

RESOLUTION 80-4: Baruch moved that Jose indicate on the copywrite application forms that work done on the Union List of Serials be indicated as work made for hire and that the board apply for a copywrite on that basis. Gorsline, second. Carried.

c. Letter sent to governmental units about cable TV. Some units answered that it made them aware, might help them get better franchises and thanked board.

d., e., f., g., noted and filed.

4. WOLF-discussed annual report. Baruch asked for a financial comparison of 1978 and 1979.

5. OCCLET

a. Sponsoring workshop week of May 18th. Theme to be "Librarians in the 80's".

b. Directory

c. Newsletter

d. Have set up committees on INFOPASS system, cooperative acquisitions and storage and formalizing the association.

e. Brochure about OCCLET.

RESOLUTION 80-4: Wilcox moved the Oakland County Reference Library pay for the printing cost of the OCCLET brochure. Second, Gorsline. Carried.

6. County Reference Librarian's Report. Noted and filed.

a. Reference library buying books on cable TV.

b. Discussion on cable TV workshop.

7. Institutional Librarian's Report-noted and filed.

8. Law Library Report-Dick Beer.

- a. Discussion of space study of law library.

9. Subregional Librarian's report.

- a. Noted great increase in use of cassettes while record use is going down. Readership is up 25% in past year. Library is preparing two new slide shows to be available to communities. Produced two new brochures and several bulk mailings. They are picking up more children with reading disabilities.

- b. Sign for the subregional library. Gordon Lewis presented costs and plans of two signs.

RESOLUTION 80-5: Gaylor moved that the board purchase an 18" X 5' sign (Die-stamped Helvetica letters) for the Subregional Library for the Blind and Physically Handicapped. The cost not to exceed \$1,000. Baruch, second. Carried.

- c. At present the library for the blind is only reaching 5% of those who can use it in Oakland County. What's to be done if LSCA funds are discontinued? Lewis introduced a proposal for state funding of the blind and physically handicapped libraries. It is a combination of local and state funding: \$1.50 per capita for the eligible population (3.7%) or 40,000 people in Oakland County and not less than \$25,000 per center in the state.

RESOLUTION 80-6: Gaylor moved that the board approve the concept of the proposed bill. Gorsline, second. Carried.

10. Hotline report reviewed and filed.

11. Old business.

- a. Discussion of Personnel Committee report.

RESOLUTION 80-7: Motion that the board strongly recommend that the present Clerk II positions in the report be reclassified to Library Technicians, was made by R. Gaylor. Second by Gorsline. Carried.

- b. Letter from the General Government Committee of the Board of Commissioners asking about S.B. 694. Board was told that Senator Vanderlaan who is the sponsor of 694 is introducing a substitute bill in the Senate with changes suggested by MLA. It will be permissive legislation and not retroactive. Jose to notify the committee of this.

- c. Legislation: MLA Hearing on PA 164. As noted above Hearing produced suggestions for changes in the new substitute SB694.

1. Senator Faust to introduce bill on State Library in March.

2. Legal fund for MLA to file an Amicus Brief in the Benton Harbor case is up to \$2000 with 54 libraries participating.

12. New business.

- a. Dohany asked that the board consider appointing a Citizens Committee to look into placing a millage request on the ballot for the Oakland County Libraries that are under the Oakland County Library Board. He asked those present to think about this and directed Jose to get librarians' opinions.

- b. M. Simson thanked the board for the "Atlas of Michigan" given to her at the time of her retirement from the board.

- c. It was announced that Bob Gaylor has been elected by the state White House Conference

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delegates to represent Michigan in the conference followup at Washington, D.C.

13. Adjourned at 11:40.

OAKLAND COUNTY  
FEB 5 1980  
Governmental Reference Library

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson



Minutes of the regular meeting of the Oakland County Library Board  
March 12, 1980  
Oakland County Commissioners' Auditorium, Conference Room

Board members Joann Wilcox, Robert Gorsline, Robert Gaylor and Leonard Baruch present. Hugh Dohany, absent. Also present were: Phyllis Jose and Betty Hegedus from the Reference Library; Shirley Kerrigan from the Institutional Libraries; Dick Beer from the Law Library; Ellen McCooey from the Health Library; Sharon Bostick and Cynthia Frechtling.

Acting chairperson Gorsline called the meeting to order at 9:00 a.m.

- 1. Minutes of the February 6, 1980 meeting were approved as presented. Motion by Baruch, second by Gaylor.
- 2. Approval of the bills.

RESOLUTION 80-8: Baruch moved that the bills presented, be paid. Second, Wilcox. Carried.

- 3. Call to audience, announcements, correspondence.
  - a. Letter from the Urban Land Institute referred to the Planning Department.
  - b. Oakland Librarian and WOLF circulation report noted and filed.

4. WOLF-Discussion of automated system. 7 libraries are committed so far.

- 5. OCCLET
  - a. All Library Conference is May 27th. Alice Irig will be speaker. Theme is "Libraries in the 80's". Be at the Birmingham Community House.

RESOLUTION 80-9: Wilcox moved that the Oakland Library Board underwrite expenses, up to \$200.00 for the speaker for the OCCLET conference. Baruch, second. Carried.

Board discussion followed about some libraries in the county taking advantage of what they are interested in, but not sharing their opportunities.

- 6. County Librarian's report noted.
  - a. Library moving day in April
  - b. INFOPASS-discussion.
  - c. Librarian Jose is serving on the State Library Interlibrary Loan Task Force for the Council on Resource Development (CORD).
  - d. SW Oakland County libraries are analyzing their individual library reference sections and looking for areas to cooperate, such as buying certain reference materials every other year.
  - e. Cable TV Workshop at Oakland University.

RESOLUTION 80-10: Baruch moved that Jose attend the Cable TV Workshop at Oakland University and the board pay the \$20.00 fee. Second, Gaylor. Carried.

- 7. Institutional Librarian's report discussed.
  - a. Slide program "Forgotten Man Mission" featuring the Oakland County Jail, given by Marc Cooper. It tells of the sponsorship of the Oakland County Library Board. Marc is available for organizations for this program.

8. Law Library-Dick Beer

a. H.B. 4885 (use of penal fines). Beer says if it is allowed to pass would be a terrible state of affairs. Wants blue ribbon committee to study this. Beer has written letters opposing H.B. 4885. Wilcox told of MLA appointing a committee, along with the law librarians to study this. Will talk to them about Beer serving on this committee.

