

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
LINCOLN TRAIL LIBRARIES SYSTEM

DATE: March 20, 2006

TIME: 7:00 P.M.

PLACE: LTLS HEADQUARTERS, CHAMPAIGN, ILLINOIS

MEMBERS PRESENT:

James P. Quisenberry, Vice President Urbana
Allen Lanham, Treasurer Charleston
Garold Eaglin Marshall
Rochelle Funderburg Champaign
Paula Kaufman Urbana
Sharron Kreider Ashkum
Donna Miner Rantoul
Rosanne Reidner Ogden
Anieta Trame Mattoon
Kathy Wickline Champaign

MEMBERS NOT PRESENT:

Nina Pals, President Altamont
Laura Barnes, Secretary Champaign
Jennie Cisna Mattoon

OTHERS PRESENT:

LTLS Staff Champaign
Jan Ison, Executive Director
Pat Boze, Consultant
Mary Dry, Business Manager
Amanda McKay, Diversity Consultant
Maria Nowak, Consultant
Donna Schaal, Consultant
Randi Weiss, Consultant-Library Interpreters Network
Vanessa Whippo, Consultant

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March 20, 2006

Vice-President James Quisenberry called the meeting to order at 7:00 p.m. Roll call was taken with 10 members present, 3 absent.

CONSENT AGENDA

The following Consent Agenda was presented:

A. Approval of Minutes of the February 20, 2006 Meeting

B. Approval of Treasurer's Report

- Schedules of Checks

474.1 Check Nos. 32801 through 32888

474.2 OCLC Check Nos. 1010 through 1015

- Schedules of Activity

474.3 Illinois Funds-Money Market Fund

474.4 The Illinois Funds-Prime Fund

474.5 Main Street Bank & Trust Grant Account

474.6 Illinois Funds OCLC account

Investment Summary

- Schedules of Checks

475 Check Nos. 46493 through 46556

475A Check No. 46595

475.1 Check Nos. 32889 through 32950

475.2 OCLC Check Nos. 1017 through 1018

- Schedules of Activity

475.3 Illinois Funds-Money Market Fund

475.4 The Illinois Funds-Prime Fund

475.5 Main Street Bank & Trust Grant Account

475.6 Illinois Funds OCLC account

Investment Summary

The Board was unanimously in favor of approving the Consent Agenda.

PRESIDENT'S REPORT - none

DIRECTOR'S REPORT - Jan Ison

Ms. Ison introduced Mary Dry, the new LTLS Business Manager. Ms. Ison reviewed the February Executive Director's Report. She said that the meetings for the Danville Public Library's strategic planning process, which she is facilitating, are going well; the process has helped the committee focus on the vision of Danville. She announced that library systems have an opportunity to apply for LSTA

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grants up to \$300,000 to fund a statewide project. She reported that over 600 librarians attended Library Day in Springfield on March 1, 2006. Ms. Ison reviewed the February consultants' report, highlighting diversity meetings, installing LiveNetwork at Champaign Public Library, and a meeting coordinated by Lynn Schmit from Mahomet Public Library regarding local holds.

The issue of local holds was subsequently on the LINC Directors meeting agenda, and Ms. Ison stated that there was a lot of dialogue. Discussion among Board members followed regarding problems and how to have successful communication on the issues. Ms. Ison said that she would prepare a presentation for the next meeting, including reciprocal borrowing.

Ms. Ison discussed the LTLS delivery service and said that staff are looking at ways to reduce time in delivery. She said that 72,000 items were borrowed this February, as opposed to 50,000 items last February; and holdings have increased by 100,000 in a year.

COMMITTEE REPORTS

Strategic Planning Committee

The Committee presented the following draft Mission and Vision statements:

Mission - Information is the great equalizer. Lincoln Trail Libraries System connects the people of East Central Illinois to that information through cooperation.

Vision - information and people are connected anytime, anywhere.

Ms. Kaufman suggested the following Vision statement in order to have an active verb: Lincoln Trail Libraries System envisions a future in which the libraries in Lincoln Trail Libraries System connect information and people anytime, anywhere.

ILLINOIS STATE LIBRARY REPORT

Vandella Brown was not present but her report is posted on the LTLS web site with the board packet.

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ANNOUNCEMENTS

Ms. Ison announced that Consultant Amy Weber has resigned effective April 28, 2006 following her maternity leave.

Mr. Eaglin reported that Casey School's building was recently condemned, and 375-400 students have been moved to local churches and other facilities. It will be at least two years before a new building is ready.

Ms. Ison announced that one Board position for a special library director will be up for election in June.

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ADJOURNMENT

Ms. Kreider moved to adjourn the meeting; Mr. Eaglin seconded the motion. All were in favor of the motion and the meeting was adjourned at 8:14 p.m.

Approved by the Lincoln Trail Libraries System Board of Directors on Monday, April 17, 2006.

Nina Pals, President

Laura Barnes, Secretary