



## BOARD OF DIRECTORS MEETING MINUTES

May 16, 2017  
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  
**Morrison-Talbott Library (Waterloo):** 215 Park Street, Waterloo, IL 62298, 618-939-6232  
**Southeastern Illinois College, Melba Patton Library,** 3575 College Road, Harrisburg, IL 62946, 618-252-5400

4.1	Draft Plan of Service, Capital, General and SHARE Budgets	
	Adjourn	Roll Call - Carried

### Call to Order

-Sandy West called the meeting to order at 5:00

### Roll Call

#### Board Members:

Carbondale: Clyde Hall

Champaign: Geoff Bant, Sarah Isaacs

Decatur: John Phillips

Edwardsville: Debbie Owen, Gary Denué, Tina Hubert, Mary Beil, Sandy West, Sara Zumwalt

Effingham: Charlene Topel

Phone: Bev Obert (entered 5:10, exited 6:25), Gary Jones

Absent: Tiffany Droege

#### Other Attendees:

Carbondale: Troy Brown

Champaign: Robert Brady, David Lottes

Edwardsville: Stacie Bushong, Leslie Bednar, Susan Palmer, Adrienne Elam, Chris Dawdy, Rhonda

Johnisee, Colleen Dettenmeier, Shirley Paden

### Public Comment

None

### FY2018 System Area and Per Capita Grant

Review of draft Plan of Service. Along with the goals to support resource sharing and access, this plan adds new projects:

--IHLS advocacy focus leads to creation of advocacy tools for our member libraries and a focus on IHLS through our rebranding project

- record retention for four legacy library systems and IHLS records
- increased awareness of existing membership standards
- focused outreach to school library community re: resource sharing
- continue to focus on full participation in resource sharing as stated in revised system standards
- driver training program for improved customer service
- explore the concept of e-resource sharing across membership and consortia

The board also reviewed the draft Capital, General and SHARE Budgets:

- Exhibit A: staff positions included in budget, both current positions and planned positions for FY2018
- Exhibit B: delivery fleet table

Board requested new vehicle purchase information be included in May 25, 2017 board meeting packet.

#### **Public Comment**

None

#### **Announcements**

Register in L2 for the May 25 board meeting. Send any additional questions about the draft Plan of Service or Capital, General and SHARE budgets to Leslie Bednar by May 23.

#### **Adjournment**

Sara Zumwalt motion, Gary Denue second. Motion carried. Adjourned at 6:40 p.m.