



CCACE Advisory Committee Meeting – Thursday, June 13th @ 11:00 am
Minutes

Attendees: Claudia, Paula, John, Carol, Demi, Jill, Stefanie; guest Stephan Bader

1. Budget & Registration
 - a. We will receive \$13,487.50 for the totaled Drivers Ed car; new car will cost between \$20-22k.
 - b. Putting out the call for a new driving instructor, one who can teach in the classroom as well as in the car.
 - c. Working on fall classes; new ones so far include pasta making; The Citizen Artist: Make Art Make a Difference; Connecting the Dots between Nutrition and Your Health.
 - d. Q5 Drivers Ed class off to a good start!
 - e. IMSCC music lessons start in two weeks; 64 students are enrolled so far.
 - f. Fall IMSCC registration will open June 19th.

2. Continue to finalize Can We Talk series for FY20:
 - a. Different budget scenarios were presented, assuming different registration rates; final registration number of \$150 was decided for the full session.
 - b. Paula has now identified instructors; she will send course descriptions to Jill, for distribution to the board for review. Jill will also work with Paula to confirm dates (daytime and evening) in October, December, February, April and May.
 - c. Promotion will include catalog, online media, print media, possibly fliers around town. Will start in early to mid-August to catch people as they come back to town from summer. Suggestion made to give a heads-up about the program to humanities teachers at the local schools, to include in their curriculum. Look into possible inclusion in the library's Concord Reads program.
 - d. Reading lists could be made available prior to the start of each session, as well as follow up to each session. Friends of the Library and library staff to assist with this.
 - e. Next year, 2020, is the 100th anniversary of women's rights movement; should consider covering sexism in the fall of 2020.
 - f. Friends of the Library were represented by board member Stephan Bader. We will continue discussions with the Friends on how they want to be involved, and what they can contribute.
 - g. Also discussed providing scholarship money to ensure diversity in the program.

3. Distributed recommended dates for meetings next year, FY19-20.