9. Subregional Library report placed on file.

10. Hotline Library report. Noted and filed. Hotline is up to full staff now.

a. A committee of Sharon Bostick, Phyllis Jose and Indra David were appointed to study the Oakland Community College useage. Committee to report at the April board meeting.

11. Legislation:

- a. Library theft law-being worked on by MLA committee.
- b. MLA Legislative Day May 21st.
- c. H.B.4885 (use of penal fines) joint committee of MLA, MALL and MAC to study this issue.
- d. MLA to go for full funding of PA 89.

12. New business.

- a. Board invited to Southfield Public Library to hold its April meeting at 9:00 a.m.
- b. Baruch to attend ALA July conference in New York.
- c. Gorsline asked that the County Historical Commission publications be housed in the new reference library. Discussion.

13. Meeting adjourned 10:25.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board

April 2, 1980

Oakland County Commissioners' Auditorium, Committee Room A

Board members Robert Gorsline, Robert Gaylor, Hugh Dohany and Joann Wilcox, present. Leonard Baruch, absent. Also present were: Phyllis Jose from the Reference Library; Cynthia Frechtling from League of Women Voters; Barbara Shumer from Oakland County Subregional Library; Jennie Cross from Oakland Schools; Joanne Compton from Bloomfield Township Library Board; Sharon Bostick from Hotline; Shirley Kerrigan from Jail Library; Dick Beer from Law Library and Leo Dinnan from WOLF.

Chairperson Dohany called the meeting to order at 9:03 a. m.

1. Minutes of the March 12, 1980 meeting were approved as presented. Motion by Gorsline, second by Gaylor. Carried.

2. Approval of the bills.

RESOLUTION: 80-11: Wilcox moved that the bills presented, be paid. Second, Gaylor. Carried.

3. Call to audience, announcements, correspondence.

a. Letters from Frank Scannel, James Bannasch and certificate of copyright registration of the Union List of Serials, 3rd Edition, noted and filed.

4. WOLF-Director Leo Dinnan

a. WOLF Bylaw change-approval needed by member libraries. Oakland County Ref. Library is a member library.

RESOLUTION: 80-12: Gorsline moved that the board approve the proposed WOLF Bylaw change of Section 3 C as presented to us. Gaylor, second. Carried.

b. Oakland Library Trustees are starting election process of the Oakland board members whose terms have expired on the WOLF board.

c. WOLF labor contract has been signed.

5. OCCLET-No report.

6. County Reference Librarian's report

a. Library is supposed to moved to new quarters Saturday, May 31st.

b. Cable TV discussion as to what the county can do to help. Dohany to ask the county administration and planning what they are doing on Cable TV. Also, he will suggest that all efforts on Cable TV be coordinated with Oakland Intermediate School District.

7. Institutional Library Technician's report

a. Kerrigan announced a substantial donation of books to the jail library by the Bloomfield Township Library Friends.

b. Chairperson Dohany asked that the board see the jail film, "Forgotten Man Mission" put on by Marc Cooper. WOLF's excellent film presentation was also suggested for viewing.

8. Law Librarian's report

a. Discussion of in-service programs of "Librarians and the Law" and the 10 week course at Oakland University on "Legal Research and the Library".



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b. H. B. 4885-Increases the penal fine money going to law libraries. Michigan Library Association has appointed a committee of law librarians and public librarians to study this bill and future problems with penal fines.

9. Subregional Library for the Blind and Physically Handicapped

- a. Noted statistics. Great increase of useage.
- b. Sign for the Subregional Library for the Blind and Physically Handicapped is now up at the Farmington headquarters.

10. Hotline.

- a. Statistics were presented from 1972 thru 1979. Useage increased as much as 10 times in some areas. Requests are enlarging in scope. 10% of the requests come from Oakland Community College. The board could use help in financing the Hotline.

RESOLUTION 80-13: Gaylor moved that the Chairperson, Dohany notify Oakland Community College of the problem and discuss possible solutions. Second by Gorsline. Carried.

11. Old Business.

- a. Oakland Reference Library is sending out flyers for the Government Documents Round Table. Discussion of coming conference.

RESOLUTION: 80-14: Gorsline moved that Jose be authorized to attend the coming Governments Documents Round Table conference. Second, Gaylor. Carried.

b. Legislation-Wilcox. Senator Faust's bill on placing the state library under the legislature to be introduced this week. Money is still in the state budget to purchase the civic center.

12. New Business.

- a. Oakland County Trustees to attend MLA Legislative Day.

RESOLUTION: 80-15: Oakland County Reference Library Board to pay expenses of registration and mileage for its board members and librarian, Jose, who attend MLA Legislative Day. Second by Wilcox. Carried.

b. Oakland County Library Trustee Dinner is May 14th at Hamburger Mansion. Macomb library trustees will be invited. Jose to send out notices.

13. Adjourned at 10:25. Next meeting May 7, 1980 at South field Public Library. June meeting to be on the 11th and July on the 9th.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

#1

Minutes of the regular meeting of the Oakland County Library Board  
May 7, 1980  
Southfield Public Library

All board members—Robert Gorsline, Robert Gaylor, Leonard Baruch, Hugh Dohany and Joann Wilcox were present. Also present were: Phyllis Jose from the Reference Library, Doug Whitaker of W.O.L.F., Sharon Bostick of the Hotline, Jennie Cross of Oakland Schools, Marti Smart and Barbara Shumer from Oakland County Subregional Library, Cynthia Frechtling from League of Women Voters and Dick Beer of the Law Library.

Chairperson Dohany called the meeting to order at 9:10 a.m.

1. Minutes of the April 2, 1980 meeting were approved as presented. Motion by Gorsline, second by Gaylor. Carried.

2. Approval of the bills.

RESOLUTION: 80-16: Wilcox moved that the bills presented, be paid. Second, Gorsline. Carried.

3. Call to audience, announcements, correspondence.

a. Letter from Indra David asking that the 1979 leftover balance in the Hotline account, \$442.23, be used toward this year's student labor.

RESOLUTION: 80-17: Baruch moved that the 1979 leftover balance in the Hotline account be used toward this year's student labor. Gorsline, second. Yeas: Baruch, Gorsline, Wilcox, Dohany. Nays: none. Abstain: Gaylor.

4. WOLF

a. The board will be dealing with the lease on the building on Thursday.

b. The board will contract for the automated circulation system at their June Meeting.

c. Discussion of Saginaw Library law suit protesting the allocation of penal fines.

