

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

Minutes, October 9, 2019
DRAFT

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

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.