



# Illinois Heartland Library System

## AD HOC LONG RANGE PLANNING COMMITTEE MEETING

May 11, 2015, 4:30 p.m.

### Minutes

#### Attendees:

**Call to Order:** Nancy Huntley called the meeting to order at 4:31 p.m.

**Roll Call:** Members Present: Nancy Huntley, George Trammell, Gary Denué, Valerie Green, Sarah Isaacs Other Attendees: Leslie Bednar, Kimberly Townsend

**Public Comment:** None

#### Approval of Minutes:

Approval of December 08, 2014 minutes, Valerie Green motion to approve, Sarah Isaacs seconded. Nancy Huntley abstained, all others approved. Motion passed.

#### Unfinished Business:

None

#### New Business: None

- Nancy and Liz (planners) closed both surveys. We received 221 responses from libraries, and 57 staff surveys. We should see responses before July.
- Focus group report – final report should be received in a couple of weeks. Will share with board and post. Draft focus group report – need for consulting requested by members.
- July 8-9 Retreat – July 8-9 retreat is still on calendar. Location – Edwardsville.

#### Next Steps:

We will share final focus group report, and discuss at the June board meeting.

#### Next Meeting:

Scheduled for June 8<sup>th</sup>.

**Public Comment:** None

**Announcements:** None

**Adjournment:**

George Trammel moved to adjourn the meeting. Gary Denu seconded the motion. The motion passed unanimously by roll call vote, meeting adjourned at 5:10 p.m.

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