Judge ruled that the majority of penal fines to go to libraries. Decision is subject to appeals.

5. OCCLET—no report.

6. County librarian's report. Attached.

a. Jose announced that the State of Michigan Library access offices will close in October. They are trying to find alternate source.

b. The county library budget will be presented at the next meeting.

c. Jose to speak at May 19th meeting of the Oakland County League of Women Voters.

d.

RESOLUTION: 80-18: Gorsline moved that Martha McDermott attend and her expenses be paid to the Public Library Beginning Workshop, August 17-22 at Michigan State University. Second, Baruch. Carried.

7. Institutional Library Technician's report.

a. Kerrigan obtained a \$1,000 grant from Dalton's for books for Childrens Village.

b.

RESOLUTION: 80-19: Baruch moved that the library board pay the expenses for Shirley Kerrigan at the Michigan Library Association Young Adult Workshop on May 16th. Second, Gorsline. Carried.



8. Law Library-Dick Beer

- a. Two summer workers are returning to the law library.

9. Subregional Librarian's report. Report noted and filed.

- a. Barbara Schumer is moving to North Carolina. She introduced Marti Smart who will replace her as Subregional Librarian.
- b. Schumer said that the Subregional Library circulation and services are increasing by leaps and bounds.
- c. The board commended Barbara Schumer for her warmth and dedicated service to the subregional library.

10. Hotline Librarian's report. Noted and filed.

- a. Bostick announced that she was losing her assistant.

11. Old Business.

- a. Oakland Community College Hotline useage. Dohany called the OCC representative, telling of their 10% share of Hotline useage. They were very receptive to paying their share. Their budget has been set for the year but their contingency fund may allow for some payment.
- b. Cable TV-Phil Dondero of the Planning Dept. is on top of the situation. Executive Murphy is probably going to hire a consultant. They will keep the library board informed.

12. New Business

- a. Election of WOLF Board members. Oakland County Library Trustees are taking care of this.

13. Legislation-Wilcox

- a. List of current library bills passed out to board members.
- b. Discussion of Corbin bill to be introduced (media centers), PA 89 funding, HB 5173, theft law and American Library Association Legislative Day in Washington.
- c. MLA Legislative Day is May 21st.
- d. Oakland County Trustee meeting May 14th.

14. Meeting adjourned at 10:45. The group then toured the Southfield Library. Next meeting June 11, 9:00 a.m. Commissioners' Auditorium, Conference Room

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

ok

Minutes of the regular meeting of the Oakland County Library Board  
June 11, 1980  
Oakland County Commissioners' Auditorium, Conference Room

All board members - Robert Gorsline, Robert Gaylor, Leonard Baruch, Hugh Dohany and Joann Wilcox were present. Also present were: Phyllis Jose and Martha McDermott of the Reference Library, Marti Smart of Oakland County Subregional Library, Jim Van Leuven from Budget Division, Sharon Bostick and Indra David from Oakland University Hotline, Doug Whitaker of W.O.L.F., Dick Beer of Law Library, Cynthia Frechtling from League of Women Voters and Shirley Kerrigan from Institutional Libraries.

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

1. Minutes of the May 7, 1980 meeting were approved as presented. Motion by Gorsline, second by Baruch. Carried.

2. Approval of the bills. Baruch asked that the bills have a previous balance showing.

RESOLUTION: 80-20: Gorsline moved that the bills presented, be paid. Second, Baruch. Carried.

3. W.O.L.F.

- a. The lease for the W.O.L.F. service center has been signed. It's for the next 10 years.
- b. No vendor has been selected yet for the circulation system.

4. Budget

- a. Discussion with J. Van Leuven from the Budget Division about reference, subregional and hotline budgets.
- b. Special budget meeting scheduled June 25, 1980 at 9:00 a.m. in the committee room of the commissioners' auditorium complex.
- c. Subregional library circulation has tripled since 1976.

5. County librarian's report.

- a. Discuss change in goals of the Oakland County Library Board.
- b. Equity recommendations for the reference and law librarians.
- c. Appreciation expressed by the board for the work of the Personnel Committee on this equity recommendation.

6. Call to audience, announcements, correspondence.

- a. Jose introduced Martha McDermott, library technician for the reference library.
- b. Discussion of payment from Oakland Community College.

RESOLUTION: 80-21: Gorsline moved that the reference library board submit an invoice to Oakland Community College for \$1200. as a partial payment for their cost of Hotline service. Baruch seconded. Carried.

7. Hotline report noted.

- a. New clerk Annie Salter introduced. She has a library technician's degree.
  - b. Discussion of getting information from the Hotline to Commissioner Montante.
- Letters of regret to be sent to Commissioner Montante.

8. OCCLET

- a. 90 attended conference.
- b. To give report of cooperative activities of OCCLET at the State MLA Conference.
- c. Baruch suggested we send news items to ALA and MLA magazines about county library activities.

9. Subregional librarian's report.

- a. Having consumer input meetings. Very successful.
- b. Oakland Subregional Library for the Blind and Physically Handicapped held a display of their sculpture for the blind in Lansing.

10. Institutional librarian's report.

- a. Discussion of jail library and court suits in progress at Saginaw and Oakland.

11. Law librarian's report.

- a. D. Beer discussed "Law and the Library" course at Oakland University in September. He believes it to be the first course of that magnitude in the U.S.A.
- b. Patrons of the law library are coming from as far away as Sinclair Shores and down-river Detroit.
- c. Law library will share 5th floor of court house with the county civil council.

12. Old Business

a.

RESOLUTION: 80-22: R. Gaylor moved that expenses to the ALA Conference in New York June 27 to July 3 be paid for Librarian Jose and Trustee Baruch. Second Wilcox. Carried.

13. Announcements.

- a. Oakland Trustee meeting May 14th had 60 in attendance. Survey taken for program needs showed Cable TV and Library Public Relations most wanted programs.
- b. State White House Conference delegates meeting.
  1. State Citizens for Michigan Libraries being organized to help lobby for libraries. Their first meeting will be September 27th. All are welcome.
  2. Gaylor has been elected to the steering committee for National Citizens for Libraries.

14. Legislation.

- a. Discussion of HB 4645--allows certain public employees right to strike. Has been passed by the House.
- b. SB 694--4 yr. terms for library trustees, elected, non partisan.
- c. MLA legislative Day reports by Jose, Gaylor and Wilcox.
- d. Saginaw penal fine case to be reconsidered by judge.
- e. Media Center bill has been introduced by Sen. Corbin SB 1163.
- f. Archival library theft bill is now SB 1144.

15. Meeting adjourned at 10:50. Next meeting to work on proposed budget, June 25 at 9:00 a.m.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

ok

Minutes of the special meeting of the Oakland County Library Board  
June 25, 1980  
Oakland County Commissioner's Auditorium, Committee Room A

Board members Joann Wilcox, Leonard Baruch, Robert Gaylor, and Hugh Dohany present. Robert Gorsline, absent. Also present were: Phyllis Jose, Reference Library Director, Shirley Kerrigan, Jail Library. No visitors present.

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

1. Review and approval of 1981 budget request.

a. Mission/Purpose; Goals and Objectives. Jose explained which statements, goals and objectives were new and/or reworded. She, also, noted a correction suggested by Mr. Gorsline (per his letter) regarding the use of the word trusty instead of trustee in three places. It was suggested that goal no. 4 be reworded to include; improve and expand.

RESOLUTION: 80-23: Motion made by Wilcox to approve corrected Mission/Purpose, Goals and Objectives statement. Second, Baruch. Carried. (Copy attached)

b. Subregional budget.

RESOLUTION: 80-24: Baruch moved to accept proposed Subregional budget. Second, Gaylor. Carried. (Copy attached)

c. Hotline budget. Discussion followed on "indirect cost" factor.

RESOLUTION: 80-25: Baruch moved to accept Hotline budget as is. Second, Wilcox. Gaylor abstained. Motion carried. (Copy attached)

d. Reference Library budget. Discussion followed regarding each line item. Some changes were suggested.

RESOLUTION: 80-26: Baruch moved that the proposed corrected budget as our recommendation to the Board of Commissioner's. Second, Gaylor. Carried. (Copy attached)

2. Other business.

Jose asked the Library Board to approve expenses of \$40.00 for her to attend Automated Circulation Workshop in Ann Arbor on July 31 and August 1, 1980.

RESOLUTION: 80-27: Baruch moved to approve expenses for Automated Circulation Workshop. Second, Gaylor. Approved.

Meeting ajourned 10:20 a.m.

Respectfully submitted,

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson



Minutes of the regular meeting of the Oakland County Library Board  
July 9, 1980  
Oakland County Commissioner's Auditorium, Conference Room

Board members - Joann Wilcox, Leonard Baruch, Robert Gorsline, Robert Gaylor, and Hugh Dohany, present. Also present were: Phyllis Jose, Reference Library Director; Doug Whitaker, WOLF; Marti Smart, Subregional Library; Sharon Bostick, Reference Hotline; Jennie Cross, Oakland Schools Library; and Lane Fichtenau, Law Library.

Chairperson Dohany called the meeting to order at 9:15 a.m.

1. Minutes of the June 11th regular meeting and the special meeting June 25, 1980 were approved as presented. Motion by Baruch. Second, Gaylor. Carried.

2. Approval of the bills.

RESOLUTION: 80-28: Wilcox moved that the bills presented be paid. Second, Baruch. Carried.

3. Call to audience, announcements, correspondence.

- a. No one in the audience wished to be heard.
- b. Wilcox announced a meeting of the Michigan Citizens for Library Forum to be held September 27, 1980 at the Lansing Public Library.
- c. Jose announced that the Reference Library will be moving on July 26th and 27th.

4. Penal fines.

a. Dohany announced that he has not received a breakdown for the penal fines as yet. Will ask for approval at August 6, 1980 meeting.

5. WOLF: Doug Whitaker.

- a. The WOLF Board has accepted the Labor Contract with AFSCME.
- b. Bibliographic Automation Committee to begin contract negotiations with Data Phase.
- c. Status of by-law change regarding selection of Wayne members of WOLF Board.
- d. Jose had requested "cost break-down" for automation for small libraries to determine possible cost of Reference Library becoming a participating member. Direct costs will be about \$12,000 or less for the entire system. Equipment would consist of - Terminal, linking equipment, lables for books, portion of mini-computer cost, small printer and buy in costs. WOLF feels that they have negotiated with Michigan Bell the lowest cost possible at this time and they are considering alternate means of communication.

6. OCCLET - no report.

7. Interlibrary Loan Region.

a. Jose reported that she had attended the last ILL Taskforce meeting but that she felt little progress had been made in deciding how to assign the remaining LSQA III money, or on deciding the make-up of the necessary regions. Whitaker reported that WOLF has been talking with other Cooperatives regarding the make-up of the various regional offices. Several possibilities have been suggested. The academic libraries of the tri-county region have already formed a group of their own, SEMLOL. It was suggested that a general meeting with Libraries regarding what effect the closing of the ILL Access Offices on October 1st and the make-up of the new regional areas be put on the WOLF agenda for their meeting on July 10, 1980. It was felt that not enough people are aware of what is happening in this situation and that they need to be better informed and that the State Library Board and the Legislature should be told by libraries, and their patrons what their feelings are on this matter. MIA has a committee working on this subject also. Jose will be attending an ILL Taskforce subcommittee meeting in Lansing on July 10th and an entire Taskforce meeting July 22, 1980.



8. Legislative report - Joann Wilcox.
  - a. Wilcox reported on the status of SB 1144 (regarding theft from archives and libraries) which had a hearing before the Senate Education Committee.
  - b. SB 694 passed.
  
9. County Librarian's report. Attached.
  - a. Jose gave a brief synopsis of the County Librarian's activities and the ALA conference. (ALA reports from Jose and Baruch filed).
  
10. Institutional Librarian's report. Attached.
  - a. Jose gave a brief resume of the Institutional Librarian's report in the absence of Shirley Kerrigan.
  
11. Law Librarian's report. Lane Fichtenau.
  - a. Fichtenau reported that the Law Library was working on their 1981 budget and one of their requests would be to join WESTLAW Data Base.
  - b. Summer project is to finish cataloging back-log.
  
