

## Mideastern Michigan Library Cooperative Advisory Council Meeting

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

Date/Time: February 6, 2007 Time: 9:30-11:30 a.m.

Location: MMLC Offices: Mott Foundation Building  
5<sup>th</sup> Floor Meeting Room  
503 S. Saginaw St.  
Flint, MI 48502  
(810) 232-7119

### Agenda

- 9:30-9:35 a.m. Roll Call.
- 9:35-9:40 a.m. Minutes
- 9:40-10:10 a.m. Demonstration by Mike Moke of the Early Literacy Station.  
I will forward the information from Mike to each Director prior to the meeting.
- 10:10-10:35 a.m. Sharing by the libraries.
- 10:35-11:30 a.m. Director's report:
- State Aid update.
  - MMLC audit report.
  - Changes in the Cooperative world.
  - Summer Reading Program update.
  - Update on the website project.
  - May Madcap Puppets program.
  - Upcoming Workshops.
  - Discussion of the purchase of a second mobile Internet Lab
  - PAC HUG Gates grants update.
  - Notable Books Update.
  - USF update: Feb. 9 deadline for filing 471 forms.
    - Merit cancellation of dial-in service.

### Next Meeting:

April 3, 2007: Capital Area District Library, location to be announced.

