



Illinois Heartland Library System
Executive Committee Meeting
April 14, 2014

Call to Order.

Linda McDonnell called the meeting to order at 4:32 p.m.

Roll Call.

Present: Linda McDonnell, President
Betsy Mahoney, Vice President
Jim Matthews, Secretary
Susan Mendelsohn, Treasurer
Karen Bounds, Member At-Large

Others Present: Leslie Bednar

Public Comment.

None.

Minutes.

Susan Mendelsohn moved that the minutes be approved. Betsy Mahoney seconded the motion. The motion passed unanimously by voice vote.

LLSAP Update

Leslie Bednar reported on the purchase of Polaris by Innovative. The change will not affect the IHLS contract with Polaris, which is good for five additional years, and will not be a problem with licensing new libraries.

SHARE staff will plan to attend the Polaris Users Group annual meeting in Syracuse, NY in October and the Innovative Users Group meeting in Minneapolis in May 2015.

Operations Update.

IHLS staff requested bids for new vehicles for FY14: 5 delivery vans and 2 staff vehicles. The FY15 budget will include 4 new delivery vans and 2 staff vehicles. Plans are to sell a total of 11 vehicles for FY14 and FY15.

Facilities Update.

We are getting bids on remaining HVAC in Edwardsville, as well as mine subsidence repair estimates.

Grants Update.

As of April 14, IHLS has received \$620,000 for the Dream Grant, two payments of \$365,166.67 toward the Per Capita grant or \$1,903,762.75 to date – almost 57% of FY14 Area & Per Capita funding.

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

Du Quoin Office:
500 South Madison
Du Quoin, IL 62832
618-985-3711

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

Staffing Update

Kate Stiles has been named as IMSA Manager.

Approximately 60 applications have been received for the Chief Fiscal Officer position. Human Resources Director Kathy Jackson will pre-screen candidates by telephone prior to the interview process.

Nominating Committee Update.

Board elections close at midnight on April 15. The Committee will meet on April 17 to review results and will report to the Board at the regular May meeting.

Long Range Plan Committee Update.

Pat Wagner will conduct a webinar with the Board at the Special April 15 meeting. \$15,000 will be included in the FY15 budget to complete the long range plan.

Unfinished Business***Executive Director Contract***

Karen Bounds reported that the Board will receive a first look at the proposed Executive Director's contract at the April 22 meeting.

FY2015 Area & Per Capita Grant Application

Board members will begin review of the FY15 Plan of Service and FY15 Budget drafts at the April 15 meeting and will be asked to approve those documents at the April 22 meeting.

June Board Meeting

Peggy will send a Doodle poll to determine the best date for the June meeting, which will be held at the Du Quoin office.

New Business***Review Agenda for February Board Meeting.***

The Committee reviewed the Board agenda.

ISLAC Meeting Update

Leslie Bednar and Karen Bounds reported on the ISLAC meeting. Topics included the review of library system standards and results of the Statewide Delivery Committee.

Leslie will meet with Anne Craig and Dee Brennan for further discussion of system standards.

Public Comment.

None.

Announcements.

Linda McDonnell reminded committee members about the Special Board Meeting on April 15 at 6 pm.

Adjourn.

Karen Bounds moved that the meeting adjourn. Jim Matthews seconded the motion. The meeting adjourned at 5:45 p.m.