12. Subregional Librarian's report. Marti Smart.
  - a. Statistics show that the use of record players is decreasing and cassette machines is going up.
  - b. Smart attended Library Conference in Boston. National Library Service for the Blind and Physically Handicapped and Library of Congress budget has 2% inflation factor built in - have lost 9 staff positions, effects of cut backs shouldn't filter down to regional and subregional at this point.
  - c. There are 10 new PSA spots. 5 for radio and 5 for TV. Subregional will be getting these and using them.
  - d. There is a new phototype machine being developed which is a combination record and cassette player. Many good features and will possibly be available in one year.
  - e. That a solar powered battery charger has been developed that has good possibilities.
  - f. LSCA grant of \$10,000 to the subregional to develop services for the deaf and the hearing impaired. There will be meetings with groups concerned with the deaf and the hearing impaired to find out what their needs are; and training for librarians in sign language, teletype machines, etc.
  
13. Reference Hotline. Sharon Bostick.
  - a. Indra David is working on reducing indirect costs.
  - b. June statistics show increase in reference requests.
  - c. Also increase in ILL loan requests for states other than Michigan.
  - d. Cataloging requests also up.
  - e. Appointments for Library visits being made.
  
14. Old business. None.
  
15. New business.
  - a. Baruch suggested that a grant be sought for a study regarding retrieval systems and all kinds of total operations and how these could be inter-related. Jose will check with Russ Martin on how to obtain, and who to contact regarding a grant. Wilcox asked if these terminals could be inter-related with other terminals in the county government? Whitaker reported that this was one of the things that WOLF has also been studying. Cross reported that Oakland Schools was also looking into the use of terminals in various school headquarters and whether they could be tied into the Oakland Schools set-up.

Minutes of the regular meeting of the Oakland County Library Board  
July 9, 1980  
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16. Comments from the audience. None.

17. Meeting adjourned at 10:30 a.m. Next meeting will be August 6, 1980, 9:00 a.m.  
Commissioner's Auditorium, Conference room.

Respectfully submitted

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board  
August 6, 1980  
Commissioner's Auditorium, Committee Room A

Board members present - Joann Wilcox, Leonard Baruch, Robert Gaylor, Robert Gorsline, and Hugh Dohany. Also present were: Phyllis Jose, Reference Library Director; Shirley Kerrigan, Institutional Library Technician; Doug Whitaker, WOLF; Marti Smart, Subregional Library; Jennie Cross, Oakland Schools Library; Dick Beer, Law Library; Cynthia Frechtling, League of Women Voters; and Martha McDermott, Library Technician.

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

1. Minutes of the regular July 9, 1980 meeting were approved as presented. Motion by Gaylor. Second, Baruch. Carried.

2. Approval of the bills.

RESOLUTION: 80-29: Wilcox moved that the bills presented be paid. Second, Gorsline. Carried.

3. Correspondence, Announcements, and Call to Audience.

a. Doug Whitaker reported on the Attorney General's opinion regarding the use of Public Library facilities by non-residents. Non-residents may be allowed to use Public Library facilities but could be charged for that use on a per capita basis. Maxine Virtue and MLA's Attorney are studying. Discussion followed.

4. Penal fines: Dohany.

a. Dohany asked for approval for the paying of the penal fines. Jose asked for a clarification of the penal fines for Bloomfield Hills City and Bingham Farms. Money will be held in abeyance pending outcome of contracts.

RESOLUTION: 80-30: Gorsline moved that the penal fines be paid. Second, Wilcox. Carried.

5. WOLF: Doug Whitaker.

a. No report.  
b. Baruch asked Whitaker what the status of WOLF is in regards to the proposed Wayne Co. reorganization. Whitaker replied that WOLF has already begun to change the selection process by member libraries in Wayne Co. Also, Senator Faust has a bill pending to change selection of some members from the County Executive's office to the Wayne Co. Intermediate School District. Faust's bill should pass. Comments followed regarding WOLF statistics. Baruch stated that circulation statistics do not accurately reflect the total usage of a library. The possibility of using other statistics was discussed.

6. Interlibrary Loan: Jose.

a. Jose commented that the 2 hand outs she had given each Board member (Criteria for 1980 Library Services and Construction Act (LSCA) Title III Grants, Profile for multi-type region of cooperation) are the recommendations that the ILL Taskforce is making to the State Board for Libraries.

7. Legislative report: Wilcox.

a. No report.

8. County Librarians report: Attached.

a. We are in the new library - only half unpacked.  
b. Jose asked if the September meeting date could be changed due to school for Martha and Phyllis's vacation. Meeting will remain as originally scheduled.



8. County Librarian's report con't.

c. Jose reported that Warner-Amex has invited her to go to Columbus, Ohio to view the Qube set-up there and asked what the Board's feelings were in regard to this. After discussion, she was advised to go.

9. Institutional Technician's report. Attached.

a. Kerrigan asked for clarification regarding library services at the Southfield jail. It seems that the inmates are not getting much in the way of library services and there has been theft of material from the County jail by inmates being transferred to Southfield. What service there is, is being done by a counselor. Baruch said he would check and see what the original agreement was and if the Southfield Library Board was supposed to be involved.

10. Law Library: Beer.

a. Dick Beer presented the Law Library's proposed 1981 budget. They have requested funding for either WESTLAW or LEXIS Data Base. They have also asked again for some type of security system to prevent book loss. Also, for a Travel and Conference increase.

b. He also spoke about the problems they are having regarding the payment of xerox user fees.

11. Hotline:

a. No report.

b. It was asked if it was possible to receive the reports and statistics ahead of time to give the Board members more time to read and digest.

12. Subregional Librarian: Marti Smart.

a. Statistics are up again this month. Gained 60 new readers. If this rate continues they will have a 50% increase for year.

b. The Librarian spoke to the Nursing and Medical groups at William Beaumont Hospital explaining the functions of the Subregional Library. Beaumont is setting up a small in-house library for the use of blind or physically handicapped patients. This will be a good out-reach opportunity for the subregional for new readers.

13. Old business.

a. Check from Oakland Community College received.

14. New business.

a. Jose asked if any one was interested in going to MLA/SLA/MAME Conference in Dearborn. Approval of expenses will be next meeting.

b. Dohany reported that the equity pay package had been vetoed by Mr. Murphy.

15. Comments from Audience.

a. None.

16. Adjournment at 10:12 a.m.

Respectfully submitted

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson

Minutes of the regular meeting of the Oakland County Library Board  
September 3, 1980  
Commissioner's Auditorium, Committee Room A

Board members present: Joann Wilcox, Hugh Dohany, Robert Gorsline, and Robert Gaylor.  
Absent: Leonard Baruch. Also present were: Phyllis Jose, Reference Library Director;  
Shirley Kerrigan, Institutional Library Technician; Doug Whitaker, WOLF; Sharon Bostick,  
Reference Hotline; Dick Beer, Law Library Director; and Martha McDermott, Library  
Technician.

