



1992

**Oakland County
Library Board
Minutes**

Book 1 of 2

MINUTES

OAKLAND COUNTY LIBRARY BOARD December 18, 1991

The meeting of the Oakland County Library Board was called to order at 3:00 p.m., December 18, 1991.

1. ROLL CALL.

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

Board Members Excused: None.

Quorum Present.

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

Excused: None.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #91-40: Keane moved to approve the minutes of November 27, 1991, as submitted. Jensen seconded. Motion carried.

4. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Hill.

Written statistics noted and filed.

Hill noted that WOLF staff member Delores Hayden is resigning to become director of the Lyon Township Library.

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

Written report, statistics noted and filed.

Hund passed around a sample of the LBPH's Christmas Card, designed by Fran Hoetger of the Nardin Park Braille Transcribers.

Hund noted that the LBPH has received a \$5,000 donation from a former patron.

C. INSTITUTIONAL LIBRARY TECHNICIAN - Gold.

Written report, statistics noted and filed.

D. LITERACY PROJECT - Weiss.

Written report, statistics, November Finance Report noted and filed.

Pangborn Associates, as a donation, is doing a poster for the Literacy Council, along with 500 duplications at no charge.

Planning "Reading Rally" for May, including a recognition event and workshops for tutors and students. Adult education teachers and aides will also be invited to attend.

E. COUNTY LIBRARIAN - Jose.

Written report, statistics, noted and filed.

Jose reported that she and Beer have been discussing the possibility of the Reference and Law Libraries applying to become a federal depository Library if an opening is available, noting that Cranbrook is considering giving up its status as a federal depository due to budget cuts.

F. LAW LIBRARY DIRECTOR - Beer.

Written report, statistics noted and filed.

There was discussion regarding obtaining volunteer help for the Law Library and the posting of the dates, when determined, during which the Library will be closed for moving.

5. APPROVAL OF THE BILLS.

Resolution #91-41: Gaylor moved to approve payment of the Reference and Law Library December bills, including payment from 1992 funds to the Faxon Company for the Reference Library's magazine subscriptions . Andrews seconded. Motion carried.

Resolution #91-42: Andrews moved to approve payment, from the 1992 budget, to Turner Publications for the Law Library's magazine subscriptions in the amount of \$9964.81. Tera seconded. Motion carried.

6. CORRESPONDENCE. None.

7. OLD BUSINESS.

Keane requested time line information on the West Wing Extension project. It was decided that Mullen would update the Board monthly with a written progress report.

8. NEW BUSINESS.

Resolution #91-43: Keane moved to appoint Robert Gaylor as Dohany's replacement on the WOLF Board. Andrews seconded. Motion carried.


9. CONFIRMATION OF JANUARY MEETING DATE.

The next meeting of the Library Board will be on January 22 at 3:00 p.m.

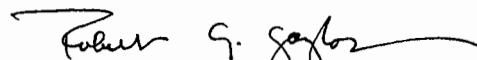
10. ADJOURNMENT.

The meeting adjourned at 4:21 p.m.

Respectfully submitted,



C. Hugh Dohany, Chairperson



Robert Gaylor, Secretary

MINUTES

OAKLAND COUNTY LIBRARY BOARD January 22, 1992

The meeting of the Oakland County Library Board was called to order at 3:00 p.m., January 22, 1992.

1. ROLL CALL.

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

Board Members Excused: Donald Jensen, Robert Tera.

Quorum Present.

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

Excused: None.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #92-1: Keane moved to approve the minutes of December 18, 1991, as submitted. Marten seconded. Motion carried.

4. REPORTS TO THE BOARD.

D. LITERACY PROJECT - Weiss (moved forward on agenda).

Written report, statistics, December Finance Report noted and filed.

Weiss noted that she would be leaving, following her report to the Board, to attend the Livingston County Literacy Council's recognition event.

Submitted application for the Michigan Department of Education-Adult Literacy Grant for \$20,000. Letters of support included ones from Ferndale Adult Education and Jose.

