



MMLL Advisory Council Meeting
August 23, 2022, 10:00am

Meeting Notes

1. In attendance – Cindi Place (Bellaire – AC Chair), Stacy Pasche (Benzie Shores/Frankfort), David Diller (Glen Lake/Empire) Jean Gaskill (Surrey Twp), Patti Dawson (Central Lake), Patty Rockafellow (White Pine), Amy Shank (Luther), Justine Peterson (Seville Twp), Eric Smith (MCDL), Julie Preneta (Leelanau Twp) laura Marion (Missaukee), Sherma Horrocks (Richland Twp), Cory Taylor (Walton Erickson), Sheryl Mase (MMLL Director)
2. Topics
 - a. FY23 Budget review
The group reviewed the lines of the proposed FY23 budget. No specific requests for changes were made.
 - b. Encompass EAP – continue?
The group tended to agree to try another year with the same service, provided by the co-op and not invoiced back to the membership. This Employee Assistance Program will be there when anyone needs it. See [Encompass EAP](#)
 - c. Sharing unused legal assistance hours?
The consensus was that, similar to the tech hours, members not using their allotment can donate them back into the pool for others to use.
 - d. Ancestry Library Edition
The group discussed the lack of consistent discounting for ALE from the vendor who is resistant to adding libraries already using the service, making pricing inconsistent statewide. The co-op directors are interested in getting a good price for any library wanting it that would be the same per capita cost. Stay tuned, as this will be our next attempt. If you are a member of MCLS, they have a price negotiated for members. Remember that this is now back to IN LIBRARY use only.

Upcoming meetings:

- Tuesday, Sept. 27, 2022 10:00 AM (formal)
- Tuesday, Oct. 25, 2022 10:00 AM (formal)