LIBRARY ADVISORY COMMITTEE HANDBOOK



Montgomery County Public Libraries
21 Maryland Avenue
Rockville, MD 20850
Last updated and approved by the Montgomery County Library Board June 2025

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PREFACE

Thank you for volunteering to help improve our libraries by participating on a Library Advisory Committee (LAC).

The local LACs are the eyes and ears of the Montgomery County Public Library (MCPL) system. It is through your observations and suggestions that the Montgomery County Library Board (the Board) can advise the Director and senior staff of Montgomery County Public Libraries about what your library is doing well and what needs improvement.

In this LAC Handbook, you will learn about:

- The roles and responsibilities of each LAC.
- How LACs are organized and operated.
- The differences between the LACs and the Friends of the Library, Montgomery County, Maryland Inc. (FOLMC).

There is also resource material on how to provide advice and counsel about our libraries, how to recruit new members, and many other topics.

Let the Library Board know if you have any questions and thanks again for your participation. Enjoy your time on your LAC!

ABOUT THE LAC HANDBOOK

The LAC Handbook is the product of the Montgomery County Library Board, written exclusively for its Library Advisory Committees.

LACs share their input with their Library Board liaison throughout the year. The liaison forwards updates to the LAC Activities Workgroup. That workgroup meets in the Fall to review all input. The LAC handbook is updated annually after review and approval by the full Board, usually in the spring.

The Board sincerely hopes its LACs find the LAC Handbook provides a user-friendly document filled with pertinent information to guide their activities in support of MCPL.

MISSION

The mission of a Library Advisory Committee (LAC) is to advise the Montgomery County Library Board (the Board) and the Regional Manager on issues of local interest and concern for the benefit of the community and Montgomery County Public Libraries (MCPL). These issues may include, but are not limited to, policy matters, collections, services, and facilities. The LACs are the voices of the community operating on a grassroots level for each library branch or services section.

HISTORY

In 1951, the Montgomery County Government adopted a law creating a Department of Public Libraries and a Library Board, responsible to the County Executive. The Library Board was authorized to designate from among the residents of each area where a branch library was located a local advisory committee (County Code 2-51), subsequently called the Library Advisory Committee (LAC). Accordingly, the Library Board could establish an LAC for each branch or service area. The LACs would function under the direction of the Library Board and not as an independent committee of the library branch or agency.

There are 20 community/local branch libraries, each of which has an LAC. There are also LACs for two libraries that do not have specific neighborhood or community constituencies: the Montgomery County Correctional Facility and the Noyes Library for Young Children. The final advisory group, the Accessibility Advisory Committee (AAC), also has a countywide constituency: individuals with disabilities. AAC's membership is different from the other advisory groups in that it is self-selecting from county disability organizations and constituencies across the county. All 23 of these groups have liaisons from the Montgomery County Library Board.

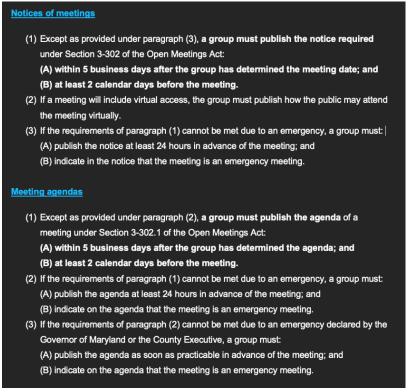
LAC ROLES AND RESPONSIBILITIES

The role of an LAC is to consult with and make recommendations to the Library Board (and Regional Manager) concerning local library needs. A single LAC is designated to represent the needs of each local library or special services section of MCPL.