An application has also been submitted for the \$10,000 Innovations Program Award through The Ford Foundation and the John F. Kennedy School of Government at Harvard University.

Helen Dickinson has joined the staff as coordinator of the Oakland Reading Partners program, funded by the Oakland Law Foundation.

8. NEW BUSINESS - Literacy Contract (moved forward on agenda).

Jose reported that only minor changes have been made to the Literacy Project contract. These include replacing Oakland Schools with OCC, the payment amounts, and that the budget will be developed by the Council's Advisory Board.

Resolution #92-2: Andrews moved to approve the Literacy Contract subject to review by Corporation Counsel. Keane seconded. Motion carried.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Hill.

Written statistics noted and filed.

Hill reported that progress has been made on the long-range plan and the Long-Range Planning Subcommittee is working to put together a plan that will be agreeable to all the member libraries.

Hill noted that the Geac system's uptime for all modems during December was 100%.

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

Written report, statistics and 2 flyers noted and filed.

Hund distributed copies of two flyers. The first flyer announced a family story hour in American sign language on January 25. The second flyer lists special services available through the LBPH and was funded by a LSCA grant.

Another \$5,000 has been donated by a patron who, since December, 1989, has donated \$12,000 in total to the LBPH.

Hund read a letter from the son of a patron who expressed his appreciation for the library's services.

Hund voiced her concerns regarding the move of the LBPH from its present location to the new site, particularly in regards to the loss of the materials they share with Farmington.

Hund volunteered to assist in developing a collection development policy for the Reference Library, incorporating the needs of the LBPH.

C. INSTITUTIONAL LIBRARY TECHNICIAN - Gold.

Written report, statistics noted and filed.

E. COUNTY LIBRARIAN - Jose.

Written report, statistics, noted and filed.

Jose reported that depository information has been compiled and sent to Bill Miles at Madison Heights Library and she is awaiting a response.

Jose asked the Board to approve the purchase of the Intelligent Catalog, a Geac system CD ROM product. The item is included as part of the bills statement. Discussion followed.

F. LAW LIBRARY DIRECTOR - Beer.

Written report, statistics noted and filed.

Beer reported that the collection is being weeded out to remove material no longer in use.

5. APPROVAL OF THE BILLS.

Resolution #92-3: Andrews moved to approve payment of the Reference and Law Libraries' January bills, including the purchase of the Intelligent Catalog by the Reference Library. Marten seconded. Motion carried.

6. CORRESPONDENCE.

A. Letter from Douglas Whitaker, WOLF, to Dohany responding to his request for assistance with space planning and staff considerations for the new library building.

B. Letter from James Fry, State Librarian, to Network Library Directors, Librarians and Fiscal Agents, informing them that a committee has been established to review and revise the 1985 Standards for Library of Michigan Service for the Blind and Physically Handicapped Network Libraries.

C. Letter from Karoub Associates to the Michigan Library Association providing a legislative update.

7. OLD BUSINESS. None.

8. NEW BUSINESS - continued.

Dohany requested comments on Doug Whitaker's report, page 4, item 5, regarding a proposed genealogy unit. There was discussion. A briefing paper will be put together, with arguments for and against, for February's meeting.

Mullen reported that Don Bliss has completed his feasibility study to link the Law and Reference Libraries by computer and would like to present it to the Board at February's meeting.

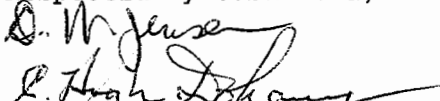
9. CONFIRMATION OF FEBRUARY MEETING DATE.

The next meeting of the Library Board will be on February 26, 1992 at 3:00 p.m.

10. ADJOURNMENT.

At 3:53 p.m. the Board went into Executive Session. The meeting was reconvened at 4:30 p.m. and adjourned at 4:31 p.m..

