

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of April 16, 2014

**Board of Trustees Regular Meeting
April 16, 2014 – 7 p.m.**

A. Roll Call

Vice-President Damon called the meeting to order at 7:04 p.m. Secretary Deshmukh called the roll.

Present: Donald Damon, Beena Deshmukh, Julia Lacayo, Marian Krupicka, Diane Ruscitti, Dorothy Schardt

Absent: Victoria Suriano

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Mary Krekelberg

Others:

Vice-President Damon asked for additions and/or corrections to the agenda. There were none.

B. Mission Statement: Secretary Deshmukh read the library mission statement. We enrich peoples' lives by providing opportunities to explore, connect, and be inspired.

Vision Statement: Secretary Deshmukh read the library vision statement. Our community depends upon the Indian Prairie Public Library District as a vital and trusted resource for achieving personal goals and enhancing quality of life. With welcoming, state-of-the-art service, the library is an essential center of learning, inspiration, and community pride.

C. Trustee Oath of Office - Diane Ruscitti took the oath of office.

D. Public Comment – none

At this point Krekelberg gave the staff report. She left at 7:25 p.m. and the Board continued with Communications and Announcements and the rest of the agenda.

E. Communications and Announcements

1. ATLAS Trustee Workshop May 3, 2014
2. Early to Birmingham re: College of DuPage LTA Practicum
3. Popowitch to Roskam re: Grant

F. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, March 19, 2014
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Ordinance #2014-1 Authorizing Non-Resident Cards
5. Determination to Dispose of Library Property

Deshmukh moved, Lacayo seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Deshmukh moved, Lacayo seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

G. Items Deleted from Omnibus Consent Agenda - none

H. Library Director's Report

Bukovac reported that Congressman Bill Foster's office contacted her about the Congressman participating in the library's 25th birthday party on April 26. He will attend the ribbon-cutting ceremony and will say a few words. The Board was pleased with the specifics contained in Birmingham's report regarding the recycling event. Krupicka said that the next Darien Committee Intergovernmental Coordination meeting is May 6.

- I. Staff Report - Mary Krekelberg, Adult Services Librarian, spoke to the Board about local history and demonstrated the local history page on the library's website. Krekelberg explained that one of her responsibilities is handling the print and digital local history archives. She distributed a new marketing piece that the library uses as a promotional tool and to highlight associated collections. Krekelberg's partnership with the Darien Historical Society led to the book *Images of America: Darien* authored by the DHS and Krekelberg. Krekelberg has partnered with the DHS, the Flagg Creek Heritage Society and the Village of Willowbrook to gather the histories of our communities and to create digital collections of historical images. Bukovac said that Krekelberg has done a great job forming relationships with the local groups, preserving the local histories and making the information accessible to the community. It's wonderful to have an embedded librarian who is very active with local groups to help them reach their goals and in the process the library reaches its goals. Krekelberg said it has been a great experience.

J. Reports

1. WB/BR Chamber of Commerce – backup in packet.
2. Darien Chamber of Commerce - (no report)
3. RAILS – backup is in the packet.
4. Building and Grounds Committee – (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee - (no report)
7. Policy Committee – (no report)

K. Unfinished Business

1. 25th Birthday Party April 26 – Birmingham reviewed the day's schedule.

L. New Business

1. Board Committees – Bukovac explained that committee meetings are scheduled in agreement with committee members and any Trustee can attend a meeting. She also explained the committees and the time commitment involved with each. Ruscitti and Schardt will let Bukovac know which committees they are interested in. The Board President appoints Trustees to committees.
2. Presentation on Library Maker Spaces – Bukovac explained that libraries are becoming part of the maker movement. They're doing what they've always done but in different ways in order to meet the community's needs. Bukovac's powerpoint presentation highlighted various maker spaces that libraries have incorporated into the services they offer. Maker spaces bring people together to share materials and learn new skills. They foster participatory learning and social connections. IPPL will be starting a year-long objective (learn, create, share) in June. Programming will emphasize hands-on, active engagement and/or teaching skills that lead to creation/DIY. We will offer programming that will create connections and relationships through shared interests and shared learning. Our goal is to cap off the year with a maker or DIY fair in which people from the community will come together to share their skills.

M. Scheduled Meetings

Annexation/Strategic Plan Committee meeting was scheduled for May 27 at 7 p.m.

N. Community Events

O. Library Events

P. Adjournment

At 8:35 p.m. Deshmukh moved, Lacayo seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary