

# Mid-Michigan Library League

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## Advisory Council Meeting

**March 21<sup>th</sup>, 2013** *This a Joint Meeting with MMLL Board*

10:00 a.m. at the: **Cadillac Wexford Public Library, 411 S. 411 Lake St., Cadillac, MI 49601.**

### Tentative Agenda- -

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| <b>10:00 am</b>      | <b>Call to Order:</b>   |
|                      | <b>Public Participation:</b>  |
| <b>10:05 – 10:07</b> | <b>Communications and Agenda approval—Additions or Changes:</b>   |
| <b>10:07 – 10:17</b> | <b><u>Old Business:</u></b>   |
|                      | <ul style="list-style-type: none"><li>- State Aid: 2012/2013--update</li><li>- Personal Property Taxes –update</li><li>- OCLC Interlibrary Loan update and status</li></ul>   |
| <b>10:17- 10:45</b>  | <b><u>New Business:</u></b>   |
|                      | <ul style="list-style-type: none"><li>- State Aid: 2013/2014 --update</li><li>- Library Service Contracts –What should they cover and for how much.</li></ul>   |
| <b>10:45-11:15</b>   | <b>Program:</b> Garry Olson, President of <b>Kent Records Management</b> (formerly: Lakeshore Document Services will give us a brief program on digitizing local history resources, photos, microfilm and other items such as yearbooks. Several local libraries and government agencies in the area have used them successfully for digitization projects. |

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Next Advisory Council Meeting will be on May 9, 2013 at the Cadillac Wexford Public Library.