

**Mid-Michigan Library League  
Advisory Council  
Thursday January 13, 2011**

Present: 36

**Call to Order:** The meeting was called to order by Emily Clark, Chair at 10:10 am

**Public Participation:** None

**Communications:** New rules for eRate were mentioned. No technology plan is required for basic telephone service and Internet access. The Internet access part is a new change. USF eRate window is now open for application.

**Agenda:**

**Old Business:**

**1. State Aid:** Still need annual reports to be filed with the state. Due date is February 1, 2011. The Court of Appeals denied issuing a stay on the court order saying that the Library of Michigan did not have the legal right to make rules. State Aid needs to be paid by September 1, 2011.

Supplemental state aid should be paid out relatively soon. All the paperwork has been filed.

**2. BTOP Grant:** Orders through the MSU Computer Store seem to be best and quickest arrangement.

**New Business:**

**1. Motion to have a combined MMLL Board and Advisory Council meeting on March 24, 2011.** Michelle Moore made the motion and Nanette Miller seconded the motion. The motion was unanimously approved. The meeting will be at the Cadillac Wexford Public Library unless there is a conflict.

**2. MMLL could use a few volunteers for the Personnel Committee and Finance Committee.** James Hibler of Kalkaska volunteered for the Personnel Committee.

Meeting was adjourned at 10:15 to begin the Performer's Showcase.

Respectfully submitted,  
James W. Lawrence