MCCF LAC AGENDA
March 11, 2019 11:00 a.m. at MCCF

1. Call to order
   - Welcome LAC members and our new Library Manager, Lori Kebetz; check-in and opportunity to get to know Lori
   - Approve minutes from last 12/10/18 meeting (reading them is optimal).

2. Reports
   - Membership report. Ongoing discussion of movement toward 10-12 members. (Kathy)
   - Library Manager’s report. (Lori)
   - Library Board liaison report. (Tanner)
   - Report on Book Donations. (Pat) Discussion of Ari Brooks’ ideas and how to increase book donations. Add to a letter to the Board?

3. Business
   - Dates for LAC meetings this spring 2019 before we break for summer:
     - Friday, April 5, 2019 – at MCCF (elections). Note: The Poetry Program will start promptly at 9:30 am, and will be followed by the LAC meeting at 11:00 am.
     - Shall we have a final off-site meeting on Monday, May 6?
   - Ongoing discussion of LAC Goals, Priorities, & activities for this year:
     - Goal: Increase awareness of and advocacy to address MCCF PL staffing shortages. Note: letter drafted by Frank for MCPL and the Library Board was deferred until MCCF and MCPL have new directors. Discuss to assess where we are with this.
     - Goal: Deepen our understanding of library needs. Note: A survey of library users was deferred until appointment of new Library Manager. Discuss implementation of a survey.
     - Goal: Increase awareness of MCCF PL, for example, through liaison with the Friends of the Library. Continue to assess follow-up we should do with FOL and Ari Brooks, e.g., “thank you” letter.
     - Goal: Continue to cultivate sources for book donations. (Pat)
     - Goal: Regularize and expand the Poetry Program, and bring more poets and writers to MCCF for readings and discussions of books and writing. Discussion of all details surrounding implementation of April Poetry Program and other readings. Discussion of Waiver form.

Next meeting: April 5, 2019 at MCCF