

**ILLINOIS HEARTLAND LIBRARY SYSTEM**  
**LONG RANGE PLANNING COMMITTEE MEETING**

October 12, 2015 at 4:00 p.m.

**MINUTES**

**Present:**

Gary Denué  
Susan Justice  
Karen Bounds  
Nancy Huntley

**Absent:**

George Trammel

Nancy Huntley called the meeting to order @ 4:02 pm

Public comment – none

**Meeting Minutes:**

Minutes – motioned to approve September minutes by Karen Bounds, Gary Denué seconded. Motions passed by roll call vote.

**Unfinished Business:**

Long Range Plan will be submitted to the board, Leslie Bednar will discuss at the next meeting.

Ellen sent staff suggestions to support goals to Nancy and Liz of Nancy Bolt & Associates.

Building inspector can be hired to provide an evaluation as a component to help see the big picture after the information is received from SIUE and Bolts & Associates.

Nancy Huntley summarized:

- We are currently waiting on what SIUE can do.
- We need to determine our budget for this project.
- Karen Bounds, suggested we explain what we want, and that we ask for a ball park figure. Gary thinks they have most of the data. This will be a matter of plugging everything in and provide some programming which will provide layers.
- Karen Bounds indicated that we need to consider that the cost be no more than Bolt & Associates. We are not sure what the normal price range if for this.
- Sarah Isaac indicated that we can pull all info together in an organized fashion providing \$20,000 to GIS SIUE, and possibly scale way back for BOLT. Karen Bounds indicated that we can't make a reasonable decision without the information from SIUE and Bolt and Associates. Gary Denué suggested that we not provide our budget and we just ask for their fee.

- Leslie Bednar suggested that we set a phone meeting before the board meeting to provide additional information to us from the vendor.

**New Business:** None

**Next Steps:**

Next month's meeting second Monday of November 9<sup>th</sup>. 4pm

**Public Comments:** none

**Announcement:** none

Meeting Adjourned: Motion to adjourn was provided by Karen Bounds, seconded by Gary Denué. Motion passed by unanimous vote. Meeting adjourned at 4:41 pm.