Chairperson Dohany called the meeting to order at 9:14 a.m.

1. Minutes of the regular August 6, 1980 meeting were approved as presented. Motion  
by Gorsline. Second, Wilcox. Carried.

2. Approval of bills.

RESOLUTION: 80-30: Wilcox moved that the bills presented be paid. Second, Gorsline.  
Carried.

3. Call to audience, announcements and correspondence.

- a. No one in the audience wished to be heard.
- b. Items a and b on the agenda were noted and filed.
- c. Jose reported that she had received and sent the following correspondence since  
the Board mailing.

1. From Leo Dinnan, re: WOLF bylaw change. There is a problem concerning approval  
of the WOLF bylaw change by the State Board of Education. Dinnan requested that WOLF  
member libraries write to members of the State Board of Education and/or Dr. Runkel,  
Superintendent of Public Instruction, to voice their support of the proposed amendment.  
Whitaker explained that the meeting had been postponed to September 15, and briefly  
explained the problem that has arisen. Discussion followed.

RESOLUTION: 80-31: That the Chairperson be authorized to write a letter to Dr. Runkel  
stating the Board's support for this change pursuant to their earlier resolution (80-12).  
Moved by Gorsline. Second, Gaylor. Carried.

2. To OCULS participating and nonparticipating libraries regarding the meeting on  
9/18/80. Approximately 35 nonparticipating libraries have been invited as guests.

3. From Senator Faust, a copy of his proposed State Library Reorganization Bill.  
(Copies to be sent to each Board member). Brief discussion followed.

4. WOLF - Whitaker.

- a. Budget. Another hold the line budget.
- b. Interlibrary Loan. Discussed ad hoc study committee with members from St. Clair,  
Macomb, Monroe, and Wayne Counties. Oakland Schools and Oakland University have been  
invited to the next meeting. Committee is also meeting with SEMLOL (South Eastern  
Michigan League of Libraries). Preliminary plan has been developed by this group and  
mailed to various types of libraries by WOLF. Extensive discussion followed.

5. Legislative report - Wilcox.

- a. Wilcox reported that the hand out given to the Board was the preliminary opinion  
of the MLA Attorney, Cassius Street, on the Attorney General's opinion.
- b. Has a copy of S.B. 1204 which was introduced by Leo Dinnan of WOLF.
- c. H.B. 4885, Penal Fines bill. Law Library Association and MLA have established a  
joint committee which will meet on September 22nd. Dick Beer is on committee.



6. County Librarian - Jose.
    - a. Written report noted and filed.
    - b. Jose asked if a Board member could be present at the September 18th meeting of OCULS since the Board holds the Copyright. They will be discussing how to generate the 4th ed., bylaws and incorporation. Gaylor will attend.
  7. Institutional Library Technician - Kerrigan.
    - a. Written report noted and filed.
    - b. Letter from Doug Zyskowski, Southfield Public Library. Filed.
  8. Law Librarian's report - Beer.
    - a. Beer reported that he has been asked to sit on the MLA-Mich/ALL committee to do a comprehensive review of H.B. 4885. It is a 5 person committee and he has been asked to chair it. Their 1st meeting will be September 22nd in Lansing at Cooley Law School.
    - b. Beer announced that the course Legal Literature and the Reference Librarian will be starting September 18, 1980 at 7:30 p.m. and will run for 10 weeks here at the Court-house.
    - c. It is becoming apparent that the xerox machine will have to have an attendant or go to coin-op.
  9. Hotline Librarian - Bostick.
    - a. August statistics are up.
    - b. Government Documents Workshop and Open House slated for November 14th, 1980 at O.U. Workshop will be led by the Government Documents Librarian. There will be a morning and afternoon session scheduled.
    - c. Will be moving soon to new quarters. Hope to know ahead of time to alert libraries as they will have to close down for one day.
  10. Subregional Librarian - Smart.
    - a. Smart unable to be here due to a staffing emergency. Report noted and filed.
  11. Old business.
    - a. MLA/SLA/MAME conference.
- RESOLUTION: 80-32: To approve the expenses of any Board member or staff member recommended by the Librarian for the MLA/SLA/MAME conference. Moved by Dohany. Second, Wilcox. Carried.
12. New business.
    - a. Open house. Discussion followed.
  13. Comments from the audience. None.
  14. Meeting adjourned at 10:15 a.m. Next meeting will be October 1, 1980 at 9:00 a.m.

Respectfully submitted,

C. Hugh Dohany, Chairperson

Joann Wilcox, Secretary

#1

Minutes of the Oakland County Library Board meeting  
October 1, 1980  
Commissioner's Auditorium, Committee Room A

Board members present: Joann Wilcox; Leonard Baruch; Robert Gorsline; Robert Gaylor; and C. Hugh Dohany. Also present were: Phyllis Jose, Reference Library Director; Shirley Kerrigan, Institutional Library Technician; Doug Whitaker, WOLF; Dick Beer, Law Library; Marti Smart, Subregional Library; Sharon Bostick, Reference Hotline; Richard Pettengill, Oakland University; Fred Mester, Court Administrator; Cynthia Frechtling, League of Women Voters; and Martha McDermott, Library Technician.

Chairperson Dohany called the meeting to order at 9:03 a.m.

1. Approval of minutes. Motion made by Gorsline, Second, Wilcox. Carried.
2. Approval of bills.

RESOLUTION: 80:32: Gorsline moved that the bills presented be paid. Second, Dohany. Carried.

3. Call to audience, announcements and correspondence.
  - a. No one in the audience wished to be heard.
  - b. Items a, b, d, e, and f on the agenda were noted and filed.
  - c. Letter to Leo Dinnan regarding Mr. Sauter's election to the WOLF Board was noted.

RESOLUTION: 80:33: Motion to certify Mr. Sauter's election made by Gorsline. Second, Wilcox. Carried.

