

ST. CLAIR COUNTY LIBRARY BOARD OF TRUSTEES SPECIAL MEETING MINUTES

TIME & PLACE: 5:30 p.m. Tuesday, November 18, 2003
210 McMorran Blvd, Port Huron, Gilbert Wilcox Meeting Room

PRESENT: BOARD MEMBERS: Randy Fernandez, Helen Praet, Lynn Moran, Peter Vernier and Lori Vinckier. DIRECTOR: James Warwick.

ABSENT: None

ALSO PRESENT: Administrative Secretary, Kimberley Radatz; Adult Services Coordinator, Allison Arnold; Assistant Library Director, Stanley Arnett II; Branch Coordinator, Peggy Guoin; Branch Librarian, Linda Aguinaga; Branch Librarian, Kaye Ray; Computer Services Coordinator, Kalif Davis; Librarian IA, Angela Klocek; Technical Services Assistant, Jerilyn Brown; Technical Services Coordinator, Lorraine Datres and St. Clair County IT Director, Brian Breise

CALL TO ORDER AND ATTENDANCE BY Chairperson Fernandez at 5:32 p.m. All members present except Member Vinckier, Member Vinckier attended later.

Chairperson Fernandez explained this meeting is an informational meeting for the Library Board to find out more about the IT functions of the Library. Acknowledged and thanked County IT Director Brian Breise for attending the meeting. Chairperson Fernandez also explained their point here was not to go back and forth with anyone tonight, it's to hear what the staff has to say. His hope for tonight's meeting if the board elects to do so is to select two board members to meet with County Administrator Troy Feltman and get whatever questions answered. Board received in tonight's packet a copy of the Library IT Agreement Issues. Chairperson Fernandez also noted since the last Library Board meeting the County Health Department has agreed to work with the County and their IT Department for the year 2004 and implement changes in the year 2005 (copy of agreement included in tonight's packet).

Director Warwick explained in a brief synopsis of how the Library system is and how it's different from the County Health Department and most other County organizations.

There was a lengthy discussion between Library Board members, Director, Library staff and guest on integrating the Library IT. Also included in this discussion were the Library IT functions, the effects it will have, a partial review of the Library IT Agreement Issues and additional questions and various concerns. The Library Board would further/continue the discussion under Old Business - St. Clair County Integrated Information Technology Department "The Plan" at tonight's Regular Library Board meeting.

Special Library Board Meeting ended at 6:31 p.m.

Respectfully Submitted:

Randall S. Fernandez, Chairperson

James F. Warwick, Director/Secretary