

Lakeland Library Cooperative
Continuing Education Committee May 25, 2023 at 1:00 pm
(via Zoom)

<https://us02web.zoom.us/j/7407387755>

Chair: Alison Anderson

Vice Chair: Ingrid Boyer

Agenda

- I. Call to order and roll call
- II. Additions or deletions to the agenda
- III. Approval of the agenda (Motion)
- IV. Review and Approval of the minutes from April 27, 2023 (Motion)
- V. Updates from the Cooperative Director
- VI. Ongoing/New Business
 - a. Planned Program Updates
 - i. Empathetic Communication and De-Escalation Response (Amber)
 - ii. Tabletop / D&D Programming Kits (Amber)
 - iii. Escape Room Kits (Ingrid)
 - iv. Lunch and Learn – Structure and Plans?
 1. September - Seed Sharing
 2. November - Social Media
 3. January - Library of Things
 4. March – Outreach
 - v. Makerspace – August?
 - vi. Genealogy – Date?
 - vii. Programming Flyer (Motion)
- VII. New Business
- VIII. Next Meeting Date: June 22, 1 PM
- IX. Adjournment (Motion)

Lakeland Library Cooperative
Continuing Education Committee
April 27, 2023, at 1:00 pm (via Zoom)
Chair: Alison Anderson

Call to order: 1:03 pm

Members Present: Matt Lubbers-Moore (SF), Alison Taylor (OS), Mary Johnson (MADL), Erin Supri (IS), Erin Supri (IS), Ingrid Boyer (AS) Rob Bristow (OG)

Members Absent: Cierra Bakovka (AW), Jackie Roseberry (NF)

LLC Representatives: Carol Dawe, Amber McLain

Approval of Agenda with the additions – motion moved by Rob, seconded by Matt.
Motion carried.

Approval of Minutes: Motion to approve by Mary, motion seconded by Erin. Motion carried.

Update from the Cooperative Director:

- a. Carol discussed the Bus to ALA and using Continuing Ed money to fund part of it – this was discussed and agreed upon
- b. Material selection and Collection development policies are being discussed by the cooperative
- c. There is a virtual Intellectual Freedom program coming in May
- d. Rob nominated Ingrid to be vice-chair, Matt seconded. Motion carried.

Unfinished Business

- e. Amber discussed the Lakeland knowledge base
- f. Amber went over the date and time preferences from the survey
- g. Alison shared the brainstorming document
 - i. Post-advisory program was discussed & renamed Lakeland Lunch n Learn
 1. It was requested that Jeff and Allison attend the meeting about Library of things
 - ii. Alison will reach out to Montague regarding the Makerspace program
 - iii. Amber is prepared to put on the program on May 18
 - iv. Ingrid will reach out to Jeannette from Loutit for a genealogy program
 - v. Amber is putting together a D&D kit for lending
 - vi. Ingrid
 - vii. DEI program by Carol and Mary has been pushed back to early next year

Next Meeting Date: May 25, 1 PM on Zoom

Adjournment: Motion made by Mary, seconded by Ingrid. Motion carried. Adjourned at 2:03 PM.