4. WOLF - Whitaker.
  - a. Statistics noted and filed.
  - b. Whitaker reported on the progress being made in talks with vendors regarding the automated circulation system. Equipment costs are getting lower and capability is greater. They hope to have contract negotiations under way by the end of the month. Discussion followed.
  - c. ILL - the State Library will maintain their services for an indefinite period.
5. OCCLET - Gaylor.
  - a. Held a meeting in September with Delores Hayden of WOLF regarding the proposed WOLF interloan plan. The first workshop to be held will be on interloans.
6. LOCULS - Jose.
  - a. Richard Pettengill of O.U. explained why the Advisory Committee felt the need for a more formalized and structured frame-work and that this is why they are suggesting the proposed by-laws. Discussion followed regarding production costs of previous Union Lists and the involvement of the Library Board in the past and what it might be in the future. Jose was instructed to convey the Board's feelings on this matter to the Advisory Committee meeting the following day. Jose was also asked to report back to the Board the Committee's feelings and then possibly send an explanatory letter to the public libraries.
  - b. Whitaker then spoke regarding the use of the word processor for the next edition of the Union List and raised the point that since most of the public libraries in Oakland County would soon be on computer that the use of the word processor could be considered a side step.



7. Legislative Report - Wilcox.
  - a. S.B. 1235 and S.B. 1236 provide for placement of the State Library under the Legislative Bureau. There may be a hearing later this fall.
  - b. S.B. 1238 was introduced by Senator Cedarburg to deal with library employees detaining people for probable causes.
  - c. The legislative committee has scheduled a session with Senator Faxon for 9:00 a.m. Friday, October 10th, at MLA/SLA/MAME Conference.
  
8. County Librarian's report - Jose.
  - a. Jose reported that the fall meeting of the Oakland County Public Library Trustees Association will be held at the new library on October 29, 1980 at 7:30 p.m. Dianne Bish and Daidee Springer will be speaking on the topic "Cable TV: The role of the Library Trustee". A number of Cable TV companies have been invited to attend and to participate in a question and answer period.
  - b. Jose also reported that she had attended the Public Library Quarterly meeting in Midland, September 4th.
  - c. The Waterford Township Cable TV proposal meeting was noted.
  - d. Senator Kerry Kammer will be holding a public hearing on cable tv in Southfield on October 13, 1980 from 2 to 4 p.m.
  - e. The County cable committee has had one meeting. Jose is now on the mailing list.
  - f. Jose also reported on the GODORT of Michigan meeting held in Ann Arbor on September 17th.
  
9. Institutional Library Technicians report - Kerrigan.
  - a. Kerrigan reported receiving a \$1500.00 grant from Dayton-Hudson Foundation. Dohany reported that the agreement had been signed and returned. Discussion followed regarding a presentation ceremony and the best method for making arrangements.
  
10. Law Library - Beer.
  - a. Beer reported on the September 22nd meeting in Lansing with MLA-Mich/ALL Committee to review H.B. 4885 and other related matters. Their charge deals with the raising of penal fines. Discussion followed.
  - b. Beer, also reported that the class "Legal Literature and the Reference Librarian" has 8 people enrolled.
  - c. Beer reported that he had had the opportunity to see the WESTLAW terminal in operation and that the progress that has been made in the last few years has been tremendous. They hope to have some type of computerized legal research on-line in the Law Library within a few months.
  
11. Subregional Library - Smart.
  - a. Smart noted that she had distributed to every one the year-end Library of Congress statistics. Had hoped to have the year-end circulation and readership figures but was sill working on them. There is an 18.5 per cent increase.
  - b. Monthly statistics continue to climb.
  - c. Smart also noted that she had spoken to a chapter of the Michigan Association of Children with Learning Disabilities. The Subregional serves about 200 children. They are attempting to reach more parents and teachers of these children.
  
12. Reference Hotline - Bostick.
  - a. Bostick reported that the statistics for September are up.
  - b. The Hotline office will be moving to their new quarters on Monday, October 6th.
  - c. Bostick also invited the Board to the workshop on November 14th.
  - d. It was noted that the Hotline's appropriation had been cut in the preliminary budget hearing. Discussion followed.

Oakland County Library Board minutes con't.

October 1, 1980

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13. Old Business. None.

14. New Business.

a. Jose reported that Wayne State is sponsoring a workshop at the Southfield Public Library on community analysis and self-study. Cost is \$75.00 for 3 people plus \$5.00 per person for lunch. A board member is asked to be a part of the group.

RESOLUTION: 80:34: Gaylor made a motion in principal to sending 3 people to the conference and authorizing expense. Second, Wilcox. Carried.

b. Jose noted that most University Libraries are now charging for ILL. Do we absorb this cost or pass it on to the patron? Discussion followed.

c. José also noted that the WOLF quarterly meeting will be held Friday, October 3, 1980.

d. Gaylor reported on the Minneapolis White House Conference.

15. Comments from the audience. None.

16. Meeting adjourned at 11:10 a.m.

Respectfully submitted

Joann Wilcox, Secretary

C. Hugh Dohany, Chairperson.

msm/JW

Minutes of the Oakland County Library Board Meeting  
November 5, 1980  
Committee Room A, Commissioners' Auditorium

#1

Board members present: C. Hugh Dohany; Leonard Baruch; Joann Wilcox; and Bob Gaylor. Absent: Robert Gorsline. Also present were: Phyllis Jose, Reference Library Director; Shirley (Kerrigan) Willing, Institutional Library Technician; Dick Beer, Law Library; Jennie Cross, Oakland Schools; Doug Whitaker, WOLF; Sharon Bostick, Reference Hotline; Marti Smart, Subregional Library; Indra David, Oakland University; Don Hampton, Royal Oak Public Library; and Martha Sue McDermott, Library Technician.

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

1. Approval of minutes. Motion by Gaylor; second, Wilcox. Carried.

2. Approval of bills.

RESOLUTION 80-35: Wilcox moved that the bills presented be paid. Second, Gaylor. Carried.

3. Call to audience, announcements, and correspondence:

No one in the audience wished to be heard. Items a-k of correspondence noted and filed; with exception of e. Letter from D. Leaf asking for release of penal fines for Bingham Farms to Baldwin Library.

RESOLUTION 80-36: Wilcox moved that the penal fines for Bingham Farms be released to Baldwin Public Library. Second, Baruch. Carried.

Second mailing to Board members: Letters to Dick Johnston and Barbara Shumer noted and filed. Wilcox noted that two resolutions are being prepared for the next Board of Commissioners meeting giving the Commissioners a chance to respond with congratulations also. Board members were also sent copies of the New Book List.

4. WOLF - Whitaker.

Circulation statistics for August had been distributed.

