

Maine Library Advisory Council

Fall Council @ MLA

October 2, 2017

Background

- New service model
- Nine regions
- Create one board to replace three regional district boards

Established Working group

- Volunteers from all three previous boards
- Tasked with:
 1. The name of the board
 2. Make up of the board
 3. Number of members
 4. By-laws
 5. Serve as board as new one was created

Thanks to the working group!

First	Last	Library/org	Email	Region	Library Type
Jeff	Cabral	McArthur Public Library - Biddeford	jcabral@mcArthur.lib.me.us	1	Public
Amanda	Kozaka	Cape Elizabeth Middle Scjool	akozaka@capeelizabetschools.org	1	School
Chip	Schrader	Springvale Public Library	rschrader@springvalelibrary.org	1	Public
Beth	Sweet	D.A. Hurd Library - North Berwick	hurddirector@da-hurd.lib.me.us	1	Public
Michael	Dignan	Paris Public Library	mdignan@paris.lib.me.us	2	Public
Janet	Bolduc	Central Maine Medical Center	bolducjan@cmhc.org	3	Special
Pam	Bonney	Winslow Public Library	pbonney@winslow-me.gov	3	Public
Karen	Silverman	Mt. Ararat Middle School	Karen.s.silverman@gmail.com	3	School
Laurie	Carpenter	Orono Public Library	laurie@orono.org	6	Public
Janet	Elvidge	Eastern Maine Community College	jelvidge@emcc.edu	6	Academic
Debbie	Lozito	Edythe Dyer Community Library	debbie.lozito@edythedyer.lib.me.us	6	Public
Ruth	Eveland	Jesup Memorial Library	reveland@jesuplibrary.org	7	Public
Kathy	Upton	Cherryfield Public Library	kupton55@gmail.com	8	Public
Tracie	Boucher	Wisdom Middle/High School	tboucher@msad33.org	9	School
Rita	Moran	Trustee-Bailey Library	kennebecblue@gmail.com	3	Public
Janet	McKenney	Maine State Library	janet.mckenney@maine.gov		Convener



The name shall be...

Maine Library Advisory Council

Whose purpose is:

1. Communicate regional needs and opportunities for enhanced services and training
2. Represent the needs of Maine libraries to the Maine Library Commission and the Maine State Librarian and the Director of Library Development.
3. Provide a communications network between the Maine State Library, the Maine Library Commission and the libraries in each region

Make up of the council

- Lots of discussion around size and make-up
- Desire to have all library types represented
- Desire to have a reasonable number

Composition of the Council

13 members

- 9 (one from each of the 9 regions)*
- 1 member who is a public library patron
- 3 At-Large representatives to ensure that the council reflects all Maine library types (public, school, academic and special).
- Ex-Officio to the council will be the State Librarian, Director of Library Development, and MSL Regional Liaisons.
- Representatives from ARRC libraries, Maine InfoNet, MLA, MASL, HSLIC, Trustees, and library patrons are invited to all meetings to ensure wide communication.

* One of the 13 will serve as a member of the Maine Library Commission

Selection process

- Nominees from each region
- Vote (discuss previous and current thoughts on voting)
- Council will appoint At-Large members from nominees or others to ensure representation
- Council will select public library patron member of the council

Currently in the nominee process

Nominees have been submitted from most regions

The Maine Library Council working group will keep you apprised during this process.

New Maine Library Advisory Council members will be at Spring Council

Questions?

- Email me
- Stop by the MSL booth at 3 pm today
- janet.mckenney@maine.gov