

Action Item

*Lincoln Trail Libraries System
April 18, 2005*

Action Item No.: 2005-21

Subject: Membership Review – Continued Eligibility with Concerns

Recommended by: Membership Committee

Adopted:

The Lincoln Trail Libraries System Board of Directors Membership Committee reviewed FY2004 Annual Profile Summaries and membership eligibility during its meeting on October April 11, 2005. Referring to eligibility criteria as outlined in the System Membership Policy, the Committee noted that the following libraries were determined eligible for continued membership but will be asked to work with System consulting staff in the coming months to address specific steps for developing a plan for meeting membership status eligibility not yet met.

Areas of specific concern center around not meeting the membership criteria categories of a) fiscal resources, b) staffing, c) bibliographic access, d) facilities/equipment, and e) hours of service/access.

Public

Philo Public Library District (c)

School

Crestwood CUSD #4 (c)

Mattoon CUSD #2 (c)

Special

VA Illiana Health Care System Library (c)