

Advisory Council Meeting
August 8, 2019 @ 10:00 a.m.
[Manistee County Library](#)

AGENDA

1. Agenda review/additions
2. Introductions: who are you and what exciting new things are you working on?
3. Who will step up as next year's Advisory Council Chairperson?
4. Who is interested in serving on the CE committee? That committee will work on the answers to the following questions:
 - a. *Are the maker kits still viable?*
 - b. *What is the next good thing the cooperative can do for its members?*
 - c. *MMLL supports the Rural Libraries Conference and Small Libraries/Big Impact conferences each spring, but what else do you want locally?*
 - d. *Do you watch webinars or go to in-person training?*
 - e. *What topics and type of training do you want?*
5. Discussion of annual meeting planning, location and content.
6. Do members want to pursue any new group discounts?
7. Are members interested in the 30K+ RBdigital eAudiobook collection as a benefit of membership? [We have extra mini-grant funds to offer OverDrive subsidy to members who either want to join or who will have price increases in the new model.]
8. We have affiliate members (WSCC Anderson Library, Midland Grace A Dow Library, Missaukee District Library - pending) and if members know of others, please reach out to them!
9. QSAC – if you have feedback for potential changes, contact Stacy Pasche (Frankfort/Benzie Shores District Library) who is on the QSAC committee.
10. 2020 Census and forming a Complete Count Committee
11. Other?

Next meeting: Annual Luncheon Meeting! Thursday, September 19th, 2019, 10:00 a.m., [The Lake House, Ludington](#).