MCLS 2019: Navigating Transitions
Business Meeting Agenda

- Call to Order
- Board Member Appreciation
- Audit Committee Report
- President’s Report
- Executive Director’s Report
- Staying Connected
- Adjournment
2019 Board Officers

- Edra Waterman, Board President
  - Director, Hamilton East Public Library, Noblesville, IN
- Paul Gallagher, Board Vice President
  - Associate Dean for Resources and Digital Strategies, Western Michigan University, Kalamazoo, MI
- Vacant, Secretary
- Arlene Weismantel, Treasurer
  - Senior Associate Director, Michigan State University, East Lansing, MI
Outgoing Board Members

- At-Large Representative (Indiana)
  - Alexis Macklin, Dean of the Library, Purdue University Fort Wayne, Fort Wayne, IN

- At-Large Representative (Indiana)
  - Kate Linderman, Community Knowledge Librarian of Practice, Evansville-Vanderburgh Public Library, Evansville, IN
New Board Members - Indiana

- At-Large Representative (Indiana)
  - Trista Smith, Library Director, Newburgh Chandler Public Library, Newburgh, IN
New Board Members - Michigan

- Special Library Representative (Michigan)
  - Joel Scheuher, Faculty Research Service/Reference Services Librarian, Kresge Business Administration Library, University of Michigan-Ann Arbor, Ann Arbor, MI
2019 Board Election Results

- At-Large Library Representative (Indiana):
  - Alexis Macklin, Dean of the Library, Purdue University Fort Wayne *

- Public Library Representative (Indiana):
  - Edra Waterman, Director, Hamilton East Public Library

- Academic Library Representative (Michigan):
  - Annie Bélanger, Dean of University Libraries, Grand Valley State University

- Special Library Representative (Michigan):
  - Joel Scheuher, Faculty Research Service/Reference Services Librarian, Kresge Business Administration Library, University of Michigan-Ann Arbor, Ann Arbor, MI
2020 Board Officers

- Paul Gallagher, Board President
  - Associate Dean for Resources and Digital Strategies, Western Michigan University, Kalamazoo, MI
- Polly Boruff-Jones, Board Vice President
  - Dean of the Library, Indiana University Kokomo, Kokomo, IN
- Jake Speer, Secretary
  - State Librarian, Indiana State Library, Indianapolis, IN
- Arlene Weismantel, Treasurer
  - Senior Associate Director, Michigan State University, East Lansing, MI
Executive Director Transition

- From Randy Dykhuis to Scott Garrison
- Search Committee:
  - Eva Davis, Chair
  - Kate Pohjola Andrade, Director, Woodlands Library Cooperative, Albion, MI
  - Kate Linderman, Librarian of Practice, Evansville Vanderburgh Public Library, Evansville, IN
  - Randy Riley, State Librarian, Library of Michigan, Lansing, MI
  - Jake Speer, State Librarian, Indiana State Library, Indianapolis, IN
  - Elaine Logan, Retired, MCLS Board Emerita
Audit Report

- Joel Scheuher, Board Audit Committee Member
MCLS FY2019 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: +$34,660 in 2019 compared to 2018
  - Administrative contract fees are up (MiALA and Library of Michigan)
  - Investment income higher than FY2018
# MCLS FY2019 Audit Report Highlights

<table>
<thead>
<tr>
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<th>FY2019</th>
<th>FY2018</th>
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<tr>
<td>Total Assets</td>
<td>$15,009,349</td>
<td>$14,602,173</td>
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<tr>
<td>Liabilities and Net Assets</td>
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<td>Total Revenue</td>
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<td>Total Expenses</td>
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<tr>
<td>Net Assets</td>
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<td>Change in Net Assets</td>
<td>$34,660</td>
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Unique library organization utilizing Policy Governance
Members

Who are the members of MCLS? Where are the members?
MCLS Membership Snapshot
(November 4, 2019)

- Public: 51%
- Academic: 21%
- School: 12%
- Medical: 7%
- Special - Other: 9%
MCLS Membership Snapshot
(November 4, 2019)

