MCLS 2016: Capitalizing on Change

MCLS Annual Business Meeting
November 18, 2016
Business Meeting Agenda

- Call to Order
- Establish Quorum
- Approve Agenda
- New Business
  - MCLS Bylaws Revision
- Reports
  - Audit Committee
  - Board Chair/Executive Director Report
- Adjourn
2017 Board Member Officers

▪ Eva Davis, Board Chair
  ▪ Director, Canton Public Library, Canton, MI
▪ Brad Eden, Board Vice-chair
  ▪ Dean of Library Services, Valparaiso University, Valparaiso, IN
▪ Matthew Shaw, Secretary
  ▪ Dean of University Libraries, Ball State University, Muncie, IN
Retiring Board Members

▪ Public Library Representative (Indiana)
  ▪ Patty Stringfellow, Director, Jasper County Public Library, Rensselaer, IN

▪ Special Library Representative (Michigan)
  ▪ Audrey Bondar, Senior Information Resource Specialist, Henry Ford Health System, Detroit, MI
Newly Elected Board Member - Indiana

▪ School Library Representative (Indiana)
  ▪ Stacey Kern, Media Specialist, Clark-Pleasant Community School Corporation, Whiteland, IN

▪ At-Large Representative (Indiana)
  ▪ Brad Eden, Dean of Library Services, Valparaiso University, Valparaiso, IN

▪ Public Library Representative (Indiana)
  ▪ Edra Waterman, Director, Hamilton East Public Library, Noblesville, IN
Newly Elected Board Members - Michigan

- Academic Library Representative (Michigan)
  - Scott Garrison, Dean of Libraries, Ferris State University, Big Rapids, MI

- Special Library Representative (Michigan)
  - Alison Greenlee, Librarian, The Henry Ford, Dearborn, MI
Audit Report

- Eva Davis, Audit Committee Chair
  - Director, Canton Public Library, Canton, MI
MCLS FY2016 Audit Report Highlights

- Conducted by Maner Costerisan, Certified Public Accountants
- Another clean audit, with an “unmodified” opinion. Thank you, MCLS staff!
- Change in net assets: +$225,772 in 2016 compared to 2015
  - Investment income is up
  - Administrative contract fees are up (MI-ALA and Library of Michigan)
Board Chair/Executive Director Report

▪ Lise Mitchell
  ▪ Board Chair
  ▪ Director of the Grand Ledge Area District Library, Grand Ledge, MI

▪ Randy Dykhuis
  ▪ Executive Director
Unique library organization utilizing Policy Governance
Members

Who are the members of MCLS? Where are the members?
MCLS Membership Snapshot
(November 15, 2016)

- Public: 48%
- Academic: 22%
- School: 14%
- Medical: 7%
- Special - Other: 9%
MCLS Membership Snapshot
(November 15, 2016)

Michigan 58%
Indiana 42%
Members as owners

- Elect board members
- Board members define ENDS and LIMITS
- ENDS guide staff choices as
  - Services are provided
  - Products are delivered
  - Programs are developed
Members as customers

- Purchase services
- Consume products
- Attend programs
Ends Statement

The Ends of the Midwest Collaborative for Library Services is a resource-rich environment in which libraries of all sizes and types collaborate to be essential and effective. There will be a primary focus on Michigan and Indiana libraries of all sizes and types. Member libraries will receive a higher level of benefits than non-member libraries.
End One: Access to resources
End One: Access to resources

- Group licensing & cooperative purchasing
  - 493 libraries
    - 75 percent of Members participate
  - 60+ vendors
  - Hundreds of databases
End Two: Educating & training librarians
End Two: Educating & training librarians

- Online & In-person
  - 115 workshops
    - 103 online
  - 245 member libraries
  - 1,445 attendees
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- DIY Strategic Planning – Lake County, IN
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- DIY Strategic Planning – Lake County, IN
- Libraries Read: 1 Book
  - *The Shallows* by Nicholas Carr
End Three: Encourage collaboration
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- MeL & RIDES
  - 1,089,622 requests
  - 983,877 loans
  - 90.3 percent fill rate
  - 390+ RIDES subscribers
  - New RIDES contract started on July 1
End Three: Encourage collaboration

- MeL & RIDES
- Michigan Academic Libraries
  - Shared ILS investigation
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- MeL & RIDES
- Michigan Academic Libraries
  - Shared ILS investigation
- Shared Print Projects
  - New dataset for MI-SPI
  - Academic Library of Indiana & MI-SPI
Cooperation

Partnering with others to make a greater difference.
Collaborative Training

Library of Michigan

MI-ALA

Michigan Library Association
Reading Redefined: Deep reading, learning, and the impact of digitization
Collaborative Projects

MI Harwood Cohorts
Grants to IN librarians for ALA/Harwood labs
Exposing Libraries to the Web using linked data
Great Lakes Resource Sharing Conference
Linkage

How does the board ensure that it is truly representing members?
Carver Policy-Based Governance

- *Boards That Make a Difference*
  - Ends and Limits
  - Ownership Linkage
- Board Focus 2012
  - Revised Ends Statement
- Board Focus 2013
  - Ownership Linkage
Ownership Linkage Activities

- Read C-O-N-N-E-C-T
- Brainstormed how to connect
- Reviewed various methods
- Adopted a Board policy
- Established a Board committee
Community Conversations

- Opportunity for Owners to talk about their
  - Aspirations
  - Challenges to Aspirations
  - Changing the conditions
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- Opportunity for Owners to talk about their
  - Aspirations
  - Challenges to Aspirations
  - Changing the conditions
- An opportunity for Staff and Board to listen
Turning Outward – the Harwood Model

- Community Conversations
- Narrative Development – we want to be ___, but ___ gets in the way, so we should ______
- More Community Conversations
- Innovation based on community aspirations
Ownership Linkage Activities

- Using tools from Harwood Institute to enhance Board linking to owners
- 2016 Ownership survey
- Annual meeting conversations
  - Help us shape the future
Learning
What are we learning?
2016 Community Conversations: A Deeper Dive

24 Community Conversations across Michigan and Indiana during 2016, involving dozens of library staff
Evolving Librarianship
Stories. Connect. People.

Telling our stories
Information literacy & Critical thinking skills
Supporting & developing ourselves
Serving

Where do we go from here?
Questions?