

MMLL Advisory Council Meeting
November 22, 2022, 10:00am
Meeting notes



1. Call to order, Introductions

On the Zoom call, participants included: Tracy Logan-Walker (Cadillac), Julie Preneta (Leelanau), Patty Rockafellow (White Pine), Cindi Place (Bellaire), Sherman Horrock (Richland), Jean Gaskill (Surrey), Kathleen Rash (Hart), Jennifer Balcom (MMLL director)

2. Director's Report

Jennifer Balcom briefly discussed:

- Jennifer Balcom assumed her full time role Co-op director beginning on November 1, 2022 and discussed her transition.
- Drafting and distributing the annual survey of the membership is the current priority.

3. Committees – need to refresh for FY23.

The co-chairs of the Advisory Council for FY23 are Cindi Place (Bellaire) and Tracy Logan-Walker (Cadillac). Discussion of committee assignments was tabled until the next meeting. Please consider volunteering:

- a. eResources Committee (David, Tracy, Cindi)
- b. Maker Team (Mark, Lauren)
- c. Youth Services (Sarah)
- d. Continuing Education
- e. Mini-Grants (Kathleen, Laura)

4. Specific topics

- Tracy Logan-Walker discussed the opportunity for Reciprocal Lending with UpNorth Digital. Reciprocal Lending will provide library users the ability to borrow items from other content groups across the state, increasing the breadth of the digital collection. The UpNorth Digital Steering Committee will meet next week to discuss the approval of Reciprocal Lending.
- Jennifer Balcom provided a draft of the Annual Member Survey and sought feedback from the Advisory Council. The survey will not be anonymous. Based on feedback the survey will be revised to allow the membership to rank current Coop Services in the order of importance to their library and/or community. A final draft survey with suggested revisions will be sent to the Advisory Council for one additional review prior to distribution.
- The Advisory Council determined to hold a December Meeting.

Next meeting:

- Tuesday, December 27, 2022 @ 10:00 AM
- Tuesday, January 24, 2023 @ 10:00 AM