

**Liaison Report to MHLS Board of Trustees from  
Directors Association Meeting  
June 2, 2011  
MHLS Auditorium**

**Action Items:**

1. Minutes from May 3, 2011 approved

**Discussion Items:**

1. 2011-2012 Budget for Library Aid is \$79 million; System Supplemental Aid made permanent. Governor has proposed a 10% cut to library funding for 2012-2013.
2. Executive Director Mike Nyerges reported that the Property Tax Cap is expected to pass, limiting local tax levies to 2%. Aldrich said there is still no clarity on how it will affect libraries specifically in the language of the bill, but district libraries will be held to the 2% cap.
3. Based on feedback for the Plan of Service, Nyerges recommends all libraries begin community-based planning.
4. Plan of Service well under way, reports Nyerges, with a great job being done by Merribeth Advocate and Rebekkah Smith-Aldrich.
5. Nyerges compiled and distributed via e-mail the 2010 Annual Report data to all member libraries.
6. Summer Reading Program mini-grants awarded by MHLS, reported Advocate.
7. Advocate reported that there is increased collaboration between member libraries and area schools.
8. Shedrick reported that the group purchase of computers coordinated by MHLS was successful; member libraries will be receiving computers and scanners in the next week or so.
9. Presentation was made by Innovative Interfaces Customer Sales Consultant David Hemingway-Turner about additional modules to add to Millennium (Express Lane self check-out, Program registration etc.)

Respectfully submitted by Erica Freudenberger  
June 16, 2011