MMLL Advisory Council Meeting April 26, 2022 10:00am Meeting Notes



- 1. Call to order, Introductions, updates
 - a. In attendance: Eric Smith (MCDL), Cory Taylor (Walton Erickson), Jean Gaskill (Surrey Township), Teresa Baker and Emily Darby (Falmouth), Sherma Horrocks (Richland Twp), Tracy Logan-Walker (Cadillac), Cindi Place (Bellaire), Sheryl Mase (MMLL)

2. Committees

- a. Mini-Grants Committee Most libraries' grant applications were approved, but there were more requests than we had funding. See awards on <u>Grants page</u>, MMLL website.
- b. Continuing Education Committee they are working on creating training videos to post on the MMLL website/<u>YouTube Channel</u>. Suggest topics! Already in the hopper are podcasting, facebook live, Zoom with speakers.
- c. eResources Committee no report (people are glad <u>Transparent Language Online</u> now has American Sign Language as one of the many languages to learn!)
- d. Youth Committee no report, but Sarah had sent out an email with notes from the last meeting. All will be posted on the <u>Youth page</u> of the MMLL website.
- e. Maker Team no report. Send suggestions for items you would not purchase yourself but would love MMLL to house and lend out to you. Send to Mark Morton, director@lelandlibrary.org
- 3. Director's report Sheryl is working with the libraries in the Emergency Connectivity Fund grant group, gathering data for next application hard deadline 4/28/22. She also asked that people respond to the inventory next time it is sent out, as she still needs serial numbers, etc.
- 4. Specific topics/open Q&A and discussion
 - a. MMLL Annual Meeting and Conference Cindi Place, Laura Jacobson-Pentces, and Sarah Welch are the planning committee. SAVE THE DATE – Thursday, September 15th, 2022, 10 a.m. – 2 p.m. including lunch. We have secured Caberfae again for the venue.
 - b. The group welcomed Teresa and Emily from Falmouth Area Library, now an MMLL affiliate. All others introduced themselves.

Upcoming meetings:

- Tuesday, May 10, 10:00 a.m.
- Tuesday, May 24, 10:00 a.m. (formal)
- Tuesday, June 14, 10:00 a.m.
- Tuesday, June 28, 10:00 a.m. (formal)

Meetings are held online the second and fourth Tuesdays of the month. Highlighted meetings are formal meetings of the Advisory Council. The others are check-in meetings for member sharing.

Join Zoom Meeting: https://bit.ly/2Hurn5h ~OR~

Meeting ID: 810 2135 3871 By phone, dial: 312 626 6799

Passcode: MMLL Meeting ID: 810 2135 3871, Passcode: 498355