## Lakeland Library Cooperative Continuing Education Committee August 25, 2022, at 1:00 pm (via Zoom)

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

Call to order: 1:09 pm

Members Present: Jackie Roseberry (NF), Alison Taylor (OS), Erin Supri (IS),

Matt Lubbers-Moore (SF), Rob Bristow (OG)

Members Absent: Cierra Bakovka (AW), Sarah Rinsema (UM), Kayla

Bambrick (OC)

LLC Representatives: Carol Dawe, Amber McLain

Approval of Agenda: Rob, Erin 2<sup>nd</sup>

Approval of Minutes: Reviewed (no Quorum)

Update from the Cooperative Director:

- a. Budget Update: \$6,000 for 22/23 year
- b. Other opportunities:
  - i. May be opportunities for small libraries in 2024
  - ii. Equity, diversity, and inclusion program for directors and board members
  - iii. Thinking towards general Lakeland needs
  - iv. Advisory to add director level focus trainings
  - v. Strategic planning meeting: Oct 13th

## **Unfinished Business**

- c. Front Line Worker Focus (Carol/Alison): Good Feedback! Lunch pails: raffles, staff used them!
- d. Youth Services Picnic (Erin): On track!

e. Newsletter webpage discussion (Amber): Newsletter will go monthly in next fiscal year. CE Members to have a page, monthly theme. Take turns?

## **New Business**

- f. Program planning 2022/2023:
  - i. Lakeland coffee hour/lunch hour/meetings "Ask Lakeland!" discussion ensued.
  - ii. Working on trainings for website.
  - iii. Calendars for next year
  - iv. Youth SRP Workshop
    - 1. \$1700 approved (Rob, Alison 2<sup>nd</sup>)

Next Meeting Date: September 22nd, 1pm

Adjournment: 2:06 pm (Rob, Matt 2<sup>nd</sup>)