

Mideastern Michigan Library Cooperative Advisory Council Meeting

"Continue our forward momentum by
enabling all members to provide and promote premier library service".

Date/Time: February 3, 2009 Time: 9:30-11:30 a.m.

Location: MMLC, Mott Foundation Building,
5th Floor conference room
Flint, MI 48502 810-232-7119

Agenda

- 9:30-9:35 a.m. Roll Call and welcome to new MMLC member libraries
9:35-9:40 a.m. Minutes (from October meeting)
9:40-10:10 a.m. Sharing by the libraries.
10:35-11:30 a.m. Director's report:
- State Aid update
 - Draft of Revised State Aid Rules and Regulations
 - Summer Reading Program update.
 - Upcoming Workshops
 - USF update
 - Director search update
 - Update on dissolution of HAL
 - Draft of 3 year plan for Coops and L of Michigan
(see attached draft)

Next Meeting	April 7, 2009 Cancelled May 14, 2009: Genesee High School, Joint meeting/dinner 5:00 p.m.
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