Responsibilities of each LAC and its membership:

- Advise the Regional Manager and the Board on specific issues, concerns, and opportunities related to the local library, including collections, services, programming, staffing, and facilities. This can include recommending programs offered at other libraries.
- Advise the Board of specific findings, issues, problems, and concerns related to the local library and make recommendations to the Board on public library-related matters, following the appropriate channels of communication.
- Foster communication among the Board, LAC members, and the local library community by obtaining advice and views on public library needs in their areas and reporting those views.
- Participate in providing government officials with advice and counsel about libraries via the Library Board, and in support of positions taken by the Board, may testify before County Council and/or appear at Council hearings.
- Recruit new LAC members.
- Represent the users of the local library at community functions such as meetings, fairs, celebrations, etc.
- Promote library resources with the community.
- Hold regular meetings that follow the Maryland Open Meetings Act policy and procedures.

Below are Maryland Open Meetings Act and Council recommendations/best practices that affect all Boards, Committees and Commissions (BCC). These also apply to the Library Advisory Committees.



Snippet of Montgomery County Bill No. 8-23 supplementing Maryland's Open Meetings Act (Link)

LACs are not permitted to engage in the following actions, due to the role of the LACs with the Board:

- Participate in local library department personnel matters. An LAC may comment on staffing levels or the need for certain positions, distinct from commentary on any particular incumbent or candidate for a position.
- Raise money or funding streams. To assist their branch library in securing supplemental funds, LAC members, as individuals, may participate in its Friends of the Library (FOLMC) book sales.
- Conduct surveys that MCPL or the Board have not approved. To obtain approval for a survey,
 the LAC should share a draft of the proposed survey questions with the Library Board Liaison
 and Regional Manager. The request will be brought to the next Board meeting for review and
 the decision will be communicated to the LAC by the liaison.
- Reach out directly to any county employee requesting that they attend LAC meetings in an
 official capacity. Instead, the Regional Manager or the liaison can pass the request on to
 MCPL administration who will manage the request.

The Board can disband an LAC if it is acting, speaking, or operating outside the roles of an LAC and/or neglecting its usual responsibilities. The Board decides on a case-by-case basis if a member of a disbanded LAC who applies to serve on a different LAC can be appointed.

MEMBERSHIP

The membership of the LAC should reflect the diversity of the local community and broadly represent a cross-section of the community served. Members of an LAC may be recruited from a library community service area by its LAC members or by the Regional Manager. There is no limitation on the number of members who can serve on an LAC at any one time. Interested individuals can be recruited for membership at any time during the year.

An individual may serve as a member of only one LAC at any given time. An exception is that an individual could serve on one local/community branch LAC, and also one of the advisory groups for the Montgomery County Correctional Facility (MCCF), the Noyes Library for Young Children, or the Accessibility Advisory Committee. The Board must approve any exception. Serving on an LAC is voluntary and unpaid.

For risk management and insurance purposes, newly appointed LAC members need to fill out Montgomery County's Volunteer General Registration form, at

https://montgomerycountymd.gov/library/resources/files/about/volunteer-application.pdf

Give the volunteer registration form to the Regional Manager for transmission to the Library Director's Office and entry into the volunteer database.

There are multiple ways in which a community member can apply to an LAC.

- a. The LAC handbook has an application page on Appendix A.
- The Montgomery County Library Board website's specific branch page has a link to the online LAC application: <u>Link to Online LAC application</u>. The completed form goes directly to the respective Regional Manager.
- c. There is an LAC flyer containing an application form that should be available at all branches.
- d. Paper applications containing ALL pertinent information can be turned in to Regional Managers. Make sure to include the reason for interest in joining the LAC.

The Director's Office of the MCPL will convey Board decisions about applications to the Regional Managers with a copy to the LAC Chair and will include these decisions within Board Minutes.

Regional Managers and Library Board Liaisons are not considered to be members of their LACs.

Eligibility

- Any individual who shares the Montgomery County Public Libraries' mission, vision, and core values.
- Any individual who lives, works, or attends high school or college in the area served by a local library is eligible for membership to its LAC.
- Individuals elected to public office are eligible to join LACs as non-voting members. They may not hold an office in an LAC.

- Merit MCPL employees are not eligible to serve on an LAC, but Montgomery County employees working in other departments of the county are eligible to serve.
- Organizations, coalitions, or other groups are not eligible to join.

