

## Mideastern Michigan Library Cooperative Advisory Council Meeting

"Continue our forward momentum by  
enabling all members to provide and promote premier library service".

Date/Time: October 3, 2006 Time: 9:30-11:30 a.m.

Location: Holly Township Library  
1116 North Saginaw Street  
Holly, MI 48442  
(248) 634-1754

### Agenda

- 9:30-9:35 a.m. Roll Call.
- 9:35-10:15 a.m. Sharing by the libraries.
- 10:15-10:45 a.m. Director's report:
- Meeting Schedule 06/07
  - Committees 07 Sign-up
  - Summer Reading Program update.
  - Summer reading program showcase event
  - Children's programming update: May.  
    Suggestions for future authors/programs
  - PAC HUG Gates grants update.
  - USF update
  - Updates from around the state.
- 10:45-11:30 a.m. Workshops: discussion on topics and types of workshops.  
Libraries that have staff days; are there opportunities for the coop to co-sponsor?
- LSTA Grants: The competitive LSTA grant program has been re-instated this year. How shall we handle this at the coop. A single cooperative grant, assisting member libraries with grant proposals, working on a variety of grants that might come from a Grants committee? Please think about this and come prepared to discuss this topic.
- Advocacy: We need to form a committee to come up with an advocacy plan for the cooperative. With cuts in state aid we need to do a better job of promoting libraries and the cooperatives to our legislators. With the possibility of a new governor and legislators we need a plan.

Next Meeting scheduled is December 5, 2006.

**Next Meeting:**

*September: No meeting scheduled unless needed.*  
**October 11, 2005 MMLC conference Room 5th floor.**

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