

ILLINOIS HEARTLAND LIBRARY SYSTEM
LONG RANGE PLANNING COMMITTEE MEETING

November 24, 2015 at 4:00 p.m.

MINUTES

Long Range Planning Committee Meeting – 11-24-2015:

Meeting was called to order at 4:05 pm by Karen Bounds. Quorum was established.

Attendees Present:

Gary Denué
Susan Justice
Karen Bounds
Sarah Isaacs
George Trammel

Attendees Absent:

Nancy Huntley – Chair

Other Attendees:

Leslie Bednar
Kimberly Townsend

Public Comment:

- None

Approval of Meeting Minutes:

- Minutes – motioned to approve October 12, 2015 minutes by Sarah Isaacs. George Trammel seconded.
- Motion carried, unanimously passed.

Unfinished Business:

- None

New Business:

- GIS Consultant Proposal:
 - Leslie Bednar received the contract from GIS which provides detailed boundaries & breakdown with a layered approach. Data will be available to us from years ago also.
 - The new data will provide library types and other delivery data including routes etc.
 - This information will allow us the opportunity to run queries and analyze location information.

- Randy Pearson indicated that we could start immediately.
 - We plan to present to the board January 2016
 - Karen Bounds asked if the price of \$10,000 was a fixed price. Leslie Bednar responded: this price includes the development of the data groupings/layers, and it also becomes our data for future use. We will be able to modify and use for future internal IHLS analysis.
 - Motion to present the GIS proposal to the board at the December 1st meeting was made by George Trammel, seconded by Sarah Isaac. There was no discussion.
 - Vote to approve the motion carried, motion passed unanimously.
- Continuation of the Long Range Planning ADHOC committee:
 - Motion to suspend the LRP ADHOC committee was made. Motion was carried and passed unanimously.

Next Steps:

- This was the last Long Range Planning meeting for this fiscal year.

Public Comments:

- None

Announcement:

- None

Meeting Adjourned:

- Motion to adjourn was provided by George Trammel, seconded by Sarah Isaac. Motion passed by unanimous vote. Meeting adjourned at 4:22 pm.