



AGENDA

**Lewis & Clark Library System
Regular Board Meeting
Tuesday, February 16, 2010– 6:00 p.m.
System Headquarters**

I. Opening of Meeting

- A. Call to Order
- B. Roll Call
- C. Introduction of observers and staff members

II. Open Forum

Audience note: If you desire to speak to the Board, please read and complete the Open Forum sheet provided at the sign-in table and give it to the Board Secretary. Guests will be allowed up to 15 minutes discussion time.

III. Consent Agenda

All items listed under Consent Agenda are considered routine by the Board and will be enacted by one motion. Detailed information on all items is included in this meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

- A. Approve minutes of the January 19, 2010, regular Board meeting
- B. Approve the January 2010 financial statements and reports
- C. Approve the January 2010 Bill List in the amount of \$147,527.31

IV. Communications

VI. Reports

- A. Officers
 - 1. President – Elaine Steingrubey
 - a) Review 75 ILCS 10/9 – 10/12 – Ms. Mendelsohn
 - b) Assign 75 ILCS 10/13 – 10/14.5
 - c) Annual evaluation of the Executive Director

AGENDA
February 16, 2010

2. Vice-President – Pat Wandling
 - a) Review of closed meeting minutes

B. Committees

1. Board Bylaws – Ms. Steingrubey and Mr. Paris
2. Board Election/Nominations – Ms. Wandling, Mr. Paris, and Ms. Hauser
Seats to be filled:
 - a) Academic Library Representative
 - b) Public Library Representative
 - c) Special Library Representative

C. Executive Director – Tina Hubert

1. Administrative/Fiscal Topics
 - a) Financial Situation
 - b) Declare items fully depