

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of August 17, 2011

**Board of Trustees Regular Meeting
August 17, 2011 – 7 p.m.**

A. Roll Call

President Megaridis called the meeting to order at 7:02 p.m. Secretary Suriano called the roll.
Present: Marian Krupicka, Crystal Megaridis, Paul Oggerino, Jo Ann Schusterich, Luanne Spiros, Victoria Suriano
Absent: John Klempir
Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Ann Stovall
Others:

President Megaridis asked for additions and/or corrections to the agenda. Bukovac asked for one addition to Communications & Announcements, D4 Trustee Day 2011 ILA Annual Conference.

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

Vision Statement: Secretary Suriano 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. Public Comment – none

At this point, the Board proceeded with the Staff Report, Item H. When Stovall and Birmingham finished, the Board continued with the rest of the agenda.

D. Communications and Announcements

1. Darien Chamber of Commerce State of the City Address by Mayor Weaver
2. Tri-State Fire Protection District September 11 Memorial
3. Sandra Nelson Workshop August 30
4. Trustee Day 2011 ILA Annual Conference
Bukovac told the Trustees that they are welcome to attend the Workshop on August 30.

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, July 20, 2011
2. Treasurer's Report
3. Action on Bills/Additional Bills
4. Approval of FY2011 Illinois Public Library Annual Report
5. Motion to Dispose of Property
Spiros moved, Suriano seconded to set the Omnibus Consent Agenda. Roll call vote. Motion carried unanimously. Schusterich moved, Oggerino seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda – none

G. Library Director's Report

H. Staff Report

Ann Stovall, Head of Computer and Technical Services (Technology Update) – Stovall spoke about and demonstrated new technology that we will be implementing soon. This included eBook readers, Playaway Views and iPads. Playaway Views and eBook readers will be available for checkout; iPads will be available for in-house circulation and for staff use. Stovall also spoke about on-line program registration and room booking reservation that will be available at the end of the year. Next Stovall spoke about the Technology Plan which is developed to meet the technology goals in the Strategic Plan. Stovall said the focus is on enhancing/streamlining the library's infrastructure, investigating new technologies and supporting staff in these new technologies. Stovall highlighted two goals: developing a more dynamic website; working with Hinsdale South High School to provide software on the library's computers that will allow students to complete projects. Megaridis thanked Stovall for the wonderful job she does tying her monthly report to the Strategic Plan. The Board agreed that staff does an excellent job with our computer classes.

Laura Birmingham, Assistant Director – Birmingham spoke about and demonstrated Text a Librarian which will be implemented in the next few weeks.

I. Reports

1. WB/BR Chamber of Commerce – Cigler's report is in the packet. Birmingham showed the Board the poster for "show us your library card."
2. Darien Chamber of Commerce (no report)
3. RAILS Board - Bukovac reported that RAILS had an update videoconference on August 16. They received the 4th and 5th payment from the State in the amount of \$3,000,000. They have now received 78% of last year's funds but are still waiting on the last two payments. Their focus includes: cutting overhead; safeguarding delivery, LLSAP and Talking Book services; and putting money into communication so that members can stay informed. They are working on recruiting talent; determining where the system's headquarters will be; establishing communication channels; developing a member advisory board.
4. Building and Grounds - (no report)
5. Finance Committee – (no report)
6. Plan/Annexation Committee (no report)
7. Policy Committee (no report)

J. Unfinished Business

1. Strategic Plan Process Update – Bukovac distributed Strategic Planning Project binders which contained survey results, stakeholder interviews, staff/board focus group results, community data, library data, prior strategic plans, retreat agenda and miscellaneous articles. She noted that the teen survey is running through this week and some stakeholder interviews are missing; she will send the information to the Trustees as she gets it. Bukovac will e-mail the web link to the Board where they can view each survey question broken down by age groups. For the September 7th retreat, Bukovac would like the Trustees to review the information and highlight anything that they want to discuss.

K. New Business

1. Security Cameras – Bukovac obtained 4 bids, two of which were outrageously expensive. Of the two remaining bids, one was for a very basic system (\$13,000). The other bid included upgrades to certain cameras depending on their location; the upgraded cameras would give a more defined image (\$18,500). The Board agreed that they would like a system that allows us to upgrade. They want to be sure the system that is chosen will give the library the quality we would be relying on. They agreed that they would want better cameras in certain areas. Oggerino offered to work with Bukovac in further development of the proposals.
2. Review of *Serving Our Public 2.0 Standards for Illinois Public Libraries, Chapter 2 Governance and Administration* – Bukovac said that the only thing we don't do is provide

for Trustee membership in ALA and if anyone is interested, the library can support it.

3. Annexation of Indian Prairie Library Property by Downers Grove Village – Bukovac will find out if the involuntary annexation passed since those residents will have to continue paying for the bond. The Board discussed drafting a resolution that we would continue to honor their IPPL cards until the bond runs out.
4. Trustee Responsibilities – Krupicka moved, Oggerino seconded to declare a vacancy on the Indian Prairie Public Library Board for John Klempir’s seat due to failure to serve and fulfill his responsibilities as Trustee per Illinois Compiled Statutes 75 16/30-25 effective as of this date. Roll call vote. Motion carried unanimously.

L. Scheduled Meetings

Trustee Retreats September 7 and 14, 6 p.m.

M. Community Events

N. Library Events

1. Read to the Dogs, August 22, 7 p.m.
2. Learn Facebook & Twitter, August 24, 1 p.m.
3. Kaplan PSAT Test Strategies & Results Session, August 25, 7 p.m.
4. Facebook for Beginners, August 30, 1:30 p.m.
5. TEK.Now.ledgE: Download Materials, August 31, 6:30 p.m.

O. Adjournment

At 9:03 p.m. Spiros moved, Suriano seconded to adjourn the meeting. All ayes.
Motion carried unanimously.

Victoria Suriano, Secretary