Michigan 60%
Indiana 40%
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 Midwest Collaborative for Library Services exists so that libraries of all sizes and types are community-responsive leaders who embrace the challenges of contemporary library practice, develop innovative solutions, foster robust collaborations, and facilitate transformative learning. There will be a primary focus on Indiana and Michigan.
End One: Libraries collaborate
End One: Libraries collaborate for innovation

- Project ReShare
End One: Libraries collaborate for innovation

- Project ReShare
- Michigan Shared Print Initiative (MI-SPI)
  - Now includes 14 academic libraries, including two private
  - Discussions with ALI libraries continue
  - Partnership for Shared Book Collections
End One: Libraries collaborate for innovation

- Project ReShare
- Michigan Shared Print Initiative (MI-SPI)
- Transformative Agreements
  - Agreement with a publisher for access to subscription-based content, and support for open access publishing
End One: Libraries collaborate for innovation

- Project ReShare
- Michigan Shared Print Initiative (MI-SPI)
- Transformative Agreements
- Michigan Digital Preservation Network
  - Following models including InDiPres in Indiana
  - Five partners to help build a network
End Two: Libraries are hubs of innovation
End Two: Libraries are hubs of innovation

- Consulting Services
  - 34 engagements
  - Major areas of focus
    - Strategic Planning
    - Meeting Facilitation
    - Staff Days
    - Community Engagement
End Two: Libraries are hubs of innovation

- Consulting Services
- Soft Skills certificate
  - 5 webinars, with another to come
  - Each 90 minutes
  - Taught by MCLS staff
End Two: Libraries are hubs of innovation

- Consulting Services
- Soft Skills certificate
- Community engagement work
  - Harwood labs
  - Facilitation training
  - Conversation Café
  - Libraries Engage website (librariesengage.org)
End Three: Community-centered libraries
End Three: Community-centered libraries

- MeL and RIDES
  - 474 MeLCat participants
  - 1,288,238 requests, 1,171,735 loans
  - 90.9 percent fill rate
  - 390+ RIDES subscribers
  - MeL Community Engagement Specialists
  - New MeL databases
End Three: Community-centered libraries

- MeL and RIDES
- Group Purchasing
  - 74.2 percent of members use group purchasing
  - 70+ vendors
  - Hundreds of e-resources
  - $25,693,431 in total purchasing
  - OverDrive Reciprocal Lending
End Three: Community-centered libraries

- MeL and RIDES
- Group Purchasing
- Training and Continuing Education
  - Attendees from 349 libraries
  - 115 classes
  - 1,615 total attendees
Cooperation

Partnering with others to make a greater difference.
Collaborative Training
Staff changes

- Nicole Wright, Accounting and HR
- David Votta, Library Strategist, to Charlotte Community Library (December, 2019)
Staff changes

- Stephanie Davis, Manager of Group Purchasing
- Scott Garrison, Executive Director
- Nick Carey, Accountant
- Alicea Doyle, Group Purchasing Assistant
- Kalyn Conarton, Administrative Assistant/Receptionist
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 2017-18
  - Revised Ends Statement
- Board Focus 2019-
  - Ownership Linkage
Turning Outward – the Harwood Model

- Community Conversations
- Narrative Development – we want to be ___, but ___ gets in the way, so we should ______
- Community Conversations
- Innovation based on community aspirations
Taking the Conversation to You

- Community Conversations as an opportunity for Owners to talk about their
  - Aspirations
  - Challenges to Aspirations
  - Changing the conditions
- An opportunity for Staff and Board to listen
Ownership Linkage Activities

- 2019 Member survey highlights
- Will use tools from Carver and Harwood Institute to enhance Board linkage with owners
- Will reach out to owners in Indiana and Michigan in various ways to help us shape the future
Serving
Where do we go from here?
Overcoming the challenges to our greatest aspirations is usually not done alone. Rather, challenges are overcome by reaching beyond our libraries, beyond our library types, even beyond our borders.
Questions?