

Advisory Council Meeting
October 6, 2020
Virtual Meeting via Zoom

Members Present: Trish Burns; Tracy Aldrich; Amy Churchill; Corey Friedrich; Diane Moyer; Kay Hurd; David Conklin; Greg Hayes; Kelli Lovasz; Kay Schwartz; Annette Adams; Anne Heidemann; Jami Cromley; Dina Mein; Maria McCarville; Jill Sodt; Amy Comber-Gross; Miriam Andrus.

Members Absent: Scott Duimstra (excused); Sheila Bissonnette (excused); Steve Flayer; Sandra Chavez; Cheryl Davenport; Patrick Mullane; Rochelle Zimmerman; Glen Birdsall; Vera Anderson.

Staff Present: Eric Palmer; Irene Bancroft.

- I. Call to Order: Eric called the October Advisory Council meeting to order at 10:00 a.m.
- II. Approval of the February 18, 2020 Minutes: Motion by Greg Hayes, seconded by Corey Friedrich to approve the minutes as presented. All yeas. Motion carried.
- III. Director Report:
 - State Aid Survey: Portal is now open for filing.
 - The 2019-20 Work Plan final report and the 2020-21 Work Plan documents were approved by the MMLC Board at the September meeting. Eric briefly discussed the objectives for the upcoming year.
 - The Board approved the FY2020-21 Budget as presented. The State of Michigan budget was approved after the September MMLC Board meeting. A special meeting of the MMLC Board is being planned to approve a revised budget which will include reinstatement of Grants to members.
 - Eric shared information about Simply E through MMLC; Tutor.com and Wonderbook.
 - Eric asked members to volunteer for one of the committees of the Cooperative.
- IV. Administrative Specialist Update:
 - Irene thanked members for their patience and understanding as we made major changes to Programming this spring. Final Statistics: 115 live in-person held; 163 virtual programs held; 468 programs cancelled. 35 virtual programs scheduled for FY 2020 Fall.
 - The FY2020-2021 preferred performer list has been sent to members; a revised portal for the mmlc.info programming website will be released soon.
- V. Members shared information about things happening in their libraries and communities.

Meeting adjourned at 11:40 a.m.

Respectfully submitted,

Irene Bancroft
Administrative Specialist