



AD HOC LONG RANGE PLANNING COMMITTEE MEETING

Monday, March 10, 2014, 4:00 p.m.

Office location: 6725 Goshen Road, Edwardsville, IL 62025 and by conference call

Minutes

Call to Order: George Trammell called meeting to order at 4:00 p.m.

Roll Call: Members Present: James Fenton, Nancy Huntley, Linda McDonnell, Erin Steinsultz, George Trammell. Others Present: Leslie Bednar and Peggy Durst. Absent: Nina Wunderlich

Public Comment: None.

Minutes: Jim Fenton moved that the minutes be approved with corrections. Nancy Huntley seconded the motion. The motion passed unanimously by voice vote.

Board Retreat Details: Leslie Bednar will prepare minutes and notes from the retreat. Minutes will be included in the Board materials for March.

George Trammell commented that the retreat went well. One discussion point of the retreat was that all Board members are on the same side, they all need to work together and move forward.

Survey results were handed out at the retreat and are posted on the IHLS website. It was the consensus of the committee that Julia Pernicka will compile the raw survey results and prepare an overview, which will be reviewed by the committee before presenting to the entire Board. Some issues mentioned in the survey are local issues of only one library and do not need the attention of the Board.

Next Steps: At the April committee meeting Leslie will present suggestions of up to four candidates to work with the Committee to complete the Long Range Plan.

There may be a need for some type of forum for members to express issues and get help from IHLS staff, colleagues from other libraries or speakers. Another suggestion to provide help for day-to-day problems for member libraries may be an "Ask an Expert" program where member librarians volunteer to be a resource in their area of expertise.

RAILS has completed its Long Range Plan.

Next Meeting: The committee will focus on our request for proposals from possible Long Range Plan consultant. They will also review the RAILS Long Range Plan. Leslie will send notes from the Board Retreat. The next meeting will be April 14.

Public Comment: None.

Announcements: None.

Adjourn: Nancy Huntley moved that the meeting adjourn. Jim Fenton seconded the motion. The motion passed by voice vote at 4:35 p.m.