



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

	FY2017	FY2016
Total Assets	\$14,283,461	\$14,563,332
Liabilities and Net Assets	\$14,283,461	\$14,563,332
Total Revenue	\$28,372,740	\$27,549,662
Total Expenses	\$28,125,681	\$27,323,890
Net Assets	\$9,266,567	\$8,793,736
Change in Net Assets	\$247,059	\$225,772



Board President/Executive Director Report

- Eva Davis
 - Board President
 - Director of the Canton Public Library, Canton, MI
- Randy Dykhuis
 - Executive Director



MCLS

- ▶ Unique library organization utilizing [Policy Governance](#)



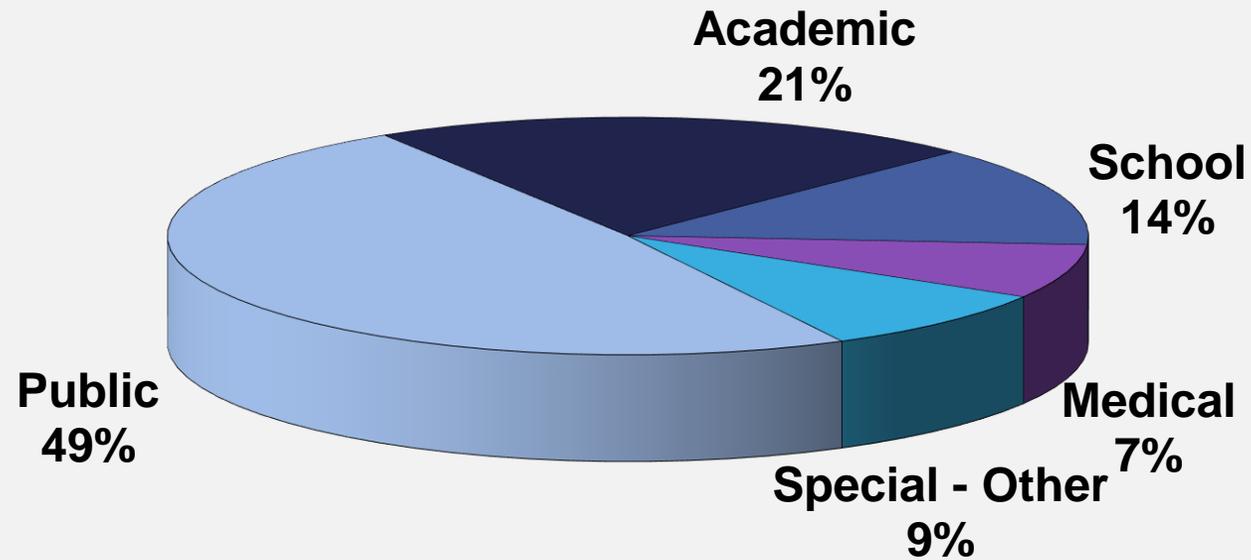
Members

Who are the members of MCLS? Where are the members?



MCLS Membership Snapshot

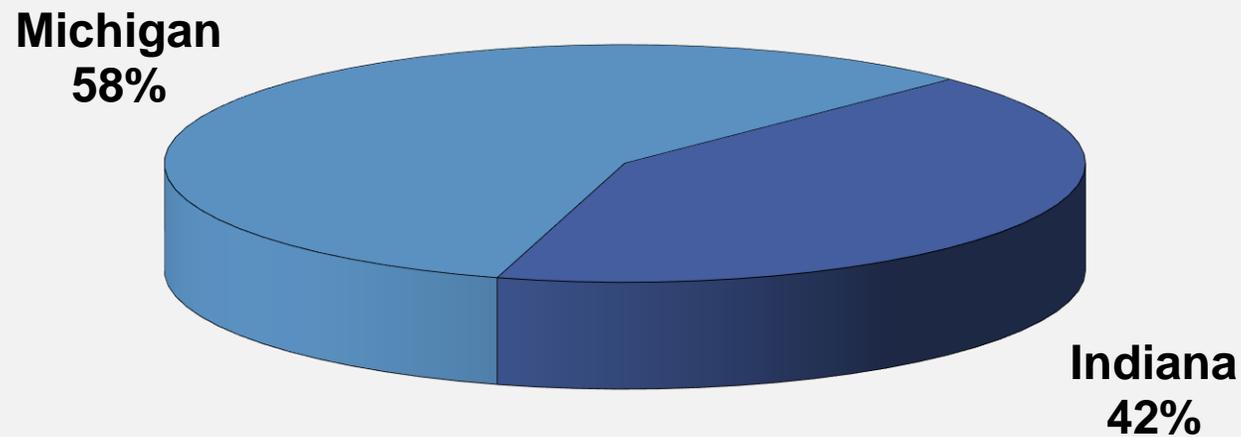
(November 10, 2017)





MCLS Membership Snapshot

(November 10, 2017)





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 **M**idwest **C**ollaborative for **L**ibrary **S**ervices 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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- 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

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- ▶ 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



Linked Data Summit



Collaborative Projects



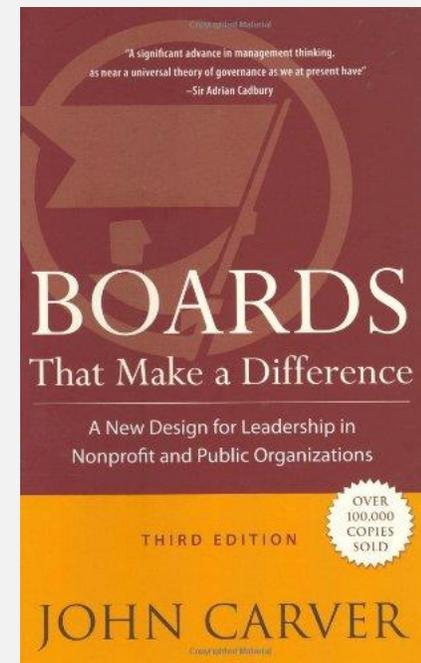


Linkage

How does the board ensure that it is truly representing members?

Carver Policy-Based Governance

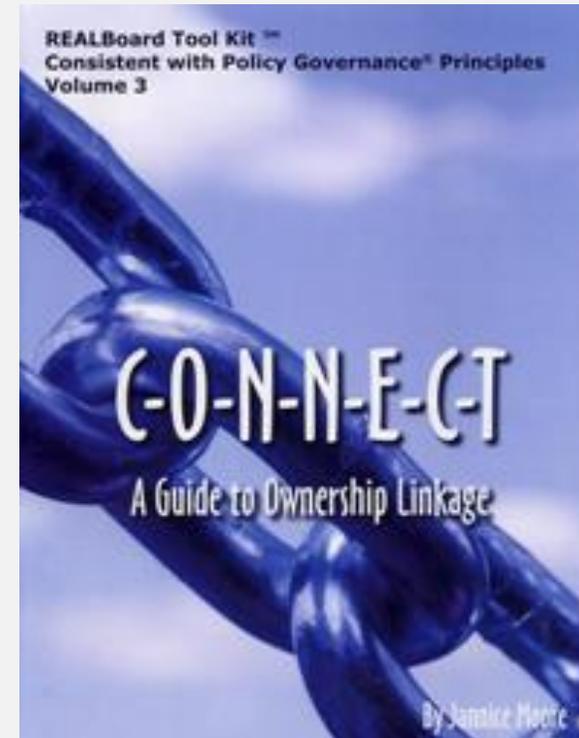
- *Boards That Make a Difference*
 - Ends and Limits
 - Ownership Linkage
- Board Focus 2012
 - Revised Ends Statement
- Board Focus 2013
 - Ownership Linkage





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





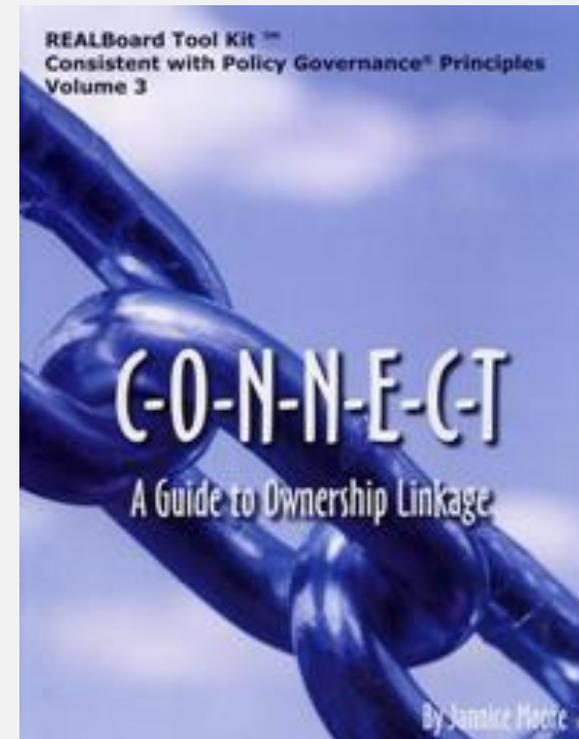
Turning Outward – the Harwood Model

- ▶ 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?