

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

DATE: August 21, 2006

TIME: 7:00 P.M.

PLACE: LTLS HEADQUARTERS, CHAMPAIGN, ILLINOIS

MEMBERS PRESENT:

James P. Quisenberry, PresidentAltamont
Rosanne Reidner, Vice PresidentOgden
Garold Eaglin.....Marshall
Virginia Erickson.....Urbana
Sharron KreiderAshkum
Donna MinerRantoul
Anieta TrameMattoon

MEMBERS NOT PRESENT:

Allen Lanham, Treasurer.....Charleston
Laura Barnes, SecretaryChampaign
Jennie Cisna.....Mattoon
Rochelle FunderburgChampaign
Paula Kaufman.....Urbana
Kathy Wickline.....Champaign

OTHERS PRESENT:

Cyndy Colletti, Illinois State LibrarySpringfield
LTLS StaffChampaign
Jan Ison, Executive Director
Pat Boze, Consultant
Amanda McKay, Consultant
Maria Nowak, Consultant
Donna Schaal, Consultant
Joe Sciacca, Consultant
Randi Weiss, Consultant
Vanessa Whippo, Consultant
Karen Wilkinson, Communications Manager

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MINUTES OF THE MEETING OF THE LTLS BOARD OF DIRECTORS

August 21, 2006

President James Quisenberry called the meeting to order at 7:05 p.m. Roll call was taken with 7 members present, 6 absent.

CONSENT AGENDA

The following Consent Agenda was presented:

A. Approval of Minutes of the July 17, 2006 Meeting

B. Approval of Treasurer's Report

- Schedules of Checks
480 Check Nos. 47049 through 47115
480A Check No. 47155
480.1 Check Nos. 33229 through 33287
480.2 Check No. 1026

- Schedules of Activity

480.3 Illinois Funds-Money Market Fund
480.4 The Illinois Funds-Prime Fund
480.5 Main Street Band and Trust Grant Account
480.6 Illinois Funds OCLC account
Investment Summary
Petty Cash Report

Ms. Ison pointed out that the Consent Agenda includes a check for \$22,250.00 to Spinlight in Schedule of Checks 480A.

A roll call vote was taken to approve the Consent Agenda:

Yes – Eaglin, Erickson, Kreider, Miner, Quisenberry, Reidner, Trame
No – None

PRESIDENT'S REPORT – James Quisenberry

Mr. Quisenberry called attention to the letter received from Champaign Public Library Director Marsha Grove asking that Lincoln Trail again implement the Local Holds option for the LINC libraries. LTLS drafted a response to Champaign Public Library stating that the Local Holds policy decision is under the auspices of the LINC Policy Council, not the LTLS Board of Directors. All were in favor of sending the letter to Champaign Public Library. Mr. Quisenberry also said that the Governor has signed the Open Meetings Act legislation which specifies that you must have a quorum present at the meeting site in order to have others participate by phone. He urged the Board to contact their legislators regarding the effects of this on regional organizations.

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Mr. Quisenberry welcomed new Board member Virginia Erickson. She was elected to a three-year term as Special Library Interest Director. Ms. Erickson is Library Director at the Giertz Education Center at the Krannert Art Museum.

DIRECTOR'S REPORT - Jan Ison

Ms. Ison reviewed the Executive Director's, Consultants', and Statistical reports for July, highlighting the State Library presentation, FISH Philosophy workshop, LTLS delivery meeting, ILSDO subcommittee meeting regarding the system application and annual report for the State Library, and the PolyTalk library interpreters network grant project. Donna Schaal invited everyone to attend Book Market @ the Square to be held August 26 at Lincoln Square Shopping Center. LTLS is co-sponsoring the event with the University of Illinois Library and The Urbana Free Library.

COMMITTEE REPORTS

Executive Committee

Ms. Ison reported that the Executive Committee met on July 31, 2006 to approve the FY2006 fund designations and reserves and to review the LTLS Bylaws and Standing Rules.

ILLINOIS STATE LIBRARY REPORT – Cyndy Colletti

Ms. Colletti announced that Literacy grants have been awarded to Danville Area Community College, Lake Land College, Parkland College, and Urbana Adult Education. She said that the LSTA review committees have been meeting. She announced the following deadlines: Live and Learn Construction Grants-September 1, NoveList enrollment-September 30, and Public Library Per Capita Grant applications-October 16. Ms. Colletti said that the ILLINET Interlibrary Loan Traffic Survey is online and that AskAway online reference is now available in Spanish. She distributed the key findings from a report by *Public Agenda* on the public attitudes about libraries in the 21st century.

UNFINISHED BUSINESS - none

NEW BUSINESS

Ms. Ison called attention to the Board committee appointments for FY2007. She said she will try to schedule committee meetings on the first or third Monday nights and may schedule some prior to the regular Board meetings.

DISCUSSION/PLANNING – Pat Boze

Ms. Boze gave a delivery update PowerPoint presentation summarizing the meeting held with LTLS delivery staff in July. During the four-hour meeting, volume statistics for individual libraries were reviewed, current practices were reviewed, issues were identified, and possible changes and options were discussed.

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ANNOUNCEMENTS

Amanda McKay will travel to Chicago along with representatives from other Systems to present a scrapbook on Illinois Library Day to Secretary of State and State Librarian Jesse White in recognition of his participation in the event.

ADJOURNMENT

Ms. Kreider moved to adjourn the meeting; Ms. Trame seconded the motion. All were in favor of the motion and the meeting was adjourned at 8:20 p.m.

Approved by the Lincoln Trail Libraries System Board of Directors on Monday, September 18, 2006.

James Quisenberry, President

Laura Barnes, Secretary