Respectfully submitted,


C. Hugh Dohany, Chairperson



Robert Gaylor, Secretary

MINUTES

OAKLAND COUNTY LIBRARY BOARD February 26, 1992

The meeting of the Oakland County Library Board was called to order by Acting Chairperson Jensen at 3:00 p.m., February 26, 1992. The meeting was held in the Lecture Room of the new Computer Services building.

1. ROLL CALL.

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

Board Members Excused: C. Hugh Dohany, Robert Gaylor

Quorum Present.

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

Excused: None.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #92-4: Keane moved to approve the minutes of January 22, 1992, as submitted. Marten seconded. Motion carried.

8. B. PRESENTATION - D BLISS (Item moved up on the agenda since Mr. Bliss had to leave).

Bliss presented his feasibility study to implement a local area computer network for the Oakland County Library System.

4. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Hill.

Written statistics noted and filed.

Hill reported that the last draft of the Long-Range Plan is completed and will now go to the Advisory Council, WOLF Board, and member libraries.

Hill gave an overview of the proposed state obscenity legislation.

Hill also noted that now is the appropriate time to write to members of the General Government Subcommittee of the House Appropriations Committee, who are now considering state aid to libraries for next year's budget.

Jose informed the Board that they needed to take action on two items: (1) vote for approval or disapproval of the proposed changes in the WOLF Cooperative Plan and (2) cast a vote for the WOLF Board of Trustees.

Resolution #92-5: Tera moved to approve the proposed changes in the WOLF Cooperative Plan. Keane seconded. Motion carried.

Resolution #92-6: Tera moved to cast a vote for Michael P. Tyler for the WOLF Board of Trustees. Keane seconded. Motion carried.

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

Written report, statistics noted and filed.

Hund reported that she has only 8 libraries left to visit through the LSCA outreach grant project.

Hund noted that the February 18 meeting with the Library of Michigan, regarding the latter's proposal to increase LSCA funding to Libraries for the Blind & Physically Handicapped, went well.

Hund informed the Board that she had received a copy of the Library of Michigan's comparative annual report on the regionals and subregionals of Michigan.

C. INSTITUTIONAL LIBRARY TECHNICIAN - Gold.

Written report, statistics noted and filed.

D. LITERACY PROJECT - Weiss.

Written report, statistics, noted and filed.

February 26, 1992

Weiss reported that the Literacy Council has received an "Outstanding Organization of the Year" award from the American Society of Public Administration, Detroit Metropolitan Chapter.

Weiss reported that the Department of Education grant request will not be funded. She noted that other avenues of funding include staff development collaborative grants, available July 1, and several upcoming fundraisers, including a read-a-thon and the Junior League's Annual Ball.

E. COUNTY LIBRARIAN - Jose.

Written report, statistics, noted and filed.

Jose reported that Corporation Counsel is in the process of reviewing the Literacy Contract and that the revised contract would be included as an information item in March.

Jose reported that U.S. Representative Bob Carr's office is willing to work with the Libraries to obtain federal depository library status.

Jose gave a brief progress report on the new library building.

Jose reviewed her recommendations, which included 6 options, concerning a genealogy collection for the new library building.

Resolution #92-7: Andrews moved to choose Option #2, keeping the space in the plan and converting use to a government documents area. Keane seconded. Motion carried.

F. LAW LIBRARY DIRECTOR - Beer.

Written report, statistics noted and filed.

Following the meeting, Beer took the Board on a brief tour of the area that will temporarily house the Law Library before its move to the new building.

5. APPROVAL OF THE BILLS.

Resolution #92-8: Andrews moved to approve payment of the Reference and Law Libraries' February bills. Tera seconded. Motion carried.

6. CORRESPONDENCE - None.

7. OLD BUSINESS. None.

8. NEW BUSINESS.

Mullen gave an update on House Bill 5448, authorizing the intermediate school district superintendent to be replaced by his or her designee. The bill was originally introduced to include both Wayne and Oakland Counties but has been amended to include only Wayne County.

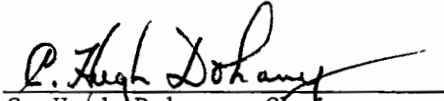
9. CONFIRMATION OF MARCH MEETING DATE.

