



Illinois Heartland Library System
Executive Committee Meeting
April 15, 2013

Present: Karen Bounds, President
Joan Rhoades, Vice President
Janet Hasten, Secretary
Nina Wunderlich, Treasurer
Jacob Roskovensky, At-Large Member

Leslie Bednar
Peggy Durst

Karen Bounds called the meeting to order at 7:45 p.m.

Public Comments:

None.

Minutes:

Nina Wunderlich moved that the Committee approve the minutes of the March meeting. Janet Hasten seconded the motion. The motion passed unanimously by voice vote.

April 16th Illinois State Library Meeting:

Karen Bounds reminded the committee of the April 16 meeting at the Illinois State Library for board members of all library system.

FY14 Area & Per Capita Grant Application:

Leslie Bednar forwarded a copy of the requirements for this year's Area & Per Capita Grant application. New focus areas to address this year include:

- Participation in ISL Delivery Standardization and Delivery Pilot Program
- Participation in statewide E-book opportunity
- On-site member visits
- If the library system has a 12 month or more reserve in the General Fund, the ISL will consider a proposal to provide library consulting to members and/or grants for addition of new LLSAP members. (IHLS is not there yet and will not include these items in our plan of service.)

The Board will receive the final plan of service for approval in May.

Annual Meeting:

Leslie asked the Board to think about where they would like this year's annual meeting.

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

LLSAP Report:

Polaris went live on April 9. Although there have been some problems, things are working well. An error in programming caused more trades between hubs, rather than choosing from more local collections first, but that has been corrected.

Operations Update:

Operations staff will be reviewing the possible need for delivery between hubs.

Facilities Update:

Ellen Popit and Troy Brown have been looking at buildings for a possible Carterville location.

Grants Update:

We continue to receive word from the Illinois State library that we will get something from the E-book grant.

Review Board Agenda:

The committee reviewed and revised the draft Board agenda.

Personnel:

The committee will meet on April 19 to hopefully complete discussion of the salary equity study.

Public Comment:

None.

Announcements:

Leslie Bednar asked the Board to consider discussing the salary equity study earlier in the meeting. Staff members plan to attend, and some start work very early the next day. It was decided to move Old Business to follow the Illinois State Library report on the agenda.

Leslie also asked if the Board would like to start 30 minutes earlier, since the agenda is so long. The meeting will begin at the regular time – 6:00 p.m.

Adjournment:

Jacob Roskovensky moved that the meeting adjourn. Janet Hasten seconded the motion. The meeting adjourned at 9:15 p.m.