



**Minutes of the Regular Meeting of the ALS Board of Directors**

**Place:** Alliance Library System  
600 High Point Lane  
East Peoria, IL 61611

**Date:** September 23, 2010

**Attending:** John Richmond, President, Steve Alvin, Susan Busenbark, Kevin Eckhoff (via telephone), Katie Grumbine, Susan Herring, Molly Horio, Stephanie McKinley-Miller, Phyllis Self, Jeffery Taylor, Wed Turner, and Ron Winner.

**Absent:** Pam Van Kirk

**Staff Present:** Kitty Pope, Paul Santos, and Kendal Orrison

**Guests:** Ron Winner, Illinois State Library  
Jan Ison, Lincoln Trail Library System  
Bev Obert, Rolling Prairie Library System

Agenda Item	Discussion and Decisions
1. <b>Call to Order</b>	John Richmond called the meeting to order at 6:00 p.m.
2. <b>Roll Call/Introductions</b>	Roll call was taken and introductions were made.
3. <b>Approval of Agenda and Requested Changes to Consent Agenda</b>	John Richmond called for approval of the agenda.  MOTION BY P. SELF AND SECONDED BY S. McKINLEY-MILLER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS TO APPROVE THE AGENDA AS PRESENTED. <b>MOTION APPROVED.</b>
10-11/1 4. <b>Consent Agenda</b> 4.1 Approval of minutes of the meeting of June 24, 2010 4.2 Approval of the payment of payroll and bills for June, 2010: three payrolls in the amount of \$106,866.42 and bills in the amount of \$119,802.93; July 2010: two payrolls in the amount of \$43,185.44 and bills in the amount of \$97,878.50; and August, 2010: two payrolls in the amount of \$44,839.64 and bills in the amount of \$91,044.03. 4.3 Financial Report	J. Richmond called for approval of the consent agenda.  MOTION BY P. SELF AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS TO APPROVE THE CONSENT AGENDA AS AMENDED. <b>MOTION APPROVED.</b>

<p><b>5. Correspondence</b></p>	<p>K. Pope shared the following:</p> <ul style="list-style-type: none"> <li>• 2010 Illinois School Library Media Association Conference Brochure – Bridging the Gap: Linking Learners and Libraries, ISLMA. Thursday, October 28 – Saturday, October 20.</li> <li>• Illinois State Library Consulting Assignments - System Director's Memo #11-0001 from Anne Craig, Director, Illinois State Library. July 1, 2010.</li> <li>• Article – Illinois State introduces new dean of university libraries, Sohair Wastawy. Milner Library Illinois State University: Milner Matters. Fall 2010.</li> <li>• Article – Lincoln library breaks ground. Peoria Journal Star. July 10, 2010.</li> <li>• Article – Overdue state funds put libraries in bind: Officials hope to avoid shelving lending program. Chicago Tribune. August 27, 2010.</li> <li>• Article – Area library systems may merge services. Glen Ellyn Sun. August 28, 2010.</li> <li>• Article – Library systems reading up on merger idea. Naperville Sun. August 24, 2010.</li> <li>• Article – State budget woes could put interlibrary loans at risk. Roselle Press. August 23, 2010.</li> <li>• ALS Restructuring Report #8: System Merger Design Team. August 23, 2010.</li> <li>• Media Release - Merging of Library Systems: Merger Design Team meets for the first time. September 17, 2010.</li> <li>• E-Rate modernization process</li> </ul>
<p><b>6. President's Report</b></p>	<ul style="list-style-type: none"> <li>• Alpha Park Public Library has hired Lee Logan to consult on various projects.</li> <li>• Alpha Park Public Library has started work on a building program</li> </ul>
<p><b>7. Illinois State Library Report</b></p>	<ul style="list-style-type: none"> <li>• Construction Grant Workshops – available in October.</li> <li>• Reaching Forward South Conference – Scheduled October 7-8 2010.</li> <li>• Adult Literacy Grants Awarded – The state library awarded \$5.85 million in FY11 Adult Literacy Grants.</li> <li>• Vandella Brown Wins Award from ILA – Vandella Brown has been awarded the 2010 Illinois Library Association Hugh C. Atkinson Memorial/DEMCO Award.</li> <li>• Web Junction Survey – Library staff members are urged to complete a survey of your patron training need by September 15.</li> <li>• Public Library Funding and Technology Access Survey – 2010-2011 Public Library Funding &amp; Technology Access Study survey (PLFTAS) launches Tuesday, September 7.</li> <li>• Live and Learn Construction Grant Offerings Coming Soon – 2011 Live and Learn Construction Grant Offerings for public libraries will be offered this year.</li> <li>• Public Library Per Capita Grant Offerings Coming Soon – applications are due October 15, 2010 at 4:30p.</li> <li>• Internet Librarian 2010 Conference * Internet@schools Conference Discounts – ILLINET members can receive a discount rate for the Internet Librarian Conference and the Internet@Schools Conference. Deadline to qualify for the discounts is September 24, 2010.</li> </ul>

