

MID-MICHIGAN LIBRARY LEAGUE
ADVISORY COUNCIL
MEETING MINUTES—NOVEMBER 10, 2011

Call to Order: The meeting was called to order at 10:05am. There were 18 in attendance.
Introductions were made.

Public Participation: None.

Communications and Agenda: Jim L. announced a Webinar regarding Overdrive. It will be Friday, Dec. 2. Time to be announced. No changes to the Adgenda.

Old Business and Discussion Points:

1. Overdrive: Please contact Up North Digital Consortium for more information. Discussion followed.
2. 80/20 Health Care legislation: Please see analysis on the MLA website. Discussion followed.
3. State Aid Update for 2011-2012: State is working on population certifications.
4. Group Movie License Proposal: Jim L. reported that an email was sent out 11/9/11 about the licensing. MMLL needs more libraries to sign up. Discussion.

New Business:

1. State Aid Annual Reports: Some glitches with population numbers and access to on-line reports. Call Cathy Webb (LM) with questions.
2. Performers Showcase: Jan 12. Location needed. Time and venue to be announced.
3. Round Robin Reports:
 - Benzonza: Murder Mystery performance/fundraiser.
 - Beulah (Darcy): working on grants. Introduction of Heather Doran, new Assistant Director.
 - Barryton: migrated to Evergreen. Happy with system. (attended MLA?)
 - Houghton Lake: attended MLA and is taking "While Turning the Page" on-line class.
 - Fife Lake: attended MLA. Great ideas there. Lots on interaction with local school.
 - Misaukee: attended MLA. Main emphasis there was on e-Books. They now have 3 e-Readers for public use. Suggests Santa program. Contact her for details.
 - Pennisula: In school, integrated library. Works very well. Has a bilingual staff member.
 - Kalkaska: Sold their bookmobile. Classes come to the library. Daycare outreach. School outreach.
 - Helena: Attended Library Director's Workshop. Offers a Science Fiction Book Group in the school. Facilitating a preschool.
 - Leroy: the library needs an addition. Waiting to hear on a grant. Has a visit from Mrs. Claus planned.
 - Benzie Shores District Library: Digitized local newspapers. Grant: Overdrive, DVDs, gaming, children's and young adult materials. Library services survey, very helpful.

Presentation: Anne Donohue of MCLS gave an overview of Evergreen. Information, questions, answers.

Meeting Adjourned: 1:40pm

Respectfully Submitted,
Cathy Carter