

M I N U T E S
OAKLAND COUNTY LIBRARY BOARD

January 23rd, 2018

The meeting of the Oakland County Library Board was called to order at 3:05 p.m.

1. ROLL CALL

Board Members Present: Clara Bohrer, Dr. Wanda Cook-Robinson, The Honorable Lisa Langton, Lillian Steuben, Shelley Goodman Taub, and Robert Tera

Excused: John Chambers

Also in attendance: Laura Mancini, Director - Library Services, Maria Danna, Library Supervisor

2. APPROVAL OF THE AGENDA

Resolution #18-01: Robert Tera moved to approve the meeting agenda as distributed. Shelley Taub seconded. Motion carried.

3. ANNOUNCEMENTS AND CALL TO THE AUDIENCE

4. APPROVAL OF THE MINUTES

Resolution #18-02: Robert Tera moved to approve the November 28th, 2017 meeting minutes as distributed. Lillian Steuben seconded. Motion carried.

5. NEW BUSINESS

6. OLD BUSINESS

A. Library Board Study Group Report – Goals Implementation Review

Laura distributed a progress report on the original goals outlined in the 2014 Library Board Study Group Report for members' review.

7. FINANCIAL STATEMENTS

A. November-December 2017

Resolution #18-03: Robert Tera moved to approve November-December 2017 financial statement as distributed. Clara Bohrer seconded. Motion carried.

8. REPORTS TO THE BOARD

A. Library Services – Mancini

Written report noted and filed.

- Laura met with the Courthouse Emergency Leaders to express the Library Board's concerns about the Suspicious Package Drill that took place on September 29th, 2017.
- All County employees completed the Management Advisory Group, Inc. job audit questionnaires by the end of 2017. MAG, Inc. analysis of these job audits now begins. Any subsequent changes to the current Oakland County salary plan will go to the B.O.C. for legislative approval.
- Facilities Management director Art Holdsworth announced the formation of a Facilities Leadership Group that will focus on project planning, prioritization, and establishing a new project request process. The Law Library has been asked to join this Group.
- Laura included comments issued by the GPO Depository Library Council in response to legislation introduced in Congress regarding proposed revisions to Title 44. The greatest impact to the Law Library may be the loss of *United States Statutes at Large* in print.
- The Library of Michigan has published a revised edition of the *Michigan Public Library Trustees Manual*. Board members will review Chapter 1 at the next board meeting.
- 11 legal aid clinics were held at the Law Library from November 30th, 2017 to January 10th, 2018.

9. CORRESPONDENCE

- Oakland County Library Usage Statistics Report for November - December, 2017
- Annual Report 2016, Oakland County Bar Foundation – “Featured Program” article about the Legal Aid and Defender Association Clinics held at the Law Library
- *Oakland Press* article, 12/01/17 – “Oakland County Submits Criminal Defense Plan to State, Seeking 8.8M to Cover Costs” discusses the County’s submittal of its compliance plan to the Michigan Indigent Defense Commission and its application for \$8.8 million in state grants to cover costs of implementation of new, mandated criminal defense standards.
- *MichiganLegalHelp.org At a Glance* report, 1/2/2018, summarizing the latest website content and usage statistics
- *Michigan Bar Journal* article, June 2017 – “The Future of Legal Help and Lawyer Referrals” discusses the traditional attorney referral model plus the State Bar leadership’s plans for a transformative re-design of its service.
- *Lawyerist.com* article, 12/06/17 – “Lawyers Need to Experience Court from the Self-Represented Litigant Perspective” highlights the typical challenges of going to court for those unable to afford attorneys, and the need for legal practitioners to be more sensitive to the needs of these litigants.
- AALL Spectrum article, September/October 2017 – “Thinking Outside the Library’s Walls: Reaching Out to Our Patrons” speaks on best practices to draw patrons into the library--including law libraries--and to showcase the services that a library provides.

10. CONFIRM NEXT MEETING DATE

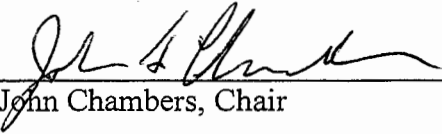
The next regular meeting of the Oakland County Library Board is scheduled for March 19th, 2018 in the Library Board Room/Second Floor/West Wing Extension.

11. ADJOURNMENT

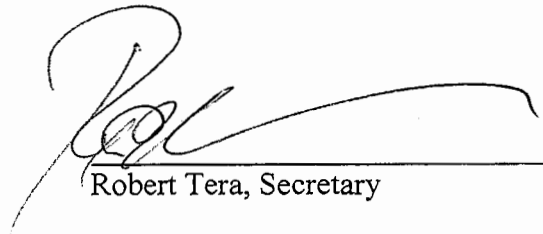
The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Maria E. Danna, Library Supervisor



John Chambers, Chair



Robert Tera, Secretary