The next meeting of the Library Board will be on March 25, 1992, at 3:00 p.m.


10. ADJOURNMENT.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,



C. Hugh Dohany, Chairperson



Robert Gaylor, Secretary

MINUTES

OAKLAND COUNTY LIBRARY BOARD

March 25, 1992

The meeting of the Oakland County Library Board was called to order at 3:00 p.m. on March 25, 1992.

1. ROLL CALL.

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

Board Members Excused:

Quorum Present.

Also in Attendance: Phyllis Jose, County Librarian; Joe Mullen, Library Coordinator; Richard Beer, Law Library; Carole Hund, Library for the Blind and Physically Handicapped; Helen Hanger, Library Coordinator's Secretary.

Excused: Malcolm Hill, WOLF; Cathryn Weiss, Literacy Council; Yvonne Gold, Institutional Library Technician.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #92-9: Jensen moved to approve the minutes of February 26, 1992, as submitted. Tera seconded. Motion carried.

4. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Hill excused.

Written statistics noted and filed.

Jose noted that Hill has submitted his resignation as Director of WOLF, effective Friday, April 3. He has accepted the position as Director of the Mid-York Library System in Utica, New York. Jan VanderHull and Doug Whitaker have been designated Interim Co-Directors of WOLF.

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

Written report, statistics noted and filed.

Hund reported that the LBPH's computer system has been down since last Friday when a new hard drive was installed.

C. INSTITUTIONAL LIBRARY TECHNICIAN - Gold excused.

Written report, statistics noted and filed.

Gold and Dave Conklin are attending a Michigan Department of Corrections/Librarians meeting in Lansing.

D. LITERACY PROJECT - Weiss excused.

Written report, statistics, noted and filed.

Weiss was unable to attend today's meeting as she was interviewing applicants for the VISTA positions.

Jose noted that there has been a shift in the Literacy Council's statistics. The number of students has increased and the number of tutors has decreased.

E. COUNTY LIBRARIAN - Jose.

Written report, statistics, noted and filed.

Jose noted cost figures to print OCULS are not yet available.

Jose reported that Yamasaki architects, after having received staff's comments, are in the processing of revising the libraries' floor plans for the new building. Jose, Hund and Beer will meet with the architects, individually, on Monday for further discussion.

F. LAW LIBRARY DIRECTOR - Beer.

Written report, statistics noted and filed.

Beer reported that he had met with Computer Services and Facilities and Operations staff on Friday to discuss security aspects of the temporary library location in the Computer Services Building. Tomorrow there will be a meeting with prospective movers for a walk through the Law Library and Computer Services so they can begin to formulate their bids. The move is targeted for the first weekend in June. There was discussion regarding cancelling the Law Library's move to Computer Services due to the State's decision to not fund any Circuit Court judges for Oakland County until 1995.

March 25, 1992

5. APPROVAL OF THE BILLS.

Resolution #92-10: Gaylor moved to approve payment of the Reference and Law Libraries' March bills. Andrews seconded. Motion carried.

6. CORRESPONDENCE.

Jose noted that she has invitations for Hill's farewell luncheon.

7. OLD BUSINESS. None.

8. NEW BUSINESS.

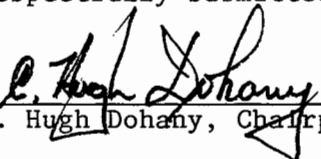
9. CONFIRMATION OF APRIL MEETING DATE.

The next meeting of the Library Board will be on April 22, 1992, at 3:00 p.m.

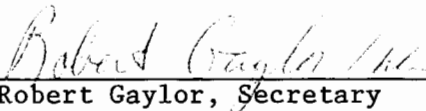
10. ADJOURNMENT.

The meeting adjourned at 3:49 p.m.

Respectfully submitted,



C. Hugh Dohany, Chairperson



Robert Gaylor, Secretary

Note: As of March 30, we were advised that the plans for the Law Library's temporary move to Computer Services have been cancelled.

