



Illinois Heartland Library System
Executive Committee Meeting
January 14, 2013

Present: Karen Bounds, President
Brock Peoples, Vice President
Nina Wunderlich, Treasurer
Jacob Roskovensky, At-Large Member

Leslie Bednar
Peggy Durst

Absent: Janet Hasten, Secretary

Karen Bounds called the meeting to order at 7:30 p.m.

Public Comments:

None.

Minutes:

Jacob Roskovensky moved that the Committee approve the minutes of the November meeting with one spelling correction. Brock Peoples seconded the motion. The motion passed unanimously by voice vote. Nina Wunderlich abstained.

Trustee Forum:

Information on the ILA Trustee Forum will be included in the Board packet.

Bylaws Changes:

Illinois State Library has approved the bylaws changes that were adopted by the IHLS Board in August, 2012.

LLSAP Report:

IHLS staff have begun presenting mandatory training sessions for Polaris. Nine classes have been completed in the last seven days. The first classes offered are Offline circulation and QuickStart (Introduction to Polaris).

Lincoln Library, Springfield has decided not to participate in SHARE, and instead will be using a standalone system.

Operations Update:

Operations staff met in December and made plans for some route adjustments prior to the Polaris go

Carterville Office:
607 S. Greenbriar Road
Carterville, IL 62918
618-985-3711

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Decatur Office:
345 West Eldorado Street
Decatur, IL 62522
217-429-2586

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216

live date. More changes will be made after Polaris is running smoothly and needed changes are discerned.

Facilities Update

The Facilities Committee met last week. We need to look at the budget and identify any changes and improvements that can be made.

Grants Update.

Leslie Bednar met with Illinois State Library. They have asked IHLS to submit a proposal for FY 14 for the Illinois Machine Sublending Agency. Since the State is planning to make significant changes in the service model for Talking Books, they will approach grants one year at a time. Our grant proposal is due in March.

The Illinois State Library continues to be very supportive of the automation project and the SHARE grant.

Draft Board Agenda

The committee reviewed and revised the draft Board agenda.

Public Comment:

None.

Announcements:

Leslie met with representatives of IHLS and RAILS libraries in Peoria to discuss cooperative opportunities for the purchase and sharing of e-books on a statewide, multi-type basis.

Adjournment:

The meeting adjourned at 8:51p.m.