

**Mideastern Michigan Library Cooperative  
Advisory Council Meeting**

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

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

Location: **Kettering University Library**

1700 W Third Avenue / University Avenue Flint, Michigan 48504

Phone: 810-762-7814 (See attached map and directions)

**Agenda**

9:30-9:35 a.m. Roll Call.

9:35-10:30 a.m. Update on MLA: Gretchen Couraud, Executive Director Michigan  
Library Association.

10:30-11:15 a.m. Director's report:

- State Aid update.
- Future's conference fall 08
- Summer Reading Performers Showcase
- May Tour 09 report
- New members update
- Proposed changes to the Talking Book Service
- Plan of service revisions
- Update on proposed budget 08/09
- Update on Northland contract
- Director Search

11:15-11:30 a.m. Sharing time for member libraries

**Next Meeting:**

**October 7, 2008, 9:30 a.m. Location to be announced.**