Appointment Terms and Procedures

A member of an LAC is appointed to serve a term of three years. Members can be reappointed by the Board at the end of a term but they do need to reapply. A renewed term will be extended through the original expiration month rather than resetting from the date the renewal application was submitted. For example, if the original term expires in December but the LAC member proactively reapplies in October, the new term will expire in the month of December, not October.

Terms of appointment begin as soon as the Board approves the application. Terms of service may be automatically adjusted during the renovation or refresh of a local library if an LAC is inactive during this period. The Regional Manager will work with the Library Director's Office to adjust the LAC members' terms.

The Board maintains full authority over all LAC appointments and reappointments.

Any member may resign from an LAC at any time during the year by notifying the LAC Chair, who alerts the Regional Manager and the Library Director's Office. An LAC Chair's resignation should go to that LAC's Library Board liaison, the Regional Manager, and the MCPL Director's Office.

OFFICERS AND COMMITTEES

Each LAC must elect a Chair and a Secretary. After serving a one-year term, a Chair may be re-elected to a second one-year term. However, a Chair should not serve more than two consecutive terms in the same office. LACs may elect two Co-Chairs who share the responsibilities of leading the LAC during a term of service. After serving a one-year term, a Secretary may be re-elected for consecutive one-year terms for as long as he or she is a voting member. The Board may grant exceptions when requested for both Chair and Secretary. The Library Board liaison to the LAC in question should bring a requested exception to the full Board for action.

If no one volunteers to be Chair or Secretary, the Regional Manager will run the LAC meetings temporarily until officers are elected.

LACs may also establish a subcommittee structure to help pursue various activities. For example, LACs may wish to establish a committee to recruit new LAC members or recommend programs for the public.

For more information on the roles of the Chair and Secretary please see training information:

https://www.montgomerycountymd.gov/library/resources/files/board/lac-officer-orientation-20250617.pdf

Duties and Responsibilities of the LAC Chair

- 1. The Chair sets the meeting agenda, with input from the Regional Manager. The agenda of each meeting must include, but is not limited to:
 - Approval of Minutes
 - Chair's Report
 - Regional Manager's Report
 - Library Board Liaison's Report
 - Old Business
 - New Business
 - Public comment
 - Adjournment
- 2. Encourages dialogue and participation among diverse groups of library users in the community.
- 3. Maintains regular contact and communication with the Library Board liaison and the Regional Manager to exchange information. Keep the Library Board Liaison informed about the LAC's meetings, activities, and concerns.
- 4. Schedules meetings at times the committee can meet and presides at LAC meetings.
- 5. Informs the Board and MCPL Director's Office of changes in the LAC roster as they occur.
- 6. Organizes recruitment campaigns to solicit new LAC members (see Appendix B).
- 7. Recommends programs to address the needs of library users, with input from Library Board liaison and Regional Manager.
- 8. Schedules and holds elections for LAC Officers in a timely manner and submits the names of elected officers to the Director's Office as soon as possible after June 1.
- 9. Submits an annual Library Advisory Committee form to the Library Board Liaison no later than September 30. (Appendix C).
- 10. In support of positions taken by the Board, testifies and/or appears at County Council budget hearings if appropriate, and/or other such forums scheduled in local communities with County officials.
- 11. Monitors attendance and ensures that members meet their LAC obligations.
- 12. Represents the LAC at special meetings or events called by or organized by the Board.
- 13. For new Chairs especially, attends at least one Board meeting, if possible.
- 14. With input from the Regional Manager, invites Branch Supervisor to at least one LAC meeting each year.

Duties and Responsibilities of the LAC Secretary

- 1. Takes minutes at each meeting.
- 2. Prepares and distributes LAC correspondence as needed.
- 3. Maintains accurate and up-to-date membership records.

