MMLL Advisory Council Meeting

January 25, 2022, 10:00am Meeting Notes



 On Zoom: Cindi Place (Bellaire), Tracy Logan-Walker (Cadillac), Diane Eisenga (McBain), Eric Smith (Mason County), Patty Rockafellow (White Pine), Laura Jacobson-Pentces (LeRoy), Kathleen Rash (Hart), Tiffany Haight (Shelby), Justine Peterson (Seville), David Diller (Glen Lake)

2. Director's Report:

- a. ECF, MI-83 TLC and DLC funding equivalent to MMLL:
 - Emergency Connectivity Fund = \$115,995
 - MI-83 TLC Kits Grant = \$101,433
 - MI-83 DLC Content Credit = \$87,725
 - GRAND TOTAL = \$305,153 (More than the MMLL annual budget revenues!!!
- b. MLA Advocacy Day Advocacy Day Overview and Logistics(pdf)
- c. See <u>Director's report January 2022</u>

3. Committees:

- a. Mini-Grants Committee Tracy Logan-Walker (CWPL), Laura Marion (Missaukee), Kathleen Rash (Hart) Decisions have been made for round one, will be posted soon. Round two announced February 14, 2022. https://www.mmll.org/a/grants
- b. Continuing Education Committee Tiffany Haight (Shelby), Debra Greenacre (Manistee) will have survey out soon
- c. eResources Committee Cindi Place (Bellaire), David Diller (Glen Lake) send them requests if you have them. Let them know about Transparent Language Online if you think the co-op should keep paying for it for everyone.
- d. Youth Committee Sarah Welch (Big Rapids) starting to meet regularly see https://www.mmll.org/resources/youth-services-1
- e. Maker Team Mark Morton (Leland) working on new resources for everyone, weeding old.

4. Other:

- a. MiLibraryQuest Cindi (Bellaire) said she would invite anyone's teens to attend their virtual walk through of the program on March 12th
- b. Encompass EAP questions? Anyone using? The group is interested in having them come on a Zoom to discuss management tools they have available. Sheryl will set this up. Usage is very low for this resource.
- c. Covid is still affecting our worlds, with a lot of pressure to get back to in person programming even while staff is compromised and getting sick themselves.
- d. Concerns were raised about justifying budget requests after having very low statistics on library use during Covid. Looking for a way to measure outcomes all the things libraries did in response to the pandemic to continue to serve the public.

- e. The mental health in public libraries grant may be expanding to more libraries. Be very clear about the agreement you are signing.
- f. Members would like a marketing team for the cooperative who would develop easy to grab and use info pieces for websites and social media, etc. MLA, as part of the MI-83 ARPA grants, will be working on a marketing campaign with website resources for staff. We can see what they do and go from there.

Upcoming meetings:

- Tuesday, Feb. 8, 2022 10:00 AM (informal)
- Tuesday, Feb. 22, 2022 10:00 AM (formal)
- Tuesday, Mar. 8, 2022 10:00 AM (informal)
- Tuesday, Mar. 22, 2022 10:00 AM (formal)