

Agenda
White Pine Library Cooperative

Advisory Council Meeting

August 24, 2016
White Pine Library Cooperative Headquarters
10:00 am

Welcome

Approval of agenda

Approval of Minutes

Director's report

Old Business

- WSMH/WEYI/WBSF presentation on marketing
- Plan of Service, revision
- Budget discussion
- Special project, \$10,000
 - 3D printer
 - Zinio subscription platform
 - OverDrive serial platform
 - Comics Plus platform
 - World Book platform
 - Sponsorships
 - Your ideas
- BiblioBoard – local community access and digital titles
- Hoopla – digital titles, fee per circ

New Business

- December meeting date – 28 or 14?
- Membership news

11:45 – 12:00 Cathy Lancaster, Youth Services Coordinator, Library of Michigan

Other:

Next meeting date: September 28, 2016: White Pine office, Saginaw
Annual meeting October 12, 2016: Horizon Conference Center, Saginaw
‘How to supervise your friends’ with Rebecca Lemon