- 4. Notifies LAC members, the Regional Manager, and Library Board liaison of all meetings and/or any change in the meeting date, time, or location.
- 5. Ensures that written notice of each LAC meeting is posted in the library, on the Board website, and distributed to members within five (5) business days after group determines the meeting date and at least two (2) calendar days in advance of the meeting.
- 6. Regarding the Board website, provides a copy of the LAC meeting schedule for each fiscal year to the MCPL Director's Office for posting on the Board's/LAC website. The meeting schedule should include the date, time, and location of each LAC meeting. If a meeting includes virtual access, the LAC must publish how the public may attend virtually. The LAC must request that MCPL publish the link for joining the virtual meeting.
- 7. Keeps written minutes of all meetings until they are posted to the LAC website.
- 8. Sends a copy of the approved minutes of each meeting to the Library Board Liaison and Director's Office within five (5) business days of minutes approval.
- 9. Uses this standard Subject Line and File Name format when emailing LAC agendas and minutes to the MCPL Director's Office to publish on the Board LAC website:

Agenda Subject Line and File Name: New LAC Agenda-[branch name]-[meeting date] Minutes Subject Line and File Name: LAC-Minutes-[branch name]-[meeting date]

Role of Library Board Liaison

Activities include:

- Gives a brief report about Board activities at each LAC meeting
- Shares Board meeting minutes and director's reports
- On-Boards new LAC officers
- Ensures minutes are posted on MCPL website
- Assists the Chair in keeping LAC roster current
- Ensures that the LAC year-end report is submitted

What the LAC can expect from their Regional Manager

- Attends all LAC meetings.
- Gives input to Chair regarding meeting agendas, including a Regional Manager's Report.
- Maintains regular contact and communication with Chair and Library Board liaison.
- Accepts new LAC member applications and forward to Library Director's Office.
- If no one volunteers to be an officer (Chair or Secretary), runs the LAC meetings until an officer is elected.

- Helps LAC members with printing flyers or brochures advertising the LAC in order to recruit new members.
- If an LAC wants a county council member or staff to speak at an LAC meeting, the Regional Manager or Library Board liaison can pass the request on to MCPL Administration who will manage the request.
- Regional managers may track volunteer hours of LAC members for reporting to MCPL.

ELECTIONS

Elections of officers should be conducted no later than June 1 of each year. It is the responsibility of the LAC Chair to call a meeting of the members prior to June 1, conduct the election of officers, and promptly report the results of the elections to the MCPL Director's Office. Extensions of the June 1 deadline can be requested to the Library Board liaison, who can either approve the request or take it to the entire Board.

CONDUCT OF MEETINGS

From September to August, a minimum of five (5) meetings of an LAC must be scheduled, and a minimum of three (3) meetings must be held. LAC meetings cannot be held on the same day as the Board meetings (usually the second Wednesday of each month). All LAC meetings must be run by either the chair or co-chair. LAC meetings and activities are separate and distinct from Friends of the Library (FOLMC) meetings and activities.

Each LAC can determine its own approach to the format of the meeting; in-person, hybrid, or virtual.

The Chair or Co-Chair normally conducts LAC meetings. If the Chair or Co-Chair **is** absent, the Secretary can call the meeting to order, call for nominations, and immediately conduct an election for a temporary Chair for that meeting only, following *Robert's Rules of Order*. Business may be conducted according to the preferences of the membership in terms of the formality or informality of the meetings, however, any action or proposal for action should be made in the form of a motion on which the members can vote.

Observers do not ordinarily participate in LAC discussions. However, if time permits, they may be permitted to make a brief statement at the conclusion of the LAC meeting.

The Montgomery County Code, Section 2-51, requires an LAC to consist of no fewer than three members. If the library is undergoing a refresh project, LACs are exempt from the requirement to meet at least three times a year. An LAC with membership below the minimum number of required members (3) may continue to meet but may not vote as an official LAC. The LAC may request exceptions from the Board in writing with rationale.

With sufficient notice, the Director and senior staff of MCPL are available to give presentations to LACs who desire a briefing on topics of library interest. Requests should be made through the Library Board liaison.

QUORUM

Recognizing circumstances vary by LAC, a quorum for transacting business shall be a simple majority of voting members. At a minimum, this number will be two (2) members participating and voting.

