



1992

**Oakland County
Library Board
Minutes**

Book 2 of 2

MINUTES

OAKLAND COUNTY LIBRARY BOARD
November 25, 1992

The meeting of the Oakland County Library Board was called to order at 1:30 p.m. on November 25, 1992.

1. ROLL CALL.

Board Members Present: C. Hugh Dohany, Robert Gaylor, Judge Steven Andrews, Donald Jensen, Dr. William Keane, Robert Marten, Robert Tera.

Board Members Excused: None.

Also in Attendance: Phyllis Jose, County Librarian; Joe Mullen, Library Coordinator; Richard Beer, Law Library; Carole Hund, Library for the Blind and Physically Handicapped; Cathryn Weiss, Literacy Council; Yvonne Gold, Institutional Library Technician; Helen Hanger, Library Coordinator's Secretary; .

Excused: Douglas Whitaker, WOLF.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #92-36: Keane moved to approve the minutes of the October 21, 1992, meeting. Marten seconded. Motion carried.

4. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Whitaker excused.

Statistical reports noted and filed.

Gaylor reported that the WOLF Board has voted to file a dispute regarding Metro Net. There was discussion.

B. LIBRARY FOR THE BLIND AND PHYSICALLY HANDICAPPED (LBPH) - Hund.

Written report, statistics noted and filed.

Hund reported that she had attended the Michigan Library Association Annual Conference, October 27 - 30, in Traverse City. Hund commented that it was an excellent conference.

C. INSTITUTIONAL LIBRARY TECHNICIAN - Gold.

Written report, statistics noted and filed.

D. LITERACY PROJECT - Weiss.

Written report, statistics noted and filed.

Weiss reported that she is working with Jose to implement some of the items they learned about at the Literacy Volunteers of America National Conference.

The Literacy Council offices will be closed between Christmas and New Years.

The OLC budget is being revised upward to incorporate additional funding sources, including the Knight Foundation grant. The new figures will be in next month's financial report.

A section of this month's report was written by VISTA volunteer Monica Smith. She will be contributing to the report every month.

E. COUNTY LIBRARIAN - Jose.

Written report, statistics, noted and filed.

F. LAW LIBRARY DIRECTOR - Beer.

Written report, statistics, handouts noted and filed.

Mary Neubacher's last day is December 7. The position has been advertised and interviews will be held on December 18.

There was discussion on the library's statistics.

5. APPROVAL OF THE BILLS.

Tera requested an explanation of the Law Library's continuations account.

Resolution #92-37: Andrews moved to approve payment of the Reference and Law Libraries' November bills. Tera seconded. Motion carried.

6. CORRESPONDENCE. None.

7. OLD BUSINESS. None.

8. NEW BUSINESS.

Mullen gave a brief update on the progress of the West Wing Extension project.

9. CONFIRMATION OF JANUARY MEETING DATE.

The next meeting of the Library Board will be on January 27, 1993, at 3:00 p.m.

10. ADJOURNMENT.

The meeting adjourned at 2:02 p.m.

Respectfully submitted,

C. Hugh Dohany, Chairperson

Robert Gaylor, Secretary