



MMLL Advisory Council
Tuesday, July 27, 2021

Join Zoom Meeting: <https://bit.ly/2Hurn5h>

Meeting ID: 810 2135 3871

Passcode: MMLL

~OR~

By phone, dial: 312 626 6799

Meeting ID: 810 2135 3871

Passcode: 498355

AGENDA

1. Call to order - introductions
2. Director's Report –
 - a. Emergency Connectivity Fund (ECF)
 - b. Encompass Employee Assistance Program (EAP)
 - c. ARPA funding via IMLS/Library of Michigan – Capacity Grants
 - d. Compilation of the June 2021 Member Survey: <https://www.mml.org/mml-june-2021-survey-charts-and-comments.pdf>
3. Committees
 - a. eResources Committee (Audiobooks: David, Tracy, Cindi)
 - b. Maker Team (Cora, Mark, Lauren)
4. Specific topics/open Q&A and discussion
5. Annual joint meeting of AC and Board: **Thursday, September 16th, 2021**
 - a. In-Person meeting – where?
 - b. Annual budget final approval
 - c. Plan of Service final approval
6. Adjournment

Next Meeting: Tuesday, August 10, 2021, 10:00 a.m. via ZOOM
<https://www.mml.org/board/advisory-council>