

LITTLE FALLS Library Advisory Committee
MEETING Minutes
February 4, 2020

1. The meeting was called to order at approximately 7:00 p.m.
Attendees included: Carolyn Bogardus (Library Manager), Tom Legro (Secretary), Diane Mesirow (Member), Kathryn Scott (Member), Dave Shumaker (Chair), Mike Wallace (MCLB Liaison)
Visitors and Guests attending were Beverly Grant, Media Specialist, Westland Middle School, and Lisa Owen.
2. Minutes of the Dec. 3 Meeting were adopted
3. Beverly Grant, Westland Middle School, described her work. Current connections with the Little Falls Library were discussed and opportunities for future collaboration were raised. Ms. Grant will stay in touch with Carolyn and with the LAC.
4. The Chair reported that the annual report was submitted to the Library Board on Dec. 17, and a second letter was submitted on Jan. 6.
5. Branch Manager Carolyn Bogardus presented her report .
6. MCLB Liaison Mike Wallace presented his report.
7. Old Business
 - Ongoing concerns about staffing were discussed.
 - Outreach to other LACs was discussed. Upcoming opportunities to visit other meetings include Olney (date not set) and Twinbrook (Feb. 10).
 - Setting priorities: the consensus was to continue reaching out to local schools. It was agreed that Dave will contact Little Flower next.
8. There was no new business
9. The meeting was adjourned shortly before 9:00 p.m.

Submitted by Dave Shumaker for Tom Legro.