Midwest Collaborative for Library Services  
Board Meeting Minutes  
Concordia Theological Seminary  
6600 N Clinton Street  
Fort Wayne, IN  
May 15, 2012

I. Call to Order  
A. Roll Call & Accountability of Meeting Preparation  
   Present: Logan, Arnett, Currie, Fore, Hooks, Lincoln, Lunsford, Mitchell, Mullins,  
   Robertson, Roethemeyer, Dykhuis  
   Absent: Flick, Heidenreich, Skib,  
   Guests: Eric Craymer  
B. Approval of the Agenda. Motion to approve by Hooks, seconded by Fore. Motion approved.  
C. Operational Consent Agenda. Motion to approve Operational Consent Agenda by Arnett, seconded by Currie. Motion approved.  
   1. Policy 2.0 Global Executive Limitations Monitoring Report (Internal)  
   2. Policy 2.1 Treatment of Members and Customers Monitoring Report (Internal)  
   3. Policy 2.3 Compensation & Benefits Monitoring Report (Internal)  
   4. Policy 2.4 Financial Planning/Budgeting Monitoring Report (Internal)  
   5. Policy 2.5 Financial Condition & Activities Monitoring Report (Internal)  
D. Board Consent Agenda. Motion to approve Board Consent Agenda and Minutes by Fore, seconded by Roethemeyer. Motion approved.  
   1. Policy 3.3 Board Member Code of Conduct Compliance Report  
   2. Policy 3.8 Cost of Governance Compliance Report  
   3. Policy 4.1 Unity of Control Compliance Report  
   4. Policy 4.4 Monitoring Executive Director Performance Compliance Report  
   5. Approval of Minutes of February 10, 2012 meeting.

II. Executive Director  
A. Executive Director report  
   Dykhuis reported on several issues: the OCLC contract, the Michigan Shared Print Initiative, which may be introduced in Indiana, meetings with the Michigan cooperative directors, succession planning, and several personnel issues.  
B. FY2012 Budget – YTD update  
   Dykhuis discussed the current fiscal year’s budget.  
C. FY2013 Budget presentation  
   Dykhuis presented the FY2013 budget and answered questions from the Board.

III. Board Operation  
A. Nominating committee preparations for 2012 election  
   Currie reported on plans for the 2012 elections to fill the expiring terms of the following positions: At-large representative from MI, School Library representative from IN, Public Library representative from MI, Research Library representative from IN, and At-large representative from IN.
B. Board Resolution about amendment to Section 125 Cafeteria plan
   Motion by Arnett to approve the resolution amending the Section 125 Cafeteria plan. Second by Lansdale. Resolution approved.

IV. Ends Policy Development 10:30 – 2:30
   A. Review & discussion of survey results – Eric Craymer
      Craymer facilitated a discussion of the organizational Ends and goals for the future.

V. Board Self-Assessment 2:30 – 2:45
   The Board assessed the meeting.

VI. Adjournment – the meeting adjourned at 2:55 pm