

Agenda
White Pine Library Cooperative
Advisory Council Meeting
August 22, 2018
White Pine Library Cooperative Headquarters
10:00 am

Welcome

Introductions

Approval of agenda

Approval of Minutes

Director's report

Old Business

Special project, \$15,000
 Zinio/RBDigital \$6,200 paid
 OverDrive
 “statewide Advantage+ collection”
 OverDrive business collection
I wish my library . . . questions
Legislative candidates – invitations have been sent out.

New Business

December meeting date (12/26) change to 12 or?
Budget discussion
“mini rural conference” support

11:00 – 11:30 Randi Dalton, Native American literature
11:30 – 11:45 Liz Breed MeL Coordinator, Library of Michigan

Other: Membership news

Next meeting date: September 26, 2018: White Pine office, Saginaw

Annual meeting October 10, 2018: Golden Glow Ballroom, 2950 S Graham Rd (M-52), Saginaw (corner of Swan Creek Rd and M-52) Megan Cusick, ALA, will present a program on What does the future hold for libraries.

Calling all Traveling Librarians!!!

What is a Traveling Librarian you ask? YOU! Do you like to visit other libraries? Do you like to chat about things going on at your library? Do you like to share stories (the good, the bad, the ugly) with your peers? How about lunch? Who doesn't like lunch??? Well, have we got an afternoon planned for you! Join us as we visit the BRAND NEW ST. CHARLES LIBRARY! The address is 132 South Saginaw Street in St. Charles. Nannette is graciously hosting and is excited to show off her new digs! Please RSVP to Kate Van Auken (kvanauken@rawsonlibrary.org) by Monday, August 20, 2018.