

# **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 4, 2007 Time: 9:30-11:30 a.m.**

**Location: Baker College – Flint Campus**

**1050 W. Bristol Road, Flint, MI 48507**

## **Agenda**

**9:30-9:35 a.m. Roll Call.**

**9:35-9:40 a.m. Approval of the Minutes.**

**9:40-10:30 a.m. Sharing by the libraries.**

**10:30-11:30 a.m. Director's report:**

- ❖ **State Aid update**
  - **Review of Cooperative Core Services Survey**
  - **Review of Draft Revised FY 2007-2008 MMLC Budget**
  
- ❖ **Update on Michigan Library Association (MLA) Restructure**
- ❖ **Update on Reorganization of Cooperatives (Betsy Hull)**

**Adjournment for Annual Holiday Potluck.**

**(Please let the MMLC Office know what you are planning to bring.  
Roger & June will be bringing the traditional Honey Baked Ham.)**

## **Next meeting:**

**February 5, 2008**

**MMLC & Mott Foundation**

**5th Floor Meeting Room**

**9:30 - 11:30 a.m.**