MCCF LAC AGENDA
April 5, 2019 11:00 a.m. at MCCF

1. Call to order
   • Welcome LAC members and check-in; thoughts on Poetry Program
   • Approve minutes from last March 11 meeting (reading them is optimal).

2. Reports
   • Membership report. (Kathy)
   • Library Manager’s report. (Lori)
   • Library Board liaison report. (Tanner)
   • Report on Book Donations. (Pat will not be present)

3. Business
   • Date for final LAC meetings this spring 2019 before we break for summer:
     o Discussion of a final off-site LAC meeting on Friday, May 3,
       before breaking for the summer. Mier cannot attend. Is there a better date? Place?
   • Elections (Chair and Secretary)
   • Anything to discuss re LAC Goals, Priorities, & activities for this year?
     i. **Goal: Increase awareness of and advocacy to address MCCF PL staffing shortages.** Note: Lori is reviewing letter drafted by Frank for Board was deferred until MCPL has a new director.
     ii. **Goal: Deepen our understanding of library needs.** Lori is also looking at Richard’s draft survey.
     iii. **Goal: Increase awareness of MCCF PL, for example, through liaison with the Friends of the Library.** Frank is working on follow-up with FOL and Ari Brooks, including a “thank you” letter; finding out what projects have been funded by central FOL; and Better World of Books fundable projects.
     iv. **Goal: Continue to cultivate sources for book donations.** (Pat)
     v. **Goal: Regularize and expand the Poetry Program, and bring more poets and writers to MCCF for readings and discussions of books and writing.** Poetry Program and other readings.

**Next meeting:** May 3, 2019 at location TBD.