MCLS 2017: Building on Change

MCLS Annual Business Meeting
November 17, 2017
Business Meeting Agenda

▪ Call to Order
▪ Approve Agenda
▪ Board Member Appreciation
▪ Audit Committee
▪ President’s Report
▪ Executive Director’s Report
▪ Adjourn
Board Officers

- Eva Davis, Board President
  - Director, Canton Public Library, Canton, MI
- Brad Eden, Board Vice-president
  - Dean of Library Services, Valparaiso University, Valparaiso, IN
- Paul Gallagher, Secretary
  - Assistant Dean, Wayne State University, Detroit, MI
- Scott Garrison, Treasurer
  - Dean of the Library, Ferris State University, Big Rapids, MI
Retiring Board Members

- School Library Representative (Michigan)
  - Lisa Brakel, Librarian, Airport Community Schools, Carleton, MI

- At-Large Representative (Michigan)
  - Lise Mitchell, Director, Grand Ledge Area District Library, Grand Ledge, MI

- Academic Research Library (Michigan)
  - Bryan Skib, Associate University Librarian for Collection, University of Michigan, Ann Arbor, MI
Retiring Board Members

- Special Library Representative (Indiana)
  - Jennifer Helmen, Medical Librarian, St. Joseph Regional Medical System, Mishawaka, IN
Newly Elected Board Members - Indiana

- Academic Library Representative (Indiana)
  - Matthew Shaw, Dean of University Libraries, Ball State University, Muncie, IN

- Special Library Representative (Indiana)
  - Barbara Gushrowski, Manager of Library Services, Community Health Network, Indianapolis, IN
Newly Elected Board Members - Michigan

- At-Large Representative (Michigan)
  - Kate Pohjola Andrade, Director, Woodlands Library Cooperative, Albion, MI

- Research Library Representative (Michigan)
  - Arlene Weismantel, Senior Associate Director, Michigan State University Libraries

- School Library Representative (Michigan)
  - Terri Hart, Media Specialist, Franklin High School/Livonia Public Schools, Livonia, MI
Additional New Board Members

- Research Library Representative (Indiana)
  - Marion Frank Wilson, Associate Dean for Collection Development and Archival Collections, Indiana University, Bloomington, IN

- Special Library Representative (Michigan)
  - Joel Scheuher, Faculty Research Service/Reference Services Librarian, Kresge Library Services, Ann Arbor, MI
2018 Officers

▶ President: Eva Davis, Director, Canton Public Library, Canton, MI
▶ Vice-president: Scott Garrison, Dean of the Library, Ferris State University, Big Rapids, MI
▶ Secretary: Paul Gallagher, Assistant Dean, Wayne State University, Detroit, MI
▶ Treasurer: Edra Waterman, Director, Hamilton East Public Library, Noblesville, IN
2017 By-laws change

- By-laws amendment to create a permanent seat for the Indiana State Librarian on the Board
- Mirrors similar seat for State Librarian of Michigan
- Included in 2017 ballot
- Passed unanimously
- Takes immediate effect
Audit Report

- Scott Garrison, Board Treasurer & Audit Committee Chair
MCLS FY2017 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: +$247,059 in 2017 compared to 2016
  - More activity in group licensing
  - Administrative contract fees are up (MI-ALA and Library of Michigan)
  - Investment income is up
MCLS FY2017 Audit Report Highlights

<table>
<thead>
<tr>
<th></th>
<th>FY2017</th>
<th>FY2016</th>
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<tbody>
<tr>
<td>Total Assets</td>
<td>$14,283,461</td>
<td>$14,563,332</td>
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<tr>
<td>Liabilities and Net Assets</td>
<td>$14,283,461</td>
<td>$14,563,332</td>
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<tr>
<td>Total Revenue</td>
<td>$28,372,740</td>
<td>$27,549,662</td>
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<tr>
<td>Total Expenses</td>
<td>$28,125,681</td>
<td>$27,323,890</td>
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<tr>
<td>Net Assets</td>
<td>$9,266,567</td>
<td>$8,793,736</td>
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<tr>
<td>Change in Net Assets</td>
<td>$247,059</td>
<td>$225,772</td>
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Board President/Executive Director Report

- Eva Davis
  - Board President
  - Director of the Canton Public Library, Canton, 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 10, 2017)*

- Academic: 21%
- School: 14%
- Medical: 7%
- Special - Other: 9%
- Public: 49%
- Other: 9%
MCLS Membership Snapshot

(November 10, 2017)

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.
Ends Statement: Revision

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: Access to resources
End One: Access to resources

- Group licensing & cooperative purchasing
  - 396 member libraries
    - 60 percent of Members participate
    - Other libraries from outside the region
  - 70+ vendors
  - Hundreds of databases
End Two: Educating & training librarians
End Two: Educating & training librarians

- Online & In-person
  - 103 workshops
    - 95 online
    - 43 MeL training sessions – databases & MeLCat
  - 483 libraries – member & non-member
  - 1,369 attendees
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- Media Boot Camp – Jasper County Library, Wheatfield, IN
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- Media Boot Camp – Jasper County Library, Wheatfield, IN
- Libraries Read: 1 Book – *Hillbilly Elegies* by J.D. Vance
End Three: Encourage collaboration
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- MeL & RIDES
  - 1,178,855 requests
  - 1,080,066 loans
  - 91.6 percent fill rate
  - 390+ RIDES subscribers
End Three: Encourage collaboration

- MeL & RIDES
- Michigan Academic Libraries
  - Shared ILS migration
  - 7 Academic libraries
  - Migration to Alma
End Three: Encourage collaboration

- MeL & RIDES
- Michigan Academic Libraries
  - Shared ILS migration
- Shared Print Projects
  - Regional investigations with ALI & EAST
Cooperation

Partnering with others to make a greater difference.
Consulting Services

- Grew out of community conversations
Consulting Services

- Grew out of community conversations
- Areas of focus
  - Strategic Planning
  - Community Engagement
  - Meeting Facilitation
Consulting Services

- Grew out of community conversations
- Areas of focus
  - Strategic Planning
  - Community Engagement
  - Meeting Facilitation
- Much activity this fall
Collaborative Training
Creating a culture of safety and security in your library
Collaborative Projects

Library of Michigan

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
Community Conversations

- 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
Serving
Where do we go from here?
Questions?