



Illinois Heartland Library System  
Executive Committee Meeting  
May 20, 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 7:37 p.m.

**Public Comments:**

None.

**Minutes:**

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

**Open Meetings Act:**

Karen Bounds has prepared a response to Anne Craig's letter concerning the IHLS Board and the Open Meetings Act. It will be included in the Board packet.

Leslie Bednar has invited Phil Lenzini to discuss this topic at the Board meeting. He suggested a board retreat might also be a good time to cover this topic more thoroughly. RAILS is holding a similar event as a part of their planning process with one day for board and planners and one day for staff and planners.

**Southern Hub Recommendations:**

At the April board meeting the board approved the Executive Committee voting on a recommendation for the Southern Hub for a one year lease. The search has been narrowed down to a building in DuQuoin or in Herrin. Both buildings will need some improvements and prices are similar. We have a list of needed improvements for each location. Staff hopes to have more information in the board packet. John A. Logan will extend the time we can be in the current location for up to 3 months. That gives us a little more time to improve and move. Delivery must be out of the current facility at the end of June or the agreement with the teamsters is void.

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**FY14 Area & Per Capita Grant Application:**

Leslie Bednar met with the Policy Committee to discuss the Plan of Service for FY14. The Finance Committee is still discussing the budget, and at this point it is not known if the budget recommendations will change. All components of the grant application will be sent to the board prior to the board packet.

**Annual Meeting:**

The Committee agreed to have the Annual Meeting at the Decatur office.

**Board Election:**

George Trammell and Linda McDonnell were re-elected. Two new members will join the Board – James Fenton (Carlinville), and Lynda Clemmons (Harrisburg). Since Diane Steele was elected but cannot serve, and there was a tie for the second place candidate, a run-off election will be held this week.

**LLSAP Report:**

There will be a meeting for all SHARE members on June 12 in Effingham.

Beginning in May, 4 staff members have been meeting with non-SHARE members to educate them about their resource sharing options.

**Operations Update:**

When Polaris went live, hub to hub delivery through ILDS has greatly increased. ILDS staff developed a plan to exchange materials between hubs to improve the delivery times. However, the Illinois State Library has asked us not to proceed since this would be a violation of their contract with Carli for ILDS. Leslie agreed to postpone this plan and asked for a meeting to explore options.

**Facilities Update:**

A contractor has been located to repair the HVAC in Decatur.

**Grants Update:**

We continue to move forward on the e-Books grant with the Illinois State Library.

**Review Board Agenda:**

The committee reviewed and revised the draft Board agenda.

**Public Comment:**

None.

**Announcements:**

None.

**Adjournment:**

Janet Hasten moved that the meeting adjourn. Jacob Roskovensky seconded the motion. The meeting adjourned at 9:05 p.m.