

DRAFT

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

DATE: April 23, 2007

TIME: 7:00 P.M.

PLACE: LTLS HEADQUARTERS, CHAMPAIGN, ILLINOIS

MEMBERS PRESENT:

James P. Quisenberry, PresidentUrbana
Rosanne Reidner, Vice PresidentOgden
Allen Lanham, Treasurer.....Charleston
Laura Barnes, SecretaryChampaign
Garold Eaglin.....Marshall
Sharron KreiderAshkum
Donna MinerRantoul
Anieta TrameMattoon

MEMBERS NOT PRESENT:

Jennie Cisna.....Mattoon
Virginia Erickson.....Urbana
Rochelle FunderburgChampaign
Paula Kaufman.....Urbana
Kathy Wickline.....Champaign

OTHERS PRESENT:

Marsha Grove, Champaign Public LibraryChampaign
LTLS StaffChampaign
Jan Ison, Executive Director
Pat Boze, Consultant
Amanda McKay, Consultant
Maria Nowak, Consultant
Ramona Rollins, Business Office Manager
Donna Schaal, Consultant
Joe Sciacca, Consultant
Vanessa Whippo, Consultant
Karen Wilkinson, Communications Manager

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MINUTES OF THE MEETING OF THE LTLS BOARD OF DIRECTORS

April 23, 2007

President James Quisenberry called the meeting to order at 7:00 p.m. Roll call was taken with 8 members present, 5 absent.

CONSENT AGENDA

The following Consent Agenda was presented:

A. Approval of Minutes of the March 19, 2007 Meeting

B. Approval of Treasurer's Report

• Schedules of Checks

488 Check Nos. 47540 through 47607

488A Check Nos. 47608 through 47609

488.1 Check Nos. 33731 through 33820

488.2 Check Nos. 1051 through 1054

• Schedules of Activity

488.3 Illinois Funds-Money Market Fund

488.4 The Illinois Funds-Prime Fund

488.5 Main Street Bank and Trust Grant Account

488.6 Illinois Funds OCLC Account

488.7 Main Street Bank and Trust OCLC Checking

Investment Summary

Petty Cash as of March 31, 2007

• Income Statements/Balance Sheets: March 2007

All Funds Balance Sheet

All Funds Income Statement

General Fund Balance Sheet

General Fund Income Statement

Automation Fund Balance Sheet

Automation Income Statement

Cooperative Service Fund Balance Sheet

Cooperative Service Income Statement

Mr. Eaglin moved to approve the Consent Agenda; Ms. Miner seconded the motion. A roll call vote was taken:

Yes – Barnes, Eaglin, Kreider, Miner, Quisenberry, Reidner, Trame (Lanham arrived after voting)

No – None

PUBLIC COMMENTS – none

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PRESIDENT'S REPORT – James Quisenberry

Mr. Quisenberry said that he attended the System Presidents and Directors meeting and that Ms. Ison's presentations on OCLC WorldCat and PolyTalk were well received. He also described Lewis and Clark Library System's project, which is mapping local library districts. A member of the Secretary of State's budget team reported that the Secretary of State is asking for more money and that there is concern over the Real ID Act and funding for implementation.

DIRECTOR'S REPORT – Jan Ison

Ms. Ison said that Systems continue to work on a project to help libraries develop their own Web sites and on the statewide OPAC grant project. They are also working on a proposal in response to CARLI's RFP for statewide delivery service. Ms. Ison reported that a small LTLS group attended Illinois Library Day in Springfield on April 19, 2007 and was able to speak with many of our legislators, mainly about the Internet filtering bill, HB 1727. She said the breakfast with legislators was a successful event. The Illinois Library Association has partnered with MySpace to produce Internet safety bookmarks for distribution to all public libraries.

Some current LTLS projects include converting the OCLC billing to Great Plains accounting software, developing a digitization project grant proposal with Chanute Air Museum, and the PolyTalk and Diversity grants. The official presentation of rate proposals for the Electric Purchasing Cooperative was postponed for a month due to pending legislation and the potential to obtain more favorable rates.

Ms. Ison reported that three LTLS member libraries had referendum questions on the April 17th ballot. Bement Public Library District's proposed tax rate increase from .15 cents to .30 cents passed. Mahomet Public Library District's proposed tax increase to fund the construction of a new building failed. The Newman Regional Library District's proposed annexation of unserved areas to the south and west of the library passed in only one precinct.

COMMITTEE REPORTS – none

ILLINOIS STATE LIBRARY REPORT – Cyndy Colletti

Ms. Colletti distributed a written report for April 2007.

UNFINISHED BUSINESS

Laurie Bartolini has been hired to work on a contract basis on the statewide OPAC grant project.

LTLS will propose changes to the LTLS Standing Rules to meet requirements of the open meetings act.

LTLS has begun plans for a workshop on the future of integrated library systems to be held next September.

NEW BUSINESS - none

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DISCUSSION/PLANNING - none

ANNOUNCEMENTS

The Illinois State Library Literacy Office has scheduled regional training sessions from April through July to instruct librarians on GED-Illinois (GED-i) online preparation and how to support adult learners who are using libraries to access this instructional option.

The May Board of Directors meeting will be rescheduled from May 21, 2007 to Tuesday, May 29, 2007. Tentative dates for committee meetings are May 14, 2007 for the Budget/Finance Committee and May 29 prior to the Board meeting for the Membership Committee.

The Nominating Committee (Mr. Eaglin, Ms. Kaufman, and Ms. Kreider) will propose a slate for the election in June.

ADJOURNMENT

Ms. Kreider moved to adjourn the meeting; Ms. Barnes seconded the motion. The Board was unanimously in favor of the motion, and the meeting was adjourned at 8:10 p.m.

Approved by the Lincoln Trail Libraries System Board of Directors on Tuesday, May 29, 2007.

James Quisenberry, President

Laura Barnes, Secretary