

# Mideastern Michigan Library Cooperative Advisory Council Meeting

Grace A Dow Memorial Library  
1710 W. St. Andrew Road  
Midland, MI 48640  
Tuesday, October 3, 2023  
10:00 a.m.-12:30 p.m.

## Agenda

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|-------------------|---|
| 10:00 a.m.        | Welcome/Introductions of Members  |
| 10:10 a.m.        | Approval of the May 11 2023 Minutes   |
| 10:15-11:30 a.m.  | Clare Membiela MLS, JD, Library Law Consultant<br>Library of Michigan <ul style="list-style-type: none"><li>○ Library Law and your library</li><li>○ Q &amp; A time</li></ul>   |
| 11:30- 11:40 a.m. | Break   |
| 11:40-12:00 p.m.  | What's happening in your Library  |
| 12:00-12:30 p.m.  | Director Report <ul style="list-style-type: none"><li>○ MMLC Plan of Service Revision</li><li>○ MMLC Website Private Policy</li><li>○ MMLC Website Terms of Use Policy</li><li>○ FY 2023-2024 Director's Work Plan</li><li>○ FY 2022-2023 Technology &amp; Innovation Grant Final Report</li><li>○ FY 2023-2024 Technology &amp; Innovation Discussion</li><li>○ 16(4) Trust Account Review</li><li>○ Survey Discussion</li><li>○ Committee Service Opportunities<ul style="list-style-type: none"><li>▪ Advocacy Committee</li><li>▪ Document Review Committee</li></ul></li></ul> |
| 12:30 p.m.        | Tour of Grace A Dow Memorial Library and lower level  |

**Next Advisory Council Meeting:**  
**Tuesday, February 6, 2024 10:00 a.m.**  
**Via: Zoom**