

Agenda  
White Pine Library Cooperative

Advisory Council Meeting

August 23, 2017  
White Pine Library Cooperative Headquarters  
10:00 am

**Welcome**

**Approval of agenda**

**Approval of Minutes**

**Director's report**

**Old Business**

Budget discussion

Special project, \$10,000

Zinio/RBDigital \$10,000 – in progress

April 30 – May 2, 2018 in Traverse City RLC funding.

MLA - Should there be any special requirements?

New office furniture for White Pine

Strategic planning for White Pine

Your suggestions to use \$10,000

**New Business**

December meeting date – 27 or 13, or?

Membership news

11:00 – 12:00 Mike Evans, OverDrive

**Other:**

**Next meeting date:** September 27, 2017: White Pine office, Saginaw

Annual meeting October 11, 2017: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52) James LaRue, ALA, will present a program on intellectual freedom. Holly Hibner and Mary Kelly will present “Awful Library Books”