

MMLL Advisory Council Meeting
August 24, 2021, 10:00am via Zoom

AGENDA

1. Call to order, Introductions
2. Director's Report – Encompass EAP update, Affiliate Member Policy (anyone know a library which may be interested in affiliation with MMLL?)
3. Committees
 - a. eResources Committee (David, Tracy, Cindi)
 - b. Maker Team (Cora, Mark, Lauren)
4. Specific topics
 - a. MMLL Annual Meeting – September 22, 2021, 10am at Caberfae Peaks, volunteers & possible recording
 - b. Continue Zoom meetings? Twice a month?
 - c. eRate – MMLL as a group?
 - d. Plan of service recommendations
 - e. Draft budget
 - f. Gift ideas for LM speakers at annual meeting, LM has gift limitations
5. Other
6. Library updates, if time available

To Join Zoom Meeting: <https://bit.ly/2Hurn5h> (Passcode: MMLL)

by phone, dial: 312 626 6799

Meeting ID: 810 2135 3871

Passcode: 498355

Upcoming meetings:

- Tuesday, September 14, 2021 10:00 AM (informal)
- Wednesday, September 22, 2021 10:00 AM MMLL Annual Meeting at Caberfae Peaks
- Tuesday, September 28, 2021 10:00 AM (formal)