MINUTES

OAKLAND COUNTY LIBRARY BOARD

April 22, 1992

The meeting of the Oakland County Library Board was called to order at 3:00 p.m. on April 22, 1992.

1. ROLL CALL.

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

Board Members Excused: Robert Gaylor

Quorum Present.

Also in Attendance: Phyllis Jose, County Librarian; Joe Mullen, Library Coordinator; Richard Beer, Law Library; Cathryn Weiss, Literacy Council; Yvonne Gold, Institutional Library Technician; Helen Hanger, Library Coordinator's Secretary.

Excused: Douglas Whitaker, WOLF; Carole Hund, Library for the Blind and Physically Handicapped.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #92-11: Marten moved to approve the minutes of March 25, 1992, as submitted. Keane seconded. Motion carried.

4. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Whitaker excused.

Written statistics noted and filed.

Jose reported that the WOLF Board will vote on the long-range plan at its May meeting. If the plan is adopted by the Board, a committee to rewrite the cooperative plan will be instituted. The membership will then vote on the revised coop plan.

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

Written report, statistics noted and filed.

Hund is serving on the Standards Revision Committee for Subregionals, meeting today in Lansing.

C. INSTITUTIONAL LIBRARY TECHNICIAN - Gold.

Written report, statistics noted and filed.

Gold expressed her appreciation for the opportunity to attend last month's Michigan Department of Corrections/Librarians meeting in Lansing.

D. LITERACY PROJECT - Weiss.

Written report, statistics, annual report, Reading Rally flyer and poster noted and filed.

Weiss noted that Michigan Literary, Inc. is facing financial difficulty and, therefore, will be closing for 6-12 months to reorganize and develop resources.

Weiss distributed copies of the Literacy Council's first annual report. Copies will be sent to government officials, community organizations, and with grant applications.

Weiss distributed copies of the poster donated by Pangborn Associates and the Kmart Corporation.

Three VISTA volunteers should come on board in early May. These additions will double staffing.

Weiss distributed copies of the flyer for the Reading Rally, which will be held on May 2 at the OCC Orchard Ridge Campus.

Quarton Elementary School students raised \$6,000 for the Literacy Council with their Readathon.

E. COUNTY LIBRARIAN - Jose.

Written report, statistics, noted and filed.

Resolution #92-12: Keane moved to purchase, from the Library Board Fund, one copy of the 11th edition of the OAKLAND COUNTY UNION LIST OF SERIALS for each of the 34 participating public libraries at a per copy cost of \$65. Andrews seconded. Motion carried.

F. LAW LIBRARY DIRECTOR - Beer.

Written report, statistics noted and filed.

Beer thanked Mr. Dohany for his help in having the Law Library's move to Computer Services cancelled.

5. APPROVAL OF THE BILLS.

Resolution #92-13: Andrews moved to approve payment of the Reference and Law Libraries' April bills. Keane seconded. Motion carried.

6. CORRESPONDENCE.

A. Letter from James Fry, Library of Michigan, to U.S. Representative Bob Carr, recommending that the Oakland County Library be officially recognized as a depository library.

B. Letter from Jean Curtis, Director, Detroit Public Library, to U.S. Representative Bob Carr, supporting the request of the Oakland County Library for designation as a federal depository library.

7. OLD BUSINESS. None.

8. NEW BUSINESS.

Resolution #92-14: Dohany moved that the attached organizational chart be approved in concept and that the chairperson be authorized to pursue its implementation so that it can be in place when the new library facility is ready for occupancy.


9. CONFIRMATION OF JUNE MEETING DATE.

The next meeting of the Library Board will be on June 24, 1992, at 3:00 p.m.

10. ADJOURNMENT.

The meeting adjourned at 3:49 p.m.

Respectfully submitted,


C. Hugh Dohany, Chairperson


Robert Gaylor, Secretary

MINUTES

OAKLAND COUNTY LIBRARY BOARD
May 27, 1992

The meeting of the Oakland County Library Board was called to order at 3:00 p.m., May 27, 1992.

