

SOUTHWEST MICHIGAN LIBRARY COOPERATIVE Committees for 2006-07

EVALUATION OF THE NEEDS AND SERVICES OF THE COOPERATIVE

The Evaluation of the Needs and Services Committee exists to investigate, identify and recommend unmet needs and to propose programs of service to meet those needs to the Council and Board. It also evaluates the contractual services received by individual member libraries as specified in the current plan of service.

Teresa Stannard, Parchment (06-08) **Chair**
Katherine Smith, Berrien Springs (05-07) **Secretary**
Katie Bell Moore, Plainwell (05-07)
Ann Greene, Eau Claire (05-07)
Chris Roussel, Lawton (05-07)
Kay LaPierre, Richland (06-08)
Lois Hartman, Watervliet (06-08)

BUDGET AND FINANCE

1. The Budget and Finance Committee shall consist of three or more members, one of whom shall be the Treasurer of the Cooperative.
2. The Budget and Finance Committee shall advise the Board and Treasurer on financial policy.
3. The Budget and Finance Committee shall annually prepare a budget which will reflect the needs of the member libraries, the proposed activities of other committees, and ensure the controlled dispersal of money.

Evelyn Holzwarth, Dowagiac (06-08) **Chair**
Nancy Studebaker, Niles (05-07) **Secretary**
Mary Kynast, St. Joseph (05-07)
Erik Nieman, Three Oaks (05-07)

CONTINUING EDUCATION

The Continuing Education Committee exists to provide Cooperative members with opportunities to attend quality workshops and programs that will further their professional development and enable them to earn Continuing Education Units.

Darlene Jackson, Niles (06-08) **Chair**
Carol Richardson, Bridgman (05-07) **Secretary**
Ann Perrigo, Allegan (05-07)
Judy Smith, Buchanan (05-07)
Ilene Fox, Sodus (06-08)

SUNSHINE COMMITTEE (Ad Hoc)

Donna Kowalewski, Galesburg (06-08)

MULTITYPE SERVICE

The Multi-type Services Committee exists to promote services and resources that will benefit the Multi-type member libraries of the Southwest Michigan Library Cooperative.

Judy Bosshart, Davenport University (05-07) **Chair**
Dennis Kreps, Kalamazoo Institute of Arts (06-08)
Lauren Matacio, Andrews University (06-08)

PERSONNEL

A six member standing personnel committee of the Cooperative shall be established, consisting of two trustees and four librarians, representing six different member libraries, all appointed by the Chairperson.

Their duties shall be the following:

1. Establish a job description for the Director's position.
2. Recommend appointment of a Director to the Cooperative Board.
3. Evaluate the Director annually, and to communicate their report to the Cooperative Board.
4. Recommend to the Cooperative Board a salary and fringe benefits for staff.

Ryan Wieber, Otsego (06-08) **Chair**
Ann Rohrbaugh, Kalamazoo (05-07) **Secretary**
Lawrence Kapture, Portage (06-08)
Jennifer Ray, Cass (06-08)
Judy Fusko, Dowagiac (06-08)
Ilene Fox, Sodus (06-08)

TECHNOLOGY ADVISORY GROUP

The Technology Advisory Group exists to assist the Director in the implementation of electronic services and resource sharing for the Cooperative and to act as a representative users group for telecommunications and computerized services.

Tim Wiggins, Cass (06-08) **Chair**
Ann Greene, Eau Claire (05-07) **Secretary**
Joey Ives, Comstock (05-07)
Dawn Holtman, Plainwell (05-07)
Lois Hartman, Watervliet (06-08)
John Mohny, Paw Paw (06-08)
Rachel Heiple, Dowagiac (06-08)

LEGISLATIVE AGENDA COMMITTEE (Ad Hoc)

This committee needs to assess legislative issues using the Strategic Plan, PLFIG report, MLA Legislative Committee, and State Library/Legislative behavior. The goal here is to:

- Be recognized
- To influence actions that affects our member librarians.

Christine Berro, Portage (06-08)
Evelyn Holzwarth, Dowagiac (05-07)
Gretchen Evans, Sodus (05-07)

