

Facilities Committee Minutes  
October 11, 2012  
7:00 p.m.

Present : Troy Brown, Dick Helton, Juliette Douglas, Karen Bounds, Jim Mathews, Leslie Bednar, Joan Rhoades.

Absent: Joshua Mikeworth (excused), Tom Turner

Meeting called to order at 7:01 p.m.

Meeting minutes from July 10, 2012 were approved with a motion from Troy Brown and seconded by Karen Bounds.

It was decided that due to the size of the committee and limited number of IHLS Board members that IHLS staff would be allowed to make motions and vote.

Juliette Douglas wanted it to be noted that the facilities report was simply one of the tools to be used to make final decisions later on down the road. Karen Bounds stated that the report was very thorough and addressed what needs to be done at all the facilities. Unfortunately some staff are under the impression that the report was the final decision on what facilities would be closed. This is not the case.

Leslie Bednar felt that it is imperative that movement start on finding a new facility for Carterville. Ideally it wouldn't happen until after the move to Polaris in April, however Troy Brown said that we could explore the possibility with John A. Logan to keep the computers in place if the Polaris move is delayed.

Juliette stated that a checklist of criteria would be needed to give to a realtor to look for a new location. It was discussed that it would possibly be in the Marion area depending on what delivery routes will be. Leslie stated that IHLS staff would develop the checklist.

In a letter from ISL in regard to the System Area and Per Capita grant, ISL has asked IHLS to "provide additional detail on IHLS facilities plan assessment process and a timeline for decision making on retention and closure of IHLS facilities". This needs to be provided by 12.01.2012. The IHLS staff will work on a timeline, however, it will be difficult to determine this until Polaris is up and running and IHLS determines what the delivery flows are.

The next meeting will be November 13, 2012.

The meeting was adjourned at 7:50 p.m.