

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 5, 2008 Time: 9:30-11:30 a.m.

Location: MMLC Offices: Mott Foundation Building
5th 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. Sharing by libraries.

10:10-10:20 a.m. Director's report:

- State Aid update.
- MMLC audit report.
- MLA restructuring update.
- USF update: Feb. 7 deadline for filing 471 forms.

10:20-11:30 a.m. Discussion of the State Librarian's proposal for state funding and the future of the cooperatives. To see and comment on the proposed model and related explanatory and supporting documents go to the state librarian's blog at:

<http://statelibrarianofmichigan.blogspot.com>

Next Meeting:

April 1, 2008: Genesee District Library - Headquarters
9:30 - 11:30 a.m.