

**WHITE PINE LIBRARY COOPERATIVE  
ADVISORY COUNCIL / ANNUAL MEETING**

**Minutes, October 9, 2019**  
Approved December 11, 2019

**Welcome**

**Approval of Minutes**

Ruth Steele moved to approve the August 28, 2019 Advisory Council minutes. John Sheridan seconded the motion. Motion carried.

**Director's report**

Kate reported on the Rural Libraries Conference Special Project grants; White Pine is looking at chartering a bus to attend the MLA Legislative day on April 22, 2020; She has visited 21 libraries so far and there are 28 more to go; Sandy Johnson of Howe Memorial Library in Breckenridge will be honored next week at MLA for the State Librarian's Citation Award for superior customer service; Macmillan Books; No Reservations Recommendations website; and Peabody training. The detail report can be found at: [https://wplc.org/wp-content/uploads/2020/director\\_reports/director-report-oct2019.pdf](https://wplc.org/wp-content/uploads/2020/director_reports/director-report-oct2019.pdf)

**Annual Meeting:** October 9, 2019: Golden Glow Ballroom

**Presentations:**

Kris Rzepczynski, Archives of Michigan; Fred Schutmaat, Space Planning; Clare Membiela, Making the Best of a Bad Board Situation; and author Tom Carr.

Four lucky people each won a \$50 Barnes and Noble gift card. Swag bags were given to each participant. Six lucky people picked a bag that included a \$10 Starbucks gift card.