1. ROLL CALL.

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

Board Members Excused: None.

Quorum Present.

Also in Attendance: Phyllis Jose, County Librarian; Joe Mullen, Library Coordinator; Richard Beer, Law Library; Cathy Weiss, Literacy Council; Douglas Whitaker, WOLF; Carole Hund, Library for the Blind and Physically Handicapped; Yvonne Gold, Institutional Library Technician; Helen Hanger, Library Coordinator's Secretary; Mike Pudists, Yamasaki Associates; Don Malinowski, Facilities Engineering; Gregg Doty, Facilities Engineering; Marilyn Gosling, Commissioner; Laurie Braiser, Oakland Press.

Excused: None.

2. ANNOUNCEMENT AND CALL TO THE AUDIENCE.

No one in the audience wished to be heard.

3. APPROVAL OF THE MINUTES.

Resolution #92-15: Gaylor moved to approve the minutes of April 22, 1992, with the following corrections:

1. Item 8. NEW BUSINESS - Add "Andrews seconded. Motion carried."
2. Item 9. CONFIRMATION OF JUNE MEETING DATE - CHANGE "JUNE" to "MAY" and date of next meeting to "May 27."

Tera seconded. Motion carried.

5. REPORT BY YAMASAKI ASSOCIATES.

Mike Pudists of Yamasaki Associates presented site plans for the new library building. Don Malinowski and Gregg Doty of Facilities and Operations were also on hand to answer questions.

5. REPORTS TO THE BOARD.

A. WAYNE-OAKLAND LIBRARY FEDERATION - Whitaker.

Written statistics noted and filed.

Whitaker expressed his concerns regarding the possible formation of a new cooperative and asked what the Board's involvement and position are on the project.

Dohany explained that the June 1 meeting is a general informatoin meeting to allow the libraries an oppportunity to discuss their concerns and ideas. At this time, the Board has not taken a position on the issue.

Whitaker noted that the WOLF Board will take final action on the long-range plan at its July meeting.

Whitaker reported that applications for the WOLF directorship will be accepted until June 19.

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

Written report, statistics noted and filed.

Hund commented that there was a great deal of cooperation by Yamasaki's architects to get staff's input for the new LBPH. She noted that Yamasaki would be responsible for meeting the requirements of accessibility under the Americans with Disabilities Act.

C. INSTITUTIONAL LIBRARY TECHNICIAN - Gold.

Written report, statistics noted and filed.

D. LITERACY PROJECT - Weiss.

Written report, statistics noted and filed.

E. COUNTY LIBRARIAN - Jose.

Written report, statistics, noted and filed.

Jose reported that the Oakland County Library has been designated as a federal depository by Congressman Bob Carr.

Jose noted that almost 90 people attended the Public Library Trustee Association Annual Dinner.

Jose reported that Weiss and she were reviewing possible ideas for a LSCA Title III grant and would return to the Board next month with any formal proposals.

F. LAW LIBRARY DIRECTOR - Beer.

Written report, statistics noted and filed.

Beer reported that the Law Library has been experiencing a theft problem. He displayed several pages, containing security labels, that had been torn from books and later discovered hidden away among the shelving.

6. APPROVAL OF THE BILLS.

Resolution #92-16: Tera moved to approve payment of funds from the 1992 Fiscal Year Budget to the Literacy Council. Marten seconded. Motion carried.

Resolution #92-17: Tera moved to approve payment of the Reference and Law Library May bills. Gaylor seconded. Motion carried.

7. CORRESPONDENCE.

A. Letter from Congressman Bob Carr to Wayne Kelley, Superintendent of Documents, Washington, D.C., designating the Oakland County Library as a Federal Depository Library.

B. Letter from Dohany to Congressman Bob Carr thanking him for the designation of the Oakland County Library as a Federal Depository Library.