Preliminary returns on annual circulation statistics (1979-80) indicate WOLF members circulation was up half a million to 6.9 million. Annual report of the Reference Interloan Operation shows 44,222 requests. Increase from 1978-79 to 1979-80 was 8,252. This type of library usage is increasing steadily. Requests to libraries are more complex and difficult to locate. This reinforces trend to networking and resource sharing. This also lends importance to work going on to fashion the new region of cooperation for interlibrary loan purposes.

Progress is being made in this area. Specifically have made progress in getting state wide guidelines, developed by the State Library and the ILL Taskforce, relaxed. The State has gone on record in writing stating that these are suggested guidelines only. This is significant not only to this transition period, but also for libraries such as the Reference Library that have existing arrangements they wish to continue that were in conflict with the first guidelines. Now the guidelines can be adapted to fit needs.

Meetings continue to be held to put into position the advisory group that needs to be brought together to do the documentation that the State requires before they will award the money and establish the region of cooperation. Anticipate having the advisory group in place by the end of November, the paperwork done by the end of December and hope to start to exchange requests



and materials across library lines by early January. An arrangement has been worked out between the Library Cooperative of Macomb County, the Detroit Associated Libraries, and WOLF whereby they will be exchanging requests among the three areas. They will be routed on a regular basis from one to the other.

Another area that continues to be active is the automated system. Will be working through the weekend with a group evaluation team to come up with recommendations for the WOLF Board meeting next week (11/13/80).

Baruch asked if the boards of those libraries that had seeded the automation project would have an opportunity to react to the recommendation before the contract is signed. Discussion followed. Suggestion was made to have this question put on the WOLF Board agenda.

Jose thanked Doug for graciously agreeing to speak at the last minute to the Oakland County Public Library Trustee Association (OCPLTA) on cable television. Wilcox, as President of OCPLTA, thanked the Reference Library staff for their help with the Trustee meeting. There were approximately 55 people who attended.

#### 5. O.C.U.L.S.: Bylaws ballot

Jose reported that as of 11/4/80, she has received 26 ballots to approve and 3 to disapprove. Discussion followed regarding the proposed bylaws and the role of the Library Board in the production of the Union List. The Board also discussed the possible automation of the Union List as a locator tool through the new ILL region of cooperation; and the role of Oakland University in the production of the fourth edition.

RESOLUTION 80-37: Wilcox moved to disapprove the proposed bylaws. Second, Baruch. A roll call vote was ordered. Yes: Wilcox, Baruch, Gaylor. No: Dohany. Absent: Gorsline. Carried.

A directive was given that a letter be sent to the Union List Participating Libraries setting forth the reasons for the Board's action. (Letter sent on 11/10/80 and is attached to these minutes.)

#### 6. Legislative report - Wilcox.

Wilcox stated that she did not have a report as a meeting had not been held since the last Library Board meeting. Tom Alford who is to be the chairperson of the MLA Legislative Committee is leaving for a new post with Los Angeles Public Library. Next MLA Legislative Committee meeting will be at the Leadership Conference.

Wilcox also reported that she was very unhappy with Senator Faxon's appearance at the Legislative session of the MLA/SLA/MAME conference. He avoided questions from the audience and seemed to be unprepared with his material. Wilcox has sent a letter to Sen. Faxon with carbon copies to Fran Pletz and Howard Lipton. Can make copies for Board members if they are interested.

#### 7. County Librarian's report - Jose.

Monthly report noted and filed. Made comments on Sen. Kammer's committee on cable tv public hearing in Southfield and the possibility of state legislation regarding cable television. Wilcox suggested Jose contact Larry Goode in Sen. Kammer's office with her comments.

Reported on budget hearing - an increase in Hotline funding was secured.

Jose noted that she has altered her schedule to spend more time in the Reference Library. The collection needs to be weeded prior to adding to WOLF's COM catalog. Vertical files need to be established.

Reported on a tour of the Library by a group of blind adults.

Filled out salary administration form for Personnel as part of salary survey program for the County.

MLA reports from McDermott and Hegedus were noted and filed.

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

9. Law Librarian - Beer.

Beer reported that the Law Library had their budget hearing and that the requests for the two computerized legal research terminals were approved. Also the security system. It is possible that the security system could be obtained yet this year.

October copier fees collected under the new system amounted to \$1,800. Last year's figure was \$850 for basically the same amount of photocopying.

The second meeting of the MLA - Mich/ALL committee will be tomorrow, November 6th, in Lansing. Beer reports that he will be asking the committee to begin work on a new overall bill for Law Libraries in Michigan.

10. Hotline - Bostick.

Statistics show the biggest increase in reference and copying.

OCLC time has been increased to an hour a day.

Now that the Hotline is in their new offices, they hope to expand their ready reference files.

Bostick extended a personal invitation to the Board to visit the Hotline Workshop on November 14, 1980

Indra David reported that Sharon Bostick has been invited to join the Oakland University Faculty Assembly.

11. Subregional Library - Smart.

Smart reported that they had completed the annual inventory for the Library of Congress and show an 18% increase in readership and circulation. They now have 1401 readers as compared with 1186 last year.

Smart also reported that she had attended the annual conference for Subregional Libraries in Lansing. They had visited the Media Center at the Michigan School for the Blind. They are attempting to bring together a collection of braille, large print, and recorded textbooks in the State of Michigan to be housed in Lansing. Hopefully there will be a Union List generated for the use of blind students.

Smart has also been asked to serve on a State Library committee for a workshop on library services for the hearing impaired for next May. It will be a joint effort between the State Library and the Michigan Library Association Specialized Services Caucus.

Smart also thanked Mr. Dohany for bringing a group of County officials, who had attended a meeting at the Farmington Library, downstairs to visit the Subregional Library.

12. Old business.

Jose commented on the Interlibrary Loan statistics from the Reference Library which the Board had received for their perusal.

13. New business.

Jose noted that she had sent the Board a list of tentative meeting dates for 1981.

There is a workshop at Western Michigan University on December 5, 1980. Bob Gaylor is attending. Cost is \$25.00.

Wilcox reported that the Leadership Conference is next week and that she and Bob Gaylor will be attending and would have expenses of \$30.00 each.

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RESOLUTION 80-38: That the expenses of any Board member who wished to attend either conference be paid. Moved by Baruch. Second, Dohany. Carried.

14. Comments from the audience.

Indra David asked that the commissioner's be reminded of the workshop as it would be on Government Documents.

15. Meeting adjourned at 10:25 a.m.

Respectfully submitted

C. Hugh Dohany, Chairperson

Joann Wilcox, Secretary