ATTENDANCE

The assigned Library Board liaison and Regional Manager or another department representative should attend each LAC meeting and other meetings relevant to library initiatives and public support for libraries.

Voting LAC members are expected to attend and participate in all LAC meetings, and when possible, notify the LAC Chair before the meeting of any absence.

Inactive members (without advance excused absences) are removed based on the number of meetings they have missed per the chart below. An LAC officer or the Library Board liaison will contact the member letting them know that they are being dropped but are welcome to join again in the future.

Number of Meetings	Allowed
Held in One Year	Absences
1-4	1
5-8	2
9-12	3
13-16	4
17+	5

COMMUNICATIONS AND NETWORKING

If the LAC has a shared email address, ensure that the Library Board liaison has access or is a member of the group.

In the event that an issue, problem, or question emerges in the LAC that requires attention from the Board, the Library Board liaison should share the matter with the Board. If the Library Board liaison is unavailable, the matter should be brought to the attention of the Regional Manager. If the issue is still not addressed, the matter should be brought to the attention of the Board Chair or Vice-Chair.

To reach the Board leadership, submit letters or other written communications to this physical address:

The Board, c/o the Montgomery County Department of Public Libraries, 21 Maryland Avenue, Rockville, Maryland 20850.

Alternatively, to reach the Board leadership, send an email to Library.board@montgomerycountymd.gov.

The latest full Board roster is posted on the Montgomery County Library website at https://www.montgomerycountymd.gov/library/board/index.html#section2

DIGITAL/SOCIAL MEDIA

- All LAC members may share official MCPL social media posts on their personal accounts, digital community listservs or other digital forums if they are not altering the original post in any way or acting as an official spokesperson for MCPL.
- LAC chapters may seek input using digital channels such as community listservs to gather feedback. (The distribution of electronic surveys requires prior approval as indicated on page 5.)
- LAC members may not use personal social media accounts to act as official representatives of MCPL.
- LAC chapters may not create social media accounts, listservs, groups, forums or use any digital channel to act on behalf of MCPL or any MCPL branch.
- Per the BCC (<u>Boards, Committees and Commissions</u>) Office, all documents that are uploaded to MCPL's website will be accessible to the public.
 <u>Social Media Policy - Montgomery County, MD (montgomerycountymd.gov)</u>
 <u>Connect with MCPL - MCPL (montgomerycountymd.gov)</u>

ETHICS

All LAC members are subject to the provisions of Montgomery County Public Ethics Laws. Generally, the laws prohibit members from participating in matters that involve an economic or fiduciary interest of the member. Committee members are also prohibited from participating in a matter involving a relative's economic interest. Relatives include siblings, parents, grandparents, children, grandchildren, a spouse, a spouse's relatives, and the spouses of these relatives.

The Board can dismiss an individual from an LAC if that person is acting or speaking outside of the LAC's roles or responsibilities, in ways that impair the LAC's mission or operation, or if that individual is abusing usual rights and behaviors expected of all library users. (See "Guidelines Governing the Use of Public Libraries" and "Guidelines for Behavior" on the MCPL website.)

LIBRARY BOARD RELATIONSHIP TO LACS

The Library Board Chair and Vice-Chair:

- Will designate a liaison for each LAC from among the membership of the Board. It is the
 responsibility of the Library Board liaison to attend each LAC meeting and be responsive to
 the LAC. Specifically, the liaison will serve in a bi-directional function to communicate any
 issues, concerns, questions, or related matters originating in the LAC to the Board and viceversa.
- Will furnish the LAC Chair with any relevant documents or guidelines generated by the

Board dealing with administrative issues or public support for the library system.

The Board:

- Typically holds at least (1) joint meeting with the LACs and members of the FOLMC.
 This meeting may include MCPL Regional Managers.
- Will make recommendations to the County Executive on matters affecting the public library system, such as the location of new library facilities, the adequacy of book collections, services to outlying districts, and personnel needs of Montgomery County Public Libraries.
- Will review and approve all changes in LAC membership as appropriate.

RELATIONSHIP OF LACs TO FRIENDS OF THE LIBRARY, MONTGOMERY COUNTY, MARYLAND INC. (FOLMC)

The mission of FOLMC is to strengthen, promote, and champion Montgomery County Public Libraries (MCPL), for it to better serve the learning interests and needs of the diverse and changing communities of the County, by:

- Raising funds to enhance and supplement library programming, equipment, and services.
- Increasing public awareness of library resources and connecting local communities with their branch libraries.
- Creating volunteer opportunities for County residents to support MCPL.
- Engaging with the County's library support community to address the ongoing needs of the library system and advocating for MCPL's budget to the County government.

The activities of FOLMC include raising funds and cooperating with the Board and LACs in promoting public awareness of library needs. The funds generated by FOLMC Branch Book sales are used to enhance the program of service, the equipment, the facility, and the materials collection of the branch they are created to serve. Funds are not used for core functions such as staff salaries and basic collections and are not intended to supplement MCPL's operating budget.

The major difference between an LAC and FOLMC is that an LAC is established by county government for residents to represent their community and the interests of the library user in relation to library policy. FOLMC is a separate, privately governed non-profit 501(c)(3) primarily involved in fundraising for enhancements like educational programming and other library needs, while assisting and working with the Board to provide public officials with advice and counsel on library services. FOLMC is the only entity that can raise funds on behalf of MCPL.

LAC members are welcome to become members of FOLMC to support their local branch in addition to maintaining their membership on an LAC.

Learn more at <u>folmc.org</u>

RELATIONSHIP OF LACS TO THE ACCESSIBILITY ADVISORY COMMITTEE

The Accessibility Advisory Committee (AAC) advises the Montgomery County Public Libraries (MCPL) Director and MC Library Board on increasing the value and accessibility of library services, facilities, on-line presence, and programming for individuals with disabilities. The goal is for people with disabilities and their families/caregivers to know about and get full use of County library services and programs. In this context, the AAC also considers un-met needs and offers opportunities for partnerships.

All AAC members keep County-wide library services for all individuals with disabilities as their individual and group focus. The 12-15 members bring the perspectives of a broad range of disabilities such as vision, mobility, cognitive and emotional processing, and hearing. Some members represent organizations and others represent the public. All share the MCPL mission, vision, and core values and recognize the importance and potential of library service to people with disabilities. All members live, work, or attend high school or college in Montgomery County. They are unpaid volunteers and use County library services.

The AAC is a county-wide advisory group. Members of a branch LAC can also be a member of the AAC. More information about the AAC can be found at:

https://montgomerycountymd.gov/library/board/accessibilityac.html.

APPENDIX A – APPLICATION FOR LAC MEMBERSHIP APPLICATION FOR MEMBERSHIP ON A LIBRARY ADVISORY COMMITTEE

Montgomery County Library Board (The Board)

Please use this form to apply to one of our Library Advisory Committees (LAC) of the Montgomery County Public Libraries. All membership applications must be approved by the Montgomery County Library Board.

Return completed form to the Regional Manager or the staff member in charge at the library branch or apply online at this link: https://mcgmd.wufoo.com/forms/q1hx790p0xihc8w/

Applicant's name		_Date
Address		
Preferred phone #	_Email	
Branch library in which you are intereste	d	

Library Advisory Committees (LACs)

- 1. Advise the branch Regional Manager and the Board on specific issues, concerns, and opportunities related to the local library, including collections, services, programming, staffing, facilities.
- Foster communication among the Board, LAC members, and the local library community byobtaining advice and views on public library needs in their areas and reporting those views.
- 3. Participate in activities including appearing at County Council hearings and public forums to support Montgomery County Public Libraries.
- 4. Represent local library users at community functions such as meetings, fairs, and celebrations.
- 5. Members are expected to attend meetings regularly.

Please tell us about yourself and your interest in serving on a Library Advisory Committee:

APPENDIX B – LAC STRATEGIES TO RECRUIT NEW MEMBERS

The following strategies are suggested to facilitate recruitment efforts. Local LACs should consider these and modify them according to their particular community library environment and needs.

Work through the Library Board liaison to secure flyers that describe the LAC, solicit new members, note when the LAC currently meets, and provide the name and telephone number of a contact person for further information. Make these flyers available in the public information area of your library or postthem on the library bulletin board and at local high schools, community colleges or universities, post offices, and other libraries as appropriate.

Tips to help in recruitment efforts include the following:

- Refer prospective member to the LAC's webpage.
- To the extent possible, use a brochure to identify issues the library and its LAC will face in the next few months. If the library is scheduled to be refreshed, it is reasonable to expect a rise, sometimes dramatic, in interest. Conversely, once a library has completed its refresh, the LAC Chair must identify and publicize new strategies to recruit and retain members, who may plan to leave the committee once the new library is operating.
- Identify local Listservs and post LAC information. Indicate that an open LAC meeting will be held on MM-DD-YYYY and that local library patrons and non-patrons, are welcome to attend.
- Obtain agreement of the Regional Manager or designated person in charge and make flyers available to attendees at all library-sponsored public programs or to groups who regularly use the meeting rooms.
- Consider additional solicitation of volunteers at the local library, those who are regular volunteers, and those who help with special projects.
- Consult with Regional Manager to identify interested, informed patrons who would be an asset to the library through membership on the LAC.
- Consult with school librarians, officers of service groups, and local officials who may be able to suggest names of potential members. Remember that all Montgomery County high school students have to meet a mandatory service requirement; service on an LAC is an ideal way to meet that requirement and obtain real-world experience in working with adults in a typical business setting.
- Work with the Regional Manager to have LAC bookmarks created with information specific to the branch. Place them in a prominent location in the library where patrons can take one and ask questions about the LAC.
- Host a tabling event where library visitors may ask questions of current LAC members and learn more about the group. Consider working with the Regional Manager to have a table during Library Lovers Month in February or during popular programs or events.

APPENDIX C - LAC ANNUAL REPORT

Return this form to the LAC's Montgomery County Library Board Liaison.



Library Advisory Committee 2024-25 Report

	T
Branch Name	

Please fill out the form below for the September 2024-August 2025 year and return to your Library Board liaison no later than **September 30**, **2025**.

Item	Info/Status	Notes
Regional Manager		
Board Liaison		
LAC has at least 3 voting members		Each LAC shall have at least 3 voting members.
Date LAC roster last confirmed		Most recent update with Library Administration.
LAC Chair 2024-25		Each LAC shall have a Chair, elected for a one-year term and who may be re-elected to a second one-year term. Include Name and Email
LAC Secretary 2024-25		Each LAC shall have a Secretary. Include Name and Email

List meeting dates for 2024-25.	Schedule at least 5 and hold
Indicate scheduled/held.	at least 3 meetings from
,	September-August.
Notice of meeting posted in library	Open Meetings Act requires
,	public notice of all
at least 2 days prior to each	Board/committee
meeting?	meetings. Include link to
	_
Notice and Consoling and the	virtual meetings.
Notice sent for posting on the	Open Meetings Act requires
Board's website at least 2 days	public notice of all
prior to each meeting?	Board/committee
	meetings. Include link to
	virtual meetings.
LAC meeting template used at each	
meeting?	
Copies of approved meeting	
minutes to Library Board liaison	
and Director'sOffice within 5	
business days?	
Date of 2024-25 elections	Each LAC shall conduct
	elections of officers by June
	1 each year (i.e., 2025-26
	elections should be held by
	June 1, 2025)

Supplemental Questions (asked to collect information that can be compiled and shared among LACs). Add pages for answers as needed.

1. What were your notable accomplishments for this year? (To complete this question, if need be, review LAC roles in handbook at

2. What worked well for your group this year? What good practices have you developed that you would recommend to others? What is an area of growth with which you may need help?