

 <p>Alliance Library System</p>	<p>AGENDA Advisory Council Meeting Tuesday, April 7, 2009 10:30 – 3:00 p.m.</p>
	<p>Address: Alliance Library System, 600 High Point Lane, East Peoria, IL 61611</p> <p>Members: Eric Colclasure, Chairman, Sharon Zuiderveld, Vice-Chair, Anita Beaman, Gaby Berry, Peg Burnette, Brian Chase, Melody Heck, Amy Falasz-Peterson, Sue Franzen, Barbara Lieber, Mary Murray, Christy Semande, Rachelle Stivers, Cathy Worsley, Michele Wyss,</p> <p>Staff: Kitty Pope, Geri Kegley, Lee Logan, Morgan Cadwalader and Judy Mont</p>

10:30 a.m. – 12:00 noon

1. Call to Order – Eric Colclasure
2. Approval of Agenda – Eric Colclasure
3. Approval of the October 7, 2008 Minutes – Eric Colclasure
4. Advisory Council Member Updates – All Members
5. Advisory Council Correspondence – Geri Kegley

11:45 a.m.

6. “Proud to be a Librarian” and a group “Proud to be an ALS Advisory Council Member” poster photo for all members – Judy Mont/Kitty Pope

12:00 – 12:30 p.m. Lunch

12:30 – 3:00 p.m.

7. ALS/State Budget Discussion – Paul Santos
8. Membership Report: Extension of Service to Dunlap Middle and Canton Elementary School Buildings (report appended) – Lee Logan

**ADVISORY COUNCIL
 MEETING SCHEDULE for October 2008 – April 2010**

DATE	Time	LOCATION	Agenda Items
Tuesday, October 7, 2008	10:30 – 3:00	ALS East Peoria	<ul style="list-style-type: none"> ▪ Election of Chair, Vice Chair and Committee Appointments ▪ School Curriculum Project ▪ WIMBA Training
Tuesday, January 6, 2009	10:30 – 3:00	CANCELLED DUE TO WEATHER	<ul style="list-style-type: none"> ▪ Priorities for 2009/10 ▪ PREP themes for 2009 ▪ RSA Update
		CANCELLED	
Tuesday, April 7, 2009	10:30 – 3:00	ALS East Peoria	<ul style="list-style-type: none"> ▪ MITBC Update ▪ ALS Day ▪ ALS Luncheon Series ▪ PREP Themes for 2009 ▪ Board Packet Demo ▪ Organizational Chart
Tuesday, October 6, 2009	10:30 – 3:00	Hudson Area PLD Hudson, IL	<ul style="list-style-type: none"> ▪ Election of Chair, Vice Chair and Committee Appointments
Tuesday, January 5, 2010	10:30 – 3:00	ALS East Peoria	<ul style="list-style-type: none"> ▪ Priorities for 2010/2011 ▪ PREP themes for 2010 ▪
Tuesday, April 6, 2010	10:30 – 3:00	TBA	<ul style="list-style-type: none"> ▪ ALS Day