

Library Systems' Boards: All Members' Meeting
Illinois State Library Room 403/404
Tuesday, May 13, 2014
10 a.m.-3:15 p.m.
Agenda

BRING: Blue Illinois Library Laws & Rules book

Illinois State Library Room 403/404 (In Person)
Chicago Public/Harold Washington Library Center (Videoconference)
RAILS Burr Ridge Main Meeting Room (Videoconference)
RAILS Coal Valley Videoconference Room (Videoconference)
RAILS East Peoria Valerie J. Wilford Room (Videoconference)

RAILS Wheeling Learning Center/Videoconference (Videoconference)
IHLS - Edwardsville - Sacagawea Room (Videoconference)
IHLS - Champaign - Videoconference Room (Videoconference)
IHLS – DuQuoin – Video Conference Room (Videoconference)

Time	Topic	Who	ISL Location
9:30 a.m.	<ul style="list-style-type: none"> • Optional tours of the Illinois State Library • Coffee available in room 403/404 	All	Meet in the atrium, 1 st floor
Illinois Heartland Library System and Reaching Across Illinois Library System: Special Meeting at the Illinois State Library			
Time	Topic	Who	ISL Location
10 a.m.	<p>IHLS</p> <ul style="list-style-type: none"> • Roll call • Adoption of agenda for special meeting (Program from the ISL) • Defer until next meeting: <ol style="list-style-type: none"> 1. Reading and approval of minutes 2. Reports of officers, boards, and standing committees 3. Reports of special committees 4. Old and new business • Break for RAILS business (below) <p>RAILS</p> <ul style="list-style-type: none"> • Roll call • Adoption of agenda for special meeting (Program from the ISL) • Defer until next meeting: <ol style="list-style-type: none"> 1. Reading and approval of minutes 2. Reports of officers, boards, and standing committees 3. Reports of special committees 4. Old and new business • On behalf of IHLS and RAILS: <ol style="list-style-type: none"> 1. Chicago Public Library System: introduction of staff 2. Recognition of videoconference locations and guests <p>IHLS and RAILS: Program from the Illinois State Library</p>	Board officers	Room 403/404

PROGRAM FROM THE ILLINOIS STATE LIBRARY

Time	Topic	Who	ISL Location
	Welcome to the ISL	Anne Craig, ISL	Room 403/404
	Budget Forecast for the State of Illinois	Dan Long, Director, Illinois General Assembly's Bipartisan Commission on Government Forecasting and Accountability	Room 403/404
	Secretary of State FY2015 Budget	Amanda Trimmer, SOS Budget and Fiscal Office	Room 403/404
	ISL FY2015 Budget	Greg McCormick, ISL	Room 403/404
	Administrative Rules Update	Lawren Tucker, Joe Natale, ISL	Room 403/404
	Small Group Sessions <ul style="list-style-type: none"> • How can we help our members share resources? Small Groups report back to group	Pat Boze, ISL All (Videoconference stay with 403/404 group)	<u>Small group rooms recorders</u> 1=309 Gwen Harrison 2=403/404 Karen Egan 3=421 Pat Boze
	Lunch (provided)		Room 403/404
1:00 p.m.	Open Meetings Act	Sarah Pratt, Public Access Counselor, Office of the Attorney General	Room 403/404
	Collaborative Projects <ul style="list-style-type: none"> • ILLINET ILL Code Revisions & System Responsibilities • Delivery recommendations & Delivery pilot • E-Books & PDA Pilot 	Robert Jones, Gwen Harrison Ron Winner, Kathy Parker Dee Brennan, Leslie Bednar, Andrew Medlar	Room 403/404

Time	Topic	Who	ISL Location
	Wrap up <ul style="list-style-type: none"> • Concerns large and small • Review recorded issues • List action items and who's responsible Final Comment	Cyndy Colletti, ISL Anne Craig, ISL	Room 403/404
END OF ISL PROGRAM			
3:00 p.m.	IHLS: <ul style="list-style-type: none"> • Public comment RAILS: <ul style="list-style-type: none"> • Public comment 	Board officers	Room 403/404
3:15 p.m.	IHLS: <ul style="list-style-type: none"> • Adjournment RAILS: <ul style="list-style-type: none"> • Adjournment 		