

MHLS Finance Committee Meeting

March 22, 2019 | 1:30pm

Agenda

1. Roll Call

- ✓ Barry Ramage, Chair (D)
- ✓ Kenneth Goldberg (U)
- ✓ Lynne Ridgeway (U)
- ✓ Richard Swierat (D)
- ✓ Mark Wilson (C) (*ex officio*)
- ✓ Rebekkah Smith Aldrich (Staff Liaison)
- ✓ Linda Vittone (Staff Liaison)
- ✓ Laurie Shedrick (Staff)

2. Report from Conversations with DA Committees

a. Rebekkah provided an overview of:

i. The March 6th System Services Advisory Committee Meeting:

1. The charge to the MHLS System Services Advisory Committee is to represent MHLS member library interests by collaborating with System staff and Board in determining services and how they are funded.
2. This committee was provided a presentation by Rebekkah outlining the status of the Delivery Service RFP process and financial issues surrounding this issue.
3. The committee was in favor of “both using the Central Library funds and an increase in the members’ assessment if necessary to meet future needs of a delivery service contract.”
[Excerpted from their [minutes](#)]

ii. The March 20th Central Library / Collection Development Committee Meeting

1. The charge to the Central Library/Collection Development Advisory Committee is to oversee Central Reference services and to ensure that system-wide collections and resources are comprehensive and responsive to patron needs
2. This committee was provided a presentation by Rebekkah outlining the status of the Delivery Service RFP process and financial issues surrounding this issue.
3. The committee was in favor of both using a portion of the unassigned Central Library funds and an increase in the members’ assessment if necessary to meet future needs of a delivery service contract.

3. Next Steps:

- a. In light of the recommendations from the SSAC and CL/CD Advisory Committees, the MHLS Finance Committee recommends to the MHLS Board that we authorize the MHLS Executive Director to engage in a negotiation for a new delivery services contract, contingent on a vote at the April 9th Directors Association meeting that would endorse the recommendations of the SSAC and CL/CD Advisory Committees.
- b. The Finance Committee reviewed preliminary financial projections to guide the Executive Director’s negotiations with the Directors Association.

4. The meeting was adjourned at 2:15pm