

MMLL Advisory Council Meeting
June 8, 2023 2:00 pm
Meeting notes

1. Call to order, Introductions

On the Zoom call, participants included: Tracy Logan-Walker (Cadillac), Cindi Place (Bellaire), Julie Preneta (Leelanau Township), Sarah Genereaux-Maddox (Marion), Laura Marion (Missaukee), Sarah Pasche (Benzie Shores), Justine Peterson (Seville Township), Jessica Hansen (White Pine), and Jennifer Balcom (MMLL Director)

2. Director's Report

- **MAP Program** – The Michigan Activity Program has undergone new branding and has a new website. New MAP materials have been delivered to member libraries.
- **Intellectual Freedom and Book Bans** – MI Public Libraries continue to have a growing number of book challenges. There are ongoing challenges in Lapeer and Caro. Libraries are encouraged to be prepared for challenges by updating material selection, request for reconsideration, and public comment policies.

3. FY 2023 Committees

- **eResources Committee** (David, Tracy, Cindi) – No report
- **Maker Team** (Mark, Sarah, David) – The Maker Team compiled a list of Maker Kit Ideas: D&D Start Kit, Science Experiment Kit, Gaming Kit, Podcast Kit, and a Media Kit. Kits are anticipated to cost around \$200 each. Please share thoughts of feedback on ideas with Maker Team members.
- **Youth Services** (Sarah) – In person YS Meeting held on May 17th was incredibly successful with 17 attendees. More in person events will be planned. No YS meetings are scheduled until after Summer Reading.
- **Continuing Education** – Currently seeking volunteers
- **Mini-Grants** (Kathleen, Laura) – No report

4. Specific topics

- **Annual Meeting Ideas** – The Annual Meeting is scheduled for September 21, 2023. The Annual Meeting Committee is soliciting volunteers. The Advisory Council, in general, felt the table talks and poster sessions from last year were beneficial. The committee is considering moving the Annual Meeting venue. Ideas for keynote are welcome.
- **Records Retention Schedule** – The LOM has a record retention and disposal schedule for public libraries. Libraries should be adhering to this record retention schedule. A copy of it may be found here: https://www.michigan.gov/-/media/Project/Websites/dtmb/Services/Records-Management/RMS_GS17.PDF?rev=7fdf678c64c54cd69834b6f2b83aa981

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5. Library Reports

- **White Pine District Library** – Jessica Hansen joined the Advisory Council meeting for the first time as new Director of the White Pine District Library in Stanton.
- **Missaukee** – Laura Marion shared about an upcoming Ukelele Summer Reading program event.

- **Marion Library** – The Marion Library’s District Library campaign has been successful with all but one Township to date joining the District. The next step is securing a District Library millage. The library is having movie nights during Summer Reading featuring newer films like Paint and Jerry & Marge Go Large (which is set in Ewart, Michigan).
- **Leelanau Township** – Director Julie Preneta stated library sidewalks were recently repaired.
- **Bellaire** – Bellaire Library held their SRP Kick-Off at the local elementary school.
- **Seville Township** – In addition to a full schedule of SRP events, the Seville Township is collaborating with MDHHS and Child Advocacy for programming.
- **Cadillac** – Cadillac is in the middle of field trip week, where several hundred children visit the library before the ending of school. The library’s parking lot was painted and re-stripped.

Next meeting:

- Thursday, July 13, 2023 @ 2:00 PM