

**MMLL Advisory Council Meeting
May 24, 2022 10:00am
Meeting Notes**



1. Call to order, Introductions
2. Committees
 - a. Mini-Grants Committee – All grants were awarded for the year. The round one deadline for reimbursement is June 10, 2022. See awards on [Grants page](#).
 - b. Continuing Education Committee – they want the director to make a survey of the membership using their questions. This is in process
 - c. eResources Committee – The Kanopy statewide pricing is now discounted 15%
 - d. Youth Committee – Sarah will send minutes and all will be posted on the [Youth page](#) of the MMLL website. She is working on compiling resources to share.
 - e. Maker Team – no report. Sarah at M. Alice Chapin Memorial (Marion) Library would like to be part of the team.
3. Director’s report:
 - a. From the most recent MCDA + Partners meeting at the Library of Michigan:
 - i. LM – Clare Membiela is very busy, so may take a bit longer to respond. She has been working on intellectual freedom fact sheets. Here is one to share: https://www.michigan.gov/libraryofmichigan/-/media/Project/Websites/libraryofmichigan/For-Libraries/Administration/Library-Law/Other/LM_2022_Library-Board-Facts.pdf?rev=10fd72572d8d48438d40b242007c3e78
 - ii. The Loleta Fyan Small & Rural Libraries Conference will NOT be held next spring, but they are targeting Spring of 2024. The co-op directors will work on a “Small Libraries, Big Impact” conference this coming Spring (2023), stay tuned.
 - iii. The Michigan Library Association annual conference will be held in person in Port Huron this October 19-21, 2022.
 - iv. Please join efforts and join the “MI Right to Read” Coalition at <https://www.mirighttoread.com/>. MLA, the library cooperatives, and Library of Michigan are joining collaboratively to create **rapid response teams** should any library in Michigan be faced with censorship issues. See also the MLA Intellectual Freedom Toolkit: <https://www.milibraries.org/intellectual-freedom-toolkit>
 - v. MCLS - There may be an issue providing service in the Upper Peninsula, as ProMed subcontracts with WaltCo for the UP, and WaltCo is threatening to cease service on June 20th. This is a statewide equity issue. Stay tuned.
 - vi. MI-83 grants –
 1. TLC Kits – outdoor programming kits were shipping this week. That should complete the materials distribution. Website: <https://tln.org/page/grants/>
 2. DLC Content – All OverDrive content groups in the state have purchased the resources available from the curated lists in the marketplace. See the new resources front and center via the Libby app.
 3. MI Library is Now! - <https://www.milibraryisnow.com/>. This is the marketing component of the MI-83 grants, meant to spread the word about what libraries

have acquired to help serve patrons safely and with resources for physical/mental health, employment, education, etc.

- vii. TLN is working to improve the MAP (Michigan Activity Pass) program with a better website and mobile app for patrons who want to use the system to get reduced cost/free entry to scores of statewide venues. Look for a new rollout inside of a year. For now, MAP is at: <http://www.plymouthrockets.com/michiganactivitypass/>
 - b. Other - A final ECF application was submitted on behalf of the 25 libraries included in the first application. If funded, this would extend data service for circulating WiFi hotspots for another 12 months.
 - c. Sheryl will be retiring from her position as director, effective November 1, 2022.
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. Sarah Welch and the Youth Committee are hoping to plan an in-person meeting in October. They want to coordinate a Battle of the Books program for those libraries in the co-op who do not have their own program. June 15th is the beginning date for Mi Library Quest.

Upcoming meetings:

- **Tuesday, June 14, 10:00 a.m.**
- **Tuesday, June 28, 10:00 a.m. (formal)**
- **Tuesday, July 12, 10:00 a.m.**
- **Tuesday, July 26, 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>

Meeting ID: 810 2135 3871

Passcode: MMLL

~OR~

By phone, dial: 312 626 6799

Meeting ID: 810 2135 3871, Passcode: 498355