

## **Librarians Advisory Council Minutes for 2 October 2008**

Attending: Elaine Steingrubey, PLAC; Magi Henderson, SWAYS; Jeanette Kampen, SWIRL; Carol Stookey, SAL; and Charm Ruhnke, Mercy Dena and Tina Hubert, LCLS.

Absent: Diane Steele, GateNet, Annette Mills, SLING

The meeting was called to order at 9:30 a.m.

The group agreed to table the minutes of the Sept. 4 meeting until Nov. 6.

### **INTEREST GROUP REPORTS**

None

### **ANNOUNCEMENTS/DISCUSSION**

The LAC approved Magi Henderson to prepare minutes of future LAC meetings, starting with the Oct. 4 meeting.

Carol Stookey moved to approve the ILL Policy, with modifications, and Jeanette Kampen seconded. The interlibrary loan policy will be presented to the LCLS Board at their next meeting.

The recommendation to move Central School District #104 (O'Fallon) from developmental to full membership was reviewed and accepted. Carol Stookey moved and Magi Henderson seconded the motion to present the recommendation to the System board for action.

A demonstration of the LibraryLearning (L2) continuing education calendar was given. The new CE calendar officially began on September 1. LAC members were encouraged to make an L2 account at their convenience.

### **DIRECTOR'S ANNOUNCEMENTS**

Tina shared information about upcoming training sessions at LCLS. In November a full day Customer Service session will be presented with an attendance fee of \$80. The system is offering an additional seminar titled, "L3, Libraries, Legalities, and Legislation" on Oct. 13.

The LCLS CE survey will be reworked to have a summary statement at the beginning of the document which will be presented to the LCLS Board.

Tina introduced the Library System Rules and Standards Document, which is being revised. An electronic survey was completed by LCLS and sent to the ISL. Tina has been asked to serve on the Revision Committee. Tina supplied the LAC members with a folder that contains the Rules and Standards. She requested that we go to our SIGs and share the questions that were listed from Kathy Bloomberg from ISL, and discuss any recommendations or input they may have in the revision of the Rules and Standards. The questions are:

1. What recommendations do you have for the committee?
2. What are the most important roles of library systems now and in the foreseeable future?
3. What service fees might be appropriate?
4. What other things would you like to include about System standards?

A link to the ISL Revision of Library Standards and Administrative Rules can be found at [cyberdriveillinois.com](http://cyberdriveillinois.com)

The first Revision Committee meeting is scheduled for Oct. 9, 2008. Further discussion on this topic will occur during the revision process.

### **ADJOURNMENT**

Magi Henderson moved to adjourn the meeting at 11:45 a.m.