



BOARD OF DIRECTORS MEETING MINUTES

April 26, 2018
5:00 pm

Carbondale Office: 1740 Innovation Drive, Carbondale, IL 62903, 618-985-3711
Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047
Decatur Public Library: 130 North Franklin Street, Decatur, IL 62523, 217-424-2900
Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216
Effingham Public Library: 200 North Third Street, Effingham, IL 62401, 217-342-2464
Illinois State Library, Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701, 217-785-5600
Southeastern Illinois College, Melba Patton Library, 3575 College Road, Harrisburg, IL 62946, 618-252-5400

3	Approve the April 26, 2018 Consent Agenda	Carried
4	Accept the March Bills	Roll Call – Carried
5	Accept the March Financial Report	Carried
10.a	Staff Report	Roll Call - Carried
14.a	Membership Considerations	Carried
	Adjourn	Roll Call - Carried

Call to Order

Sandy West called the meeting to order at 5:19 p.m.

Roll Call

Board Members:

Champaign: Geoff Bant (arrived at 5:22 p.m.)
Edwardsville: Sandy West, Sara Zumwalt, Mary Beil, Tina Hubert, Robert Paarlberg, Mary Smith
Southeastern Illinois College: Gary Jones
Phone: Gary Denué (exited 5:37 p.m.)
Absent excused: Susan Pennington, Bev Obert, Deb Owen, Charlene Topel, Stacey Carter

Other Attendees:

Carbondale: Ellen Popit
Champaign: Linda Kates, Don Pippin
Edwardsville: Leslie Bednar, Shirley Paden, Colleen Dettenmeier, Adrienne Elam, Rhonda Johnisee,
Dominique Granger, Brandon Chapman
Illinois State Library: Greg McCormick

The agenda was changed with 14.a. Membership Considerations to follow 5. March 2018 Financial Report.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Tina Hubert motion to accept changes in agenda. Mary Smith second. Motion carried unanimously by roll call vote.

Consent Agenda

Sara Zumwalt motion to accept the consent agenda. Tina Hubert Second. Motion carried.

Approval of March Bills

Tina Hubert motion to accept March bills. Sara Zumwalt second. Motion carried unanimously by roll call vote.

Financial Reports

Sara Zumwalt motion to accept financial reports. Mary Beil second. Motion carried.

FOIA Update

None

Public Comment

None

Communication

Leslie Bednar shared two articles about our member libraries. One featured the new director at the Edwardsville public library-- Jill Schardt. The second was about Six Mile Regional Library District programming on the Lincoln Place Historical Society.

Staff Report

Staff Update

Mary Smith motion to accept the staff report including the following new hires: Anna Yackle (Membership Coordinator), Leo Gieslelmann (Courier). Gary Denu second. Motion carried unanimously by roll call vote.

Secondary Employment

None

Personnel

None

Illinois State Library Report

Greg McCormick shared good news: FY2017 Public Library Per Capita and Live and Learn Construction Grants have been finalized. FY2018 Equalization grants have been awarded and payments are in process. These were funded at the statutory maximum of \$1.25/person. All applications for recent Back to Books grants were funded.

Committee Reports

Executive

Sandy West reported a routine meeting.

Finance

Sara Zumwalt reported drafts of the FY2019 budgets were reviewed and another special meeting was held prior to tonight's board meeting for further discussion.

Membership & Policy

Mary Smith reported the committee discussed some membership considerations of one suspension and two applications.

Facilities & Operations

Committee did not meet.

Personnel

Committee did not meet.

Advocacy

Committee did not meet.

Nominating Committee

Leslie Bednar reported the committee is contacting individuals that were selected in addition to those who were not. They will present the board a list of recommendations for FY2020. There is a question about incumbents being on the ballot. A discussion will be held in the next Policy & Membership committee meeting.

Unfinished Business

RAILS Membership Standard

Ellen Popit shared that the Policy & Membership committee discussed the RAILS Membership Standards. RAILS will review them again at their April meeting.

IHLS Strategic Plan (2015)

Ellen shared her activities on the road meeting with members to receive their feedback. There will be a survey going out to IHLS members and staff to garner their feedback. It was discussed that regardless of what platform is used, all IHLS members need advocacy help, continued education, e-resources.

New Business

Membership Considerations

Membership Committee recommends suspension of Morthland College; and acceptance of two new members: Greenview CUSD #200 and East St. Louis School District #189. Mary Smith motion to approve the Membership considerations. Robert Paarlberg second. Motion carried.

FY2019 Budget - DRAFT

Leslie Bednar shared an overview of the budget outlining significant changes, components and additions. A capital fund budget report will be created in advance of the May board meeting and shared with the entire board. Leslie asked for specific questions be brought to her individually and she will respond to everyone.

Agenda Building

RAILS membership standards, operational plan and budgets, board officer nominating committee, standard approval of system attorneys and system holiday schedule. The May meeting will be held in Carbondale.

Public Comment

None

Announcements

Tina Hubert shared that beginning May 1 Six Mile Regional public library will begin processing passports. Mary Smith shared the Belleville public library with begin fingerprinting. Over 30 invitations are going out for the next board networking event to be held in May at the Carbondale hub prior to the board meeting.

Adjournment

Mary Smith motion to adjourn.at 7:04 p.m., Bob Paarlberg second. Motion carried unanimously by roll call vote.