



MMLL Advisory Council  
Tuesday, August 24, 2021, 10:00 a.m.  
Via ZOOM – see link below

#### AGENDA

1. Call to order - introductions
  2. Director's Report – Encompass EAP update, Affiliate Member Policy revision and FY22 benefits (anyone know a library that might be interested in affiliation with MMLL?)
  3. Committees
    - a. eResources Committee (David, Tracy, Cindi)
    - b. Maker Team (Cora, Mark, Lauren)
  4. Specific topics/open Q&A and discussion
    - a. MMLL Annual Meeting – September 22, 2021, 10 a.m. at Caberfae Peaks – volunteers & possible recording
    - b. New Youth Committee for MMLL – Sarah Welch/Big Rapids and Theodora Rudolph/Cadillac
    - c. Continue Zoom meetings? Twice a month?
    - d. E-rate – MMLL as a group?
    - e. Plan of Service recommendations
    - f. Draft budget
    - g. Gift ideas for LM speakers at annual meeting (LM has gift limitations)
  5. Other
  6. Library updates, if time available
- [Affiliate member policy](#) and [FY22 benefits](#)
  - [Plan of Service](#)
  - [FY22 Draft Budget](#)
  - [Draft FY22 schedule of meetings](#)

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