

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**