

Illinois Heartland Library System
Executive Committee Meeting
July 15, 2013

Present: Joan Rhoades, Vice President
Nina Wunderlich, Treasurer
Jacob Roskovensky, At-Large

Leslie Bednar
Peggy Durst

Joan Rhoades called the meeting to order at 7:35 p.m.

Public Comment.

None.

Minutes.

Jacob Roskovensky moved that the minutes of the July 17 meeting be approved with the following correction:

Page one. Recommendation for Southern Hub. Paragraph one. Sentence 3 should read: "This would reduce the lease price to \$54,000 per year." Nina Wunderlich seconded the motion. The motion passed unanimously by voice vote.

Orientation for New Board Members.

Leslie has met with James Fenton, and plans to meet with the other three new members within the next week.

SHARE Update.

SHARE members have been sent information on Zineo, an e-magazine product. The company has offered IHLS members a good rate. 33 members are participating and receive access to almost 100 magazines. At this time only public members can participate.

Chris Dawdy has been following up with libraries that have indicated an interest in joining SHARE. LLSAP.

Staff are looking at ways to provide public library board members, library administrators and other stakeholders with information about the system.

Operations Update.

When Decatur delivery changes to Champaign we will start hub-to-hub delivery from one of our locations. A larger vehicle may be needed to accommodate the large volume of materials. The Illinois State Library has indicated that we may do this if the other two hubs do not receive delivery directly from ILDS, so that it is not a duplication of service.

Facilities Update.

Buyers for the Decatur building want it empty after the last work day of August. Operations will move to Champaign prior to the rest of the building. Leslie met with staff at Champaign and Decatur to discuss what needs to be done to add Decatur staff to the Champaign facility. We will inventory furniture and cubicles to decide what will work. A list of surplus furniture will be created.

Carterville has moved its Operations Department to DuQuoin. They are not yet in a permanent space while renovations are underway. There was no change in service to members.

Grants Update.

We have received confirmation that three grants were approved for the amount requested:

Talking Books \$287,356

CMC \$357,091

Batchloading for MARC of Quality \$8,200

Review Board Agenda.

The Committee reviewed the Board agenda.

Public Comments.

None.

Announcements.

None.

Adjourn.

Jacob Roskovensky moved that the meeting adjourn. Nina Wunderlich seconded the motion. The motion passed unanimously by voice vote. The meeting adjourned at 8:26 p.m.