C. Letter from Gaylor to Public Library Directors in Oakland County notifying them that, in response to requests from several libraries, a general information meeting will be convened on June 1 to discuss the concept of forming a new cooperative.

D. Letter from Wayne Oakland Library Federation Board of Trustees to WOLF Board Members and Library Directors requesting that they send their comments on the proposal to form a new cooperative to WOLF staff for inclusion in a report to the WOLF Board on June 11.

E. Letter from Holly Martin, Berkley Library Board, to Dohany expressing displeasure at the recent activities regarding the proposal of a new cooperative and the Library Board's possible involvement.

F. Letter from Frances Smith, Milford Township Library Board, to Dohany protesting the recent activities regarding the proposal of a new cooperative and the Library Board's possible involvement.

G. Letter from Donna Rickabaugh, Director, Walled Lake City Library, to Dohany notifying him that they will not support formation of a new cooperative and questioning the Library Board's possible involvement.

8. OLD BUSINESS. None.

9. NEW BUSINESS.

Gaylor requested that the Board express their opinion in regard to his involvement in the discussion of a new cooperative.

Board members acknowledged the concerns expressed on letters they received relating to Gaylor's activities. The Board chose to take no action.

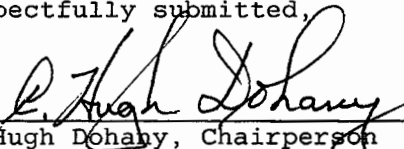
10. CONFIRMATION OF JUNE MEETING DATE.

The next meeting of the Library Board will be on June 24, 1992, at 3:00 p.m.

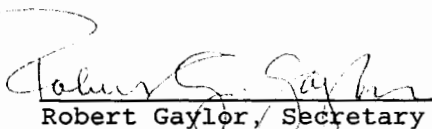
10. ADJOURNMENT.

The meeting adjourned at 4:42 p.m.

Respectfully submitted,



C. Hugh Dohany, Chairperson



Robert Gaylor, Secretary

OAKLAND COUNTY LIBRARY BOARD

June 24, 1992

The meeting of the Oakland County Library Board was called to order at 3:00 p.m. on June 24, 1992.

1. ROLL CALL.

Board Members Present: C. Hugh Dohany, Donald Jensen, Dr. William Keane, .

Board Members Excused: Robert Gaylor, Robert Marten, Robert Tera, Judge Steven Andrews.

No Quorum Present.

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

Excused: Cathryn Weiss, Literacy Council.

Those board members and staff present remained for discussion.

Discussion Summary:

Jose will represent the Library Board on the Metro Net Steering Committee. She will represent the interests of all Oakland County libraries in the development of a possible cooperative plan and will also see that every possible effort is made to reach an appropriate agreement with WOLF concerning this matter. The Oakland County Library Board recognizes that participation on the Metro Net Steering Committee does not constitute a binding commitment for participation on the Metro Net Cooperative. The above appointment, designation of goals and declaration of participation without a binding commitment are subject to ratification at the next meeting.

Hund noted that she would be preparing an LSCA Title I grant application.

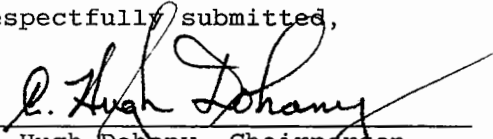
Keane moved to authorize submittal of an application for an LSCA Title III grant with proviso that the motion be ratified at the next meeting. Jensen seconded. Motion carried.

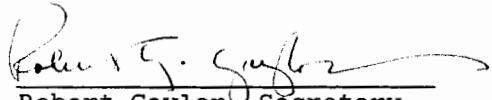
Jensen moved to approve payment of the Reference and Law Libraries' May bills with proviso to ratify the motion at the next meeting. Keane seconded. Motion carried.

The next meeting will be July 22, 1992. Keane and Beer noted that they would be unable to attend the next meeting.

The discussion ended at 3:57 p.m.

Respectfully submitted,


C. Hugh Dohany, Chairperson


Robert Gaylor, Secretary