



CITY OF ALLEN PARK

LIBRARY ADVISORY COMMISSION
8100 ALLEN ROAD
ALLEN PARK, MICHIGAN 48101
313-381-2425

September 5, 2007

Meeting Minutes

The meeting was called to order at 5:04 p.m. by Chairperson Dean Hill. We opened with the Pledge of Allegiance.

MEETING ATTENDANCE

Present: Commissioners Dean Hill, Jack Rourke, Kim Siembor and Miriam Winkler; Librarians Sandi Blakney and Karen Smith; and guest Cheryl Stan. Absent, excused: Commissioner Ron Iris.

AGENDA

The agenda was approved as presented. Kim/Jack. Carried.

PRIOR MINUTES

The minutes of the June, 2007 meeting were approved, placed on file and released to the website. Jack/Kim. Carried.

LIBRARIAN'S REPORT

- Renovation plans are still evolving.
- We have 2 new part-time staffers.
- E-audio books have been added to the collection.
- Circulation continues to prosper.

STANDING COMMITTEE REPORTS

Children and Young Adult

- Summer Reading Programs were well attended.
- Fall Reading Programs will begin on September 10.
- A current set of World Book encyclopedias has been ordered, purchased with fund raised by The Library Volunteers' Used Book sale spearheaded by Cheryl Stan
- A writing workshop is pending.
- Teen Nights are being planned.

- Budget/Finance
- The County financial statements are current through June 2007, and the City is current through July 2007.

Miscellaneous

- “Museum Adventure Passes Presented by Macy’s” will be available for check-out to use at various venues; i.e. The Rouge Factory Tour, the DIA, Cranbrook, etc. The Library of Michigan and TLN are co-ordinating this effort. See a librarian for a full list of participating entities.

Technology

- Passwords were re-set and security tightened on the Juvenile and Teen computers in mid-August. They were then put back on-line.
- A \$5 deposit is required for the use of headphones, hopefully preventing damage and/or thievery.

CORRESPONDENCE

There were no communications to be presented.

OLD BUSINESS

- None

NEW BUSINESS

- Dean Hill stated that the D.D.A. may be interested in helping monetarily with library expansion.
- A paperback book and bake sale will take place on October 27, benefiting the Library.

PUBLIC COMMENTS

- None

The meeting was adjourned at 5:50 p.m. Miriam/Jack Carried.

The next meeting will be on Wednesday, October 3rd, 2007 at 5 p.m.

Miriam Winkler
Acting Secretary