LAKELAND LIBRARY COOPERATIVE
ADVISORY COUNCIL MINUTES – OFFICIAL
Thursday, September 10, 2026 at 9:30 a.m.
At the KDL Service Center

Council Members Present: Elyshia Hoekstra, Stef Reed, Carol Dawe
Lakeland Staff Present: Amber McLain, Ann Langlois

1) **CALL TO ORDER AND ROLL CALL:** The meeting was called to order at 9:55 by Elyshia Hoekstra.
2) **APPROVAL OF AGENDA:** Abby Black moved, supported by Ellen Peters to approve the agenda - *motion carried.*
   a) **PUBLIC COMMENTS: None**
3) **APPROVAL OF MINUTES:** John McNaughton moved, supported by Matt Lubbers-Moore, to approve the Advisory Council minutes from August 13, 2026 – *motion carried.*
4) **COUNCIL PRESIDENT REPORTS:** Elyshia shared that this is her last meeting as Advisory President and she is honored to have served for five years. Elyshia shared that we still need a volunteer for Advisory secretary.
5) **BOARD REPORT:** John McNauhgton shared that he has completed his term as Board President, and the board will be voting on new officers at next month's meeting.
6) **ILS MANAGER'S REPORT:** Ann shared that the password for the KDL/GRPL patron lookup will be changing as scheduled. Ann also shared that the ILS migration preparation is well underway and she will be contacting some libraries over small cleanup projects.
7) **MEMBER SERVICE MANAGER'S REPORT:** Amber shared that the issue with Patron Point renewal reminder emails has been identified and allegedly fixed as of the day prior to this meeting. Renewal notices will be turned back on the morning of 9/11/2026.
8) **COOPERATIVE DIRECTOR'S REPORT:** See board director's report in board packet.
9) **OTHER REPORTS:**
   a) **MLA:** Dale Parus shared that the MLA Legislative committee is monitoring things at the federal level, including e-rate. Abby Black shared that there is an ad-hoc committee exploring how ebook legislation is being explored at state level in other states.
10) **NEW/UNFINISHED BUSINESS**
   a) **ILS Migration Project –** Ann shared that LLC is currently undergoing cleanup projects to help with the migration of data to Polaris. She encouraged the libraries to check out their patron records and ensure that they are following patron cleanup.
   b) **Caucus/Election for Class IV and V member libraries** – Abby Black and Maggie McKeithan were voted to continue their service on the board.
12) **DIRECTOR DISCUSSION OR QUESTIONS**
   a) Matt Lubbers Moore shared that State Aid will be open soon, and encouraged people to reach out to Joe Hamlin with questions. He also offered his assistance if anyone needs it.
   b) Maggie McKeithan shared that a patron donated a collection of cassettes and CDS, and offered the items.
13) **PUBLIC COMMENTS**
   a) Mary Johnson shared that MADL will be screening *To Be Destroyed* in recognition of Banned Books week, followed by a panel discussion. Hackley Public Library, White Lake Community Library, and Fruitport District Library are working with MADL on the event.
14) **NEXT MEETING:** Thursday October 8, 2026, following the 9:30 a.m. Board Meeting at Kent District Library Service Center.
15) **ADJOURNMENT:** Matt Lubbers-Moore moved, supported by Abby Black, to adjourn at 10:23 A.M. - *motion carried.*

Respectfully submitted by,
Amber McLain