



## IHLS - Annual Meeting

October 22, 2024

**IN-PERSON CHAMPAIGN OFFICE**

1704 West Interstate Drive, Champaign, IL 61822

Phone: 217-352-0047

**2:30 P.M. – 4:30 P.M.**

- 2:30 PM 1. Appetizers and Refreshments
- 3:00 PM 2. State of the System, Leslie Bednar
- 3:10 PM 3. Keynote Speaker: Sarah Isaacs, Illinois Early Intervention Clearinghouse
- 3:40 PM 4. Broadband presented by Troy Brown
- 4:00 PM 5. School Partnership Symposium presented by Leah Gregory
- 4:20 PM 6. Mobile Memory Lab presented by Kat Anderberg

## IHLS - Board of Directors Meeting

October 22, 2024

**CHAMPAIGN OFFICE**

1704 West Interstate Drive, Champaign, IL 61822

Phone: 217-352-0047

**5:00 P.M.**

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Zoom - Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXBOM0xzdzlZz09>

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to

[publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at

<https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Board of Directors:

Karen Bounds, President

Loretta Broomfield

Kristi Lear

Linda McDonnell, Vice-President

Ann Chandler

Emily Pickell

Ryan Johnson, Secretary

Mark Decker

Joshua Short

Sarah Hill, Treasurer

Kim Dykstra

Michael Treece

Kristy Walker, Member-at-Large

Matthew Greider

Attending via electronic means: Ann Chandler, Kim Dykstra

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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5:00 PM	Action	7. Call to Order
5:01 PM	Action	8. Roll Call
5:05 PM	Action	9. Appoint Mark Decker (Bryan-Bennett Public Library, Salem) Public Library Trustee Representative ( <b>Attachment 9.1</b> )
		10. Approval of September 24, 2024, Strategic Planning Retreat Minutes ( <b>Attachment 10.1</b> )
		11. Approval of September 24, 2024, Meeting Minutes ( <b>Attachment 11.1</b> )
5:10 PM	Action	12. Director & Staff Activity Report ( <b>Attachment 12.1</b> )
	Action	13. Acceptance of September 2024 Bills ( <b>Attachment 13.1</b> )
5:30 PM	Information	14. September 2024 Financial Report ( <b>Attachment 14.1</b> )
	Information	15. Freedom of Information Act (FOIA) Update
	Information	16. Open Meetings Act (OMA) Update
5:35 PM	Information	17. Public Comment
	Information	18. Illinois State Library Report
	Information	19. Communication
		a. FY2024 Highlights Presentation
		b. Illinois Library Association (ILA) Annual Conference Update
		c. Automatic Material Handling System (AMHS) Update
		d. School Partnership Symposium Update
		20. Human Resources
5:45 PM	Action	a. Staff Report ( <b>Attachment 20.1</b> )
5:50 PM	Action	b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
5:55 PM	Information	21. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership
		d. Facilities and Operations – Did not meet
		e. Personnel
		f. Advocacy and Education
	Information	22. Partner Reports
		a. Association of Illinois School Library Educators (AISLE)
		b. Illinois Library Association (ILA)
		c. Illinois State Library Advisory Committee (ISLAC)
6:15 PM	Information	23. Unfinished Business
	Action	a. 2024 IHLS Strategic Planning
	Action	b. Open Board Position(s)
	Action	c. FY2026 Nominating Committee
	Action	d. Parliamentary Training
		24. New Business
6:30 PM	Action	a. Support for Academic Libraries ( <b>Attachment 24.1</b> )
	Action	b. FY2025 Capital Projects Budget
	Action	c. Executive Director Quarterly Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
	Action	d. Agenda Building
6:45 PM	Information	25. Public Comment
7:00 PM	Information	26. Announcements
7:05 PM	Action	27. Adjournment

