

**Midwest Collaborative for Library Services
Interim Board Meeting
22 February 2010
Minutes**

I. Call to Order (1:00 p.m.)

A. Roll Call & Accountability of Meeting Preparation

Present: Christensen, Currie, Day, Grudzien, Haka, Harshbarger, Hooks,
Laxminarayan, Lincoln, Liu, Lunsford, Martin, McGriff, Robertson, Dykhuis.

Absent: Younger

Staff/guests: Dukelow

B. Approval of the Agenda. Motion to approve the Agenda by Lunsford, seconded by Liu. Motion passed.

II. Election of Interim Board officers

Motion to approve Nancy McGriff as Chair by Martin, seconded by Day. Motion approved. Motion to approve Ishwar Laxminarayan as Vice-Chair by Grudzien, seconded by Robertson. Motion approved. Motion to approve as Patty Lunsford as Secretary by Grudzien, seconded by Martin. Motion approved.

III. Response to ISL letter

Changes to the board make-up would require a by-laws change, and it would be best to discuss at a face-to-face board meeting before suggesting any by-laws revisions that membership will need to approve. Recommendation that McGriff, on behalf of the board, respond with thanks for the letter, indicating that MCLS appreciates their position and will take it under consideration. Motion to send this response by Haka, seconded by Hooks. Motion approved unanimously.

IV. Membership fee billing for 2010

The board discussed the membership fee for January 1, 2010 through June 30, 2011. The proposal was made to charge Indiana libraries the same membership fee that they paid to INCOLSA in FY2009 and to charge Michigan libraries the same membership fee that they paid to MLC in FY2010. Motion by Grudzien, seconded by Currie. Motion approved.

V. Next meeting location

Next meeting will be Tuesday, March 30, 2010. The Executive Committee will determine the location.

VI. Adjournment

Motion by Laxminarayn to adjourn. Motion approved.
Meeting adjourned at 1:49 p.m.