



BOARD MEETING

March 31, 2015, 5 p.m.

(via phone, Adobe Connect, and at the office listed below)

Phone connection: 1.800.444.2801 | Conference code: 3892694

Call to Order:

James Matthews called the meeting to order @ 5:03 pm.

Roll Call:

Board Members

In Attendance: James Matthews
Lynda Clemmons
Karen Bounds
Jim Fenton
Susan Justice

Members

By Phone: Jacob Roskovensky (chimed in later)

Members

By VTEL: Susan Mendelsohn/Edwardsville
Sandy West/DQ
Valerie Green/Decatur
Nancy Huntley/ISL,
Sarah Isaacs /Champaign
Rachel Fuller/ISL
Leander Spearman/Edwardsville
George Trammel/Marion

Members

Excused: Gary Denué/excused

Additional

Attendees:

Kimberly Townsend	Effingham
Jackson, Kathy	Du Quoin
Elam, Adrienne	Edwardsville
Popit, Ellen	Du Quoin
Brown, Troy	Du Quoin
Palmer, Susan	Du Quoin
Dawdy, Chris	Edwardsville
Brown, Troy	Du Quoin
Dawdy, Chris	Edwardsville
Bauer, Joan	Champaign
Lotus, Dave	Champaign
Colletti, Cindy	ISL
Brown, Vandella	ISL
Lawren Tucker	ISL



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Consent Agenda:

Motion to make correction to minutes – Lynda Clemmons was absent from last meeting.

Motion to approve the consent agenda was made by Susan Justice, 2nd by Karen Bounds. Motion carried

FOIA

None

Announcements:

Leslie Bednar is sick and could not attend tonight. Staff and executive board members will cover IHLS information.

Public Comment:

None

Communications:

Two items:

- Invitation from Worden public library sat 4-15 open house new addition
- Open house Sunday 4-12 – Retirement Anne Hughes Glen Carbon

Staff Report/Staff Update:

Kathy Jackson:

- 4 new hires, no promotions, 1 resignation – see Attachment K
- Kathy addressed staffing questions.
- Motion to approve staff updates – Motioned by Karen Bounds, 2nd by Lynda Clemmons. Motion carried.

Personnel Issues:

None

Share Dream Grant Report:

Chris Dawdy

- 61 transitional members
- Working on profiling members who need to be added
- Library barcoding is in process
- Three libraries to go live in April
- 40 was our target number of members but we have reached 60

State Library Report:

Cindy has some details to share -

- Official end of certification 100% - have certified IHLS
- 3 schools unexpected results – but they were not a problem
- Administrative Rules are effective on March 20th and will be published on April 3rd (page – 5140)
- The ILA will be publishing the administrative code. It will include the new rules in the next issue.
- Lawren indicated that there was not 2015 budget yet, General Assembly did approve and signed for FY15 shortfall.



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Committee Reports:

- **Finance Committee:**
 - Nancy Huntley – Finance committee met yesterday reviewed the bills that were in packet. Questions about the bills were resolved.
- **Long Range Planning:**
 - Did not meet this month.
 - Leslie sent out update on Focus Group. Will have additional reports soon. The Focus group plans to meet in April. If there are any questions refer to the Executive Committee report for details.
- **Policy and Membership:**
 - Did not meet this month.
 - Per Jacob they will meet in April.
- **Unfinished Business:**
 - FY2014 Annual Report – see attachment L
 - Memo for state library – attachment included in your board packet for review.
- **New Business:**
 - Amended Budget for Area and Per Capita Grant
 - Shows how we complied and amended the FY15 budget
 - Adrienne explained the attachments and – we are transferring additional money received to Share EBooks
 - Motion to approve the budget was made by Karen Bounds, 2nd by Sandy West – Sarah Isaac and Valerie Green abstained, Jim Fenton passed, all others affirmed, motion approved.

Questions:

- Plan of Service -Attachment N – no attachment N – trying a thoughtful approach to plan of service this year per EP.
Will provide at next meeting.
- FY2016 Budget – Adrienne addressed budget questions for the month.

Public Comment:

None

Announcements:

None

Adjournment:

Motion to adjourn the meeting was made by Karen Bounds, seconded by Jacob Roskovensky @ 6:30 pm.