



Illinois Heartland Library System
Executive Committee Meeting
February 18, 2013

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

Leslie Bednar
Peggy Durst

Karen Bounds called the meeting to order at 7:43 p.m.

Public Comments:

None.

Minutes:

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

FOIA Officer:

Karen Bounds will ask for a Board member to volunteer as FOIA Officer, since Brock Peoples, who served as the IHLS FOIA Officer, has left the Board.

Membership Communication:

An online membership meeting via Adobe Connect will be held after the February Board meeting. Plans are to answer member questions, provide a Board meeting update, and report on current projects.

Delivery Pilot Project:

The Illinois State Library has asked IHLS and RAILS to participate in a Delivery Pilot Project using the ILDS model of delivery. Although the project would have a different approach in the two systems, no additional grant funds would be provided to cover the costs for either system. RAILS may choose one of their smaller LLSAPS for the project, and IHLS may choose one delivery route.

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:

In response to recent conversations on the Exchange Listserv, a Local SHARE meeting was held on February 12 by v-tel in an effort to answer questions from member libraries. Another will be held in March.

The next training sessions will include cataloging and barcoding and will begin in March.

Operations Update:

A realtor has been selected to help in the sale of the Decatur building. Chris Janvrin, Operations Manager will work with the realtor.

Two realtors have been selected to find a new location for Carterville staff.

Facilities Update

No decision has been made for a new location for Decatur staff. If the building does not sell, it may not be cost-effective to move to another location.

Grants Update.

Leslie continues to meet by phone with IHLS and RAILS libraries interested in cooperative opportunities for sharing of e-books statewide. 3M looks like a possible vendor for this project.

Review Board Agenda

The committee reviewed and revised the draft Board agenda.

Public Comment:

None.

Announcements:

RAILS has advised Leslie Bednar that they plan to hire a paid consultant for long-term planning sessions with their Board and has asked if IHLS would want to schedule the same consultant while they are in Illinois?

Adjournment:

The meeting adjourned at 9:21p.m.