



Illinois Heartland Library System

AD HOC LONG RANGE PLANNING COMMITTEE MEETING

September 14, 4:00 p.m.

Minutes

Attendees:

George Trammel-excused
Gary Denué – present-yes
Sarah Isaacs – present-yes
Karen Bounds – present-yes
Nancy Huntley –present-yes

Others in attendance:

Kimberly Townsend
Ellen Popit

Call to Order:

Nancy Huntley called the meeting to order at 4:05 pm.

Roll Call:

See above

Public Comment:

No public comment

Approval of Minutes:

August 12th, minutes to approved. Motion to approve by Gary D, Karen Bounds seconded. No discussion. Motion carried/passed by roll call vote.

Unfinished Business:

- **Nancy Bolt and Associates proposal will not be brought to the board we gather more information.**
 - Liz B responded to our request for a revision to proposal. Liz said they can use some of the data that SIUE will gather for us in terms of helping to decide locations. Their focus is on activities rather than geography.
 - Liz also indicated that they can make some adjustment to the budget, in terms of travel and provide a reduction to opt 1 \$17,600. Opt2 – virtual presentation is \$16,700.00 - Dates available are the end of October 26-29, Nov 2-5, Dec 14-17. We will need to let them know as soon as possible before they can go forward.
 - Are we ready to recommending this to the board? Should they wait until we feel comfortable? It was determined that we would wait until we have the geographical data to be provided by SIUE or Not-Logistic (through Susan Palmer) before we can go forward.

- Motion to table this item was brought by Karen B, Sarah Isaac seconded. Motion carried/passed by roll call vote.

- **Mission Vision Goals and Values:**
 - Team (Staff) worked the strategic plan and will provide a written evaluation. The documents currently need some tweaking but not much per Nancy.
 - This item will be delayed until October.

- **New Business:** None
Second Monday of October – 4:00 pm. – Poll team for the 19th.

Public Comment:

None

Announcements

None

Adjournment:

Karen Bounds moved to adjourn the meeting. Gary Denu seconded the motion. The motion passed unanimously by roll call vote, meeting adjourned at 4:23 p.m.

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