

**Lakeland Library Cooperative
Continuing Education Committee
October 27, 2022, at 1:00 pm (via Zoom)**

Co-chairs: Alison Taylor (Meeting chair) and Erin Supri

Minutes

Call to order 1:03pm

Members Present: Cierra Bakovka (AW), Rob Bristow (OG), Mary Johnson (UM), Ingrid Boyer (AS), Alison Taylor (OS), Erin Supri (IS)

Members Absent: Matt Lubbers-Moore (SF), Jackie Roseberry (NF)

LLC Representatives: Carol Dawe, Amber McLain

Approval of the agenda: Cierra, Rob 2nd

Approval of Minutes: Mary, Cierra 2nd

- I. Update from the Cooperative Director (Carol)
 - a. Budget Update
 - i. Budget was passed in Sept
 - ii. \$6000 – Continuing Ed
 - iii. \$1000 - Member Development
 - b. Strategic planning summit recap
 - i. It was a good time!
 - ii. Draft is still under review
 - iii. Training was biggest issue
 - c. Continuing Ed Committee to include Training - “Sounding Board”
- II. Unfinished Business
 - a. Inclusivity Training
 - i. Alison, Ingrid, Mary, Cierra, Carol
 - ii. Potential presenters
 - iii. Need to continue planning
 - b. Sign Language Training

- i. Erin, Amber, Rob
 - ii. Still need to look into a presenter
 - iii. Look into MLA Breakout
- c. Mango (Spanish)
 - i. Has resources
- d. Allegan County Meeting
 - i. Went really well!
 - ii. Keynote – Mental Health/Dealing with difficult patrons
 - iii. New “techie stuff” presentation
- e. Carol and Mary – Agreed to do their DEI Presentation for Lakeland
- f. Misc. Holiday Calendars
 - i. Use Member Development
 - ii. Ingrid makes motion, Rob 2nd
 - iii. Voted: Yes!
- g. “Ask Lakeland”
 - i. In “Research” phase
 - ii. Focusing on Technology
- h. Training topics
 - i. Amber has survey
 - ii. More specific survey to come soon
- i. Adult/youth services committees
 - i. LLC Board Clarified Council Committees
 - ii. On website: Cooperative Bylaws
 - iii. Create Liaisons for the various committees
 - iv. Lakeland Representatives

III. New Business

- a. New Fiscal Year Business
 - i. Co-Chairs: Alison & Erin, Rob Motions, Ingrid 2nds
 - ii. Vote: Yes!
 - iii. Co-Chairs to rotate taking minutes
- b. Program planning 2022/2023

Next Meeting Date: January 26th, 1pm – COME PREPARED OR FACE THE CONSEQUENCES FROM CAROL

Adjournment: Ingrid, Mary 2nd @ 2:07