



Illinois Heartland Library System
Executive Committee Meeting
March 18, 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 7:40 p.m.

Public Comments:

None.

Minutes:

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

April 16th Illinois State Library Meeting:

Leslie Bednar met with ISL staff and the Directors and Board Presidents from RAILS and CLS to discuss possible agenda items for the April 16 meeting. The Illinois State Library wants to know what Board members want to know from them. Leslie will contact all Board members and ask for their input.

ILSDO:

Prior to system mergers, each system (except Chicago) participated in the Illinois Library System Directors Organization (ILSDO). Several meetings were held each year and the organization also acted as a pass through to allow libraries to accept donations as a 501 (c)(3) organization. Each system paid a fee for membership each year. The organization has been dismantled, and the treasury of \$1,400 has been split between ILA and ISLMA.

LLSAP Report:

We are less than three weeks from the go live date for Polaris. Polaris will send three staff members to Illinois that week (in Carterville and Edwardsville). The SHARE Interim Executive Council is working on fees for FY14.

Letters were sent to libraries who do not participate in CARLi or SHARE to advise them what will happen when we go to Polaris. They can decide what they want to do, depending on whether they have an in-house automation system. IHLS will reduce membership fees for new members by \$1000, in response

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Decatur Office:
345 West Eldorado Street
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to the section in the Administrative Rules stating that library systems have the responsibility to encourage new member participation in the automation program through grants.

Operations Update:

Operations staff are working on a list of requirements for the purchase of new delivery vans that are included in this year's budget. We will then look at what is available through the state contract for van purchases.

Facilities Update:

Juliette Douglas and Ellen Popit looked at a location for possible lease for the Carterville staff. We will soon need to decide where the truly archival and ephemeral items will reside if they are not part of the record retention set.

Grants Update:

We are still in the development stages of an e-book grant proposal. The two-year grant would partner with RAILS and begin July 1. We will be requesting one staff member for IHLS to be the project administrator, working with member participants on content and collection development. RAILS will request two staff members, since the grant will be more difficult to implement in that area. Plans are to repurpose an existing IHLS staff member from another department (possibly SHARE). We will not hear until May or June if the grant is accepted.

Review Board Agenda:

The committee reviewed and revised the draft Board agenda.

Personnel:

The committee discussed the information needed to know the impact that salary increases would have on the IMRF rates. Leslie will send information to all Board members by the end of the day on Wednesday.

Public Comment:

None.

Announcements:

Karen Bounds will not attend the March Board meeting.

Adjournment:

The meeting adjourned at 9:15 p.m.