

## **Mideastern Michigan Library Cooperative Advisory Council Meeting**

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

**Date/Time: December 5, 2006 Time: 9:30-11:30 a.m.**

**Location: University of Michigan-Flint  
Frances Wilson Thompson Library  
303 East Kearsley  
Flint, MI 48502  
(810) 762-3410**

### **Agenda**

**9:30 - 9:35 a.m.  
9:35 - 9:40 a.m.  
9:40 - 10:25 a.m.  
10:25 - 11:30 a.m.**

**Roll Call.**

**Minutes**

**Sharing by the libraries.**

**Director's report:**

- **Summer Reading Program update.**
- **Summer reading program showcase event**
- **PAC HUG Gates grants update.**
  - **Hardware bid**
  - **Software offerings**
- **USF update**
  - **Merit cancellation of dial-in service.**
- **LSTA Grants: update**
- **Discount Programs**
- **Advocacy plan: review of the draft of the Advocacy Plan.**
- **The Environmental scan of cooperatives.**
- **Programs for Advisory council meetings**

**11:30 – 12:30**

**Annual Holiday Social**

**Next Meeting:**

**February 6, 2007 MMLC conference Room 5th floor.**

