

# Mideastern Michigan Library Cooperative Advisory Council Meeting

**Date: Tuesday, October 5, 2021**

**Time: 10:00 a.m.-2:30 p.m.**

**Location: Via Zoom**

## Meeting Agenda

- 10:00 a.m. Welcome/Introductions of Members and Guests
- 10:20 a.m. Approval of the FY 2021-2022 Advisory Council Meeting Schedule
- 10:25 a.m. Approval of the February 16, 2021 Minutes
- 10:35-11:05 a.m. **Guest Speaker: Biz Gallo**  
Statewide Digitization Initiatives Coordinator  
Library of Michigan, 702 W. Kalamazoo, Lansing, MI 48915  
[GalloB@michigan.gov](mailto:GalloB@michigan.gov) | (517) 335-1402
- 11:05-11:35 a.m. **Guest Speaker: Laura Warren-Gross**  
MeL Engagement Specialist, Public Libraries  
Midwest Collaborative for Library Services (MCLS)  
[melengagement@mcls.org](mailto:melengagement@mcls.org) | (800) 530-9019 ext. 152
- 11:35-12:30 p.m. Business Meeting Eric Palmer  
Director's Report  
MMLC FY 2020-21 COVID Grant Final Reports  
MMLC FY 2020-21 Innovation & Technology Final Report  
MMLC FY 2020-21 Work Plan Final  
MMLC Plan of Service\_2021: Updates
  - Addition of language for Advisory Council Virtual Meetings
  - Updated Organizational History
  - Updated Multi-Type Member ListMMLC Personnel Manual\_2021: Updates
  - Addition to Section V Conditions of Work, Item C Health Emergency or Natural Disaster Conditions
  - Addition of Addendum F: Work from Home PolicyMMLC Technology Plan 2017-2020 Final Report  
Programming 2021
- 12:30-12:40 p.m. Break
- 12:40-2:00 p.m. MMLC Discussions  
MMLC FY 2021-22 Work Plan  
MMLC FY 2021-22 Budget Summary  
MMLC Technology Plan 2020-2023  
MMLC Strategic Plan 2021-2025  
TLN Statewide Employee Assistance Program Services  
MMLC Committee Service Opportunities
- 2:00-2:30 p.m. What's going on in your library?

**Next Meeting: Advisory Council**  
**Tuesday, February 15, 2022**  
**10:00 a.m. - 3:30 p.m.**  
**TBA**

**Zoom Meeting Information:**

<https://us02web.zoom.us/j/89965455259?pwd=aE9kYjVBVGU1V1NzTkYzU3hLSmx3UT09>

Meeting ID: 899 6545 5259

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