		<ul style="list-style-type: none"> <li>• Family Reading Night * November 18, 2010 – Family Reading Night is a statewide event that encourages families to spend quality time reading together.</li> <li>• Encourage Student Readers to Enter “Letters About Literature” Contest – Students in grades 4-12 are encouraged to enter the 2011 “Letters About Literature” contest, a national reading and writing contest sponsored by the Center for the Book in the Library of Congress and the Illinois Center for the Book in partnership with Target. Deadline to enter is December 10, 2010.</li> </ul>
	<b>8. Unfinished Business</b> <b>8.1 Merger Design Team Report</b>	S. Herring, W. Turner, K. Pope and J. Richmond reported news from the first Merger Design Team meeting.
10-11/2	<b>9. New Business</b> <b>9.1 FY2010 Audit Report</b>	P. Santos reviewed the report. A question and answer period followed.  MOTION BY S. HERRING AND SECONDED BY J. TAYLOR THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE FY2010 AUDIT REPORT AS PRESENTED. <b>MOTION APPROVED.</b>
10-11/3	<b>9.2 FY2011 System Letter of Clarification Report</b>	K. Pope reviewed the report. A question and answer period followed.  MOTION BY S. MCKINLEY-MILLER AND SECONDED BY P. SELF THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE FY2011 SYSTEM LETTER OF CLARIFICATION REPORT, INCLUDING SIGNING THE LETTER AND AUTHORIZING ITS RELEASE TO THE ILLINOIS STATE LIBRARY. <b>MOTION APPROVED.</b>
10-11/4	<b>9.3 FY2010 System Annual Report to the State Library</b>	K. Pope reviewed the report. A question and answer period followed.  MOTION BY S. ALVIN AND SECONDED BY M. HORIO THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE FY2010 SYSTEM ANNUAL REPORT TO THE STATE LIBRARY REPORT, INCLUDING SIGNING THE LETTER AND AUTHORIZING ITS RELEASE TO THE ILLINOIS STATE LIBRARY. <b>MOTION APPROVED.</b>
10-11/5	<b>9.4 Election Committee Report</b>	S. Busenbark presented a verbal report. A question and answer period followed.  MOTION BY P. SELF AND SECONDED BY W. TURNER THAT THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS ADOPT THE ORAL ELECTION COMMITTEE REPORT AS PRESENTED. <b>MOTION APPROVED.</b>
	<b>10. Public/Audience Comments</b>	Bev Obert & Jan Ison shared an update on the progress of merger for the library systems in the southern part of the state.

<p><b>11. Other Business</b>  <b>11.1 Recognition of Outgoing Board Members</b></p>	<p>J. Richmond recognized and thanked outgoing board members for their service.                   K. Pope recognized and thanked J. Richmond for his service.</p>
	<p>Next Board Meeting:                  Thursday, October 28, 2010, 6:00 p.m.                  ALS, 600 High Point Lane, East Peoria, IL 61611</p>
<p><b>13. Adjournment</b></p>	<p>MOTION BY M. HORIO AND SECONDED BY S. ALVIN THAT THE MEETING OF THE ALLIANCE LIBRARY SYSTEM BOARD OF DIRECTORS BE ADJOURNED AT 7:30 P.M.   <b>MOTION APPROVED</b></p>

10-11/6

Prepared by: Kitty Pope and Paul Santos

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Secretary