

Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of February 19, 2014

**Board of Trustees Regular Meeting
February 19, 2014 – 7 p.m.**

A. Roll Call

President Suriano called the meeting to order at 7:03 p.m. Secretary Deshmukh called the roll.
Present: Donald Damon, Beena Deshmukh, Julia Lacayo, Marian Krupicka, Dorothy Schardt,
Victoria Suriano

Absent: none

Staff Present: Jamie Bukovac, Laura Birmingham, Maria Wlosinski, Tyler Works, Shirley
Jensen

Others: Diane Ruscitti and Kelly Von Zee, Darien residents interested in the open Trustee
position.

President Suriano 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. Public Comment – none

D. Communications and Announcements

1. City of Darien to IPPL Board re: Citizen of the Year
2. Darien Chamber to Bukovac re: Using Parking Lot
3. Bukovac to Darien Chamber re: Using Parking Lot
4. Darien Woman's Club re: Thank You for Soap Donation Assistance
5. Bukovac to Avci: Thank You for Donation

E. Omnibus Consent Agenda

1. Minutes of Regular Board Meeting, January 15, 2014
2. Treasurer's Report
3. Action on Bill/Additional Bills
4. Building & Grounds Committee Minutes, January 22, 2014
Krupicka moved, Damon seconded to set the Omnibus Consent Agenda. Motion carried unanimously. Deshmukh moved, Lacayo seconded to approve the Omnibus Consent Agenda. Motion carried unanimously.

F. Items Deleted from Omnibus Consent Agenda - none

G. Library Director's Report

Our new Marketing and Promotion Coordinator, Marianne Ryan, will introduce herself to the Board at next month's meeting.

- H. Staff Report - Tyler Works, Youth Services Senior/Teen Librarian, introduced himself to the Board. He highlighted his background and current responsibilities which includes supervising the pages. He has been at IPPL for three months and has found the staff to be welcoming, competent and professional. The Youth Department recently submitted the Sparks Grant and is in the process of planning the spring programs. They are also working on plans for summer reading for which they developed their own theme, "make some noise". Works will also be managing the summer Rotary Club project in which teens will interview seniors to collect their oral histories ("Memory Drive: A Story Collection Project").

Shirley Jensen, Adult Services Senior Librarian, spoke to the Board about the e-magazines offered to our patrons through Zinio, our digital magazine provider. They can be read on computers, tablets or smart phones. We have gotten great feedback from our patrons. We unveiled the service in early 2013 and have 500 registered users and have had over 13,000 checkouts. Jensen selected the titles based on popularity of the print issues, availability through Zinio, popularity of a topic, and variety. There are over 80 titles available and they are listed in SWAN. One of the great features of e-magazines is that once you download a magazine, you keep it. There are also some interactive features and back issues are available. Jensen gave a brief demonstration.

I. Reports

1. Darien Committee Intergovernmental Coordination – Suriano reported that the main focus of the meeting was on the Darien Historical Society and the business plan they presented. Their critical need is \$38,000 and their next step is to develop fund-raising ideas. Suriano and Krupicka expressed to the committee the library's willingness to help the Historical Society with their archiving priority and the digitizing of their historical information. Also, Krupicka reported that the committee is still interested in a future recycling event and suggested using the high school parking lot.
2. WB/BR Chamber of Commerce – (no report)
3. Darien Chamber of Commerce - (no report)
4. RAILS – backup is in the packet.
5. Building and Grounds Committee – Krupicka highlighted the minutes from the January 22 meeting which are contained in the packet and were approved in the Omnibus.
6. Finance Committee – (no report)
7. Plan/Annexation Committee (no report)
8. Policy Committee – (no report)

J. Unfinished Business

1. Appointment of Trustees – Suriano noted that Ruscitti and Von Zee are in attendance this evening to observe the Board and they are invited back next month to give the Board the opportunity to speak with them.

K. New Business

1. Library User Survey Results – The Board discussed the survey results. They were pleased to see that 98.42% answered "yes" when asked if they were able to accomplish what they wanted. They were also pleased to see that the library plays a big role in people's lives (66.48% of the respondents come to the library at least weekly). Bukovac noted that the top 3 native languages were Spanish, Polish and Chinese. This information helps us when we're thinking about diversity within the community. Bukovac also noted that the respondents

were generally happy. While there were very individual ideas on how to improve the library, there wasn't one overwhelming sentiment. One theme that was represented was increasing hours on the weekends. Lacayo noted that she has received comments that Sundays are good days for families to visit the library because there are no conflicts. The Board is interested in exploring but would want more community feedback. They also discussed reducing hours elsewhere to add hours to Sundays. Bukovac will analyze this from a staff cost. Bukovac said we will be sending out a technology survey next month using our email list. She also noted that the last community survey we conducted was in 2006.

L. Scheduled Meetings

1. A Policy Committee meeting is scheduled for February 26 at 12:30 p.m.
2. An Annexation Committee meeting is scheduled for March 12 at 9:30 a.m.

M. Community Events

N. Library Events

O. Adjournment

At 8:19 p.m. Damon moved, Deshmukh seconded to adjourn the meeting. All ayes. Motion carried unanimously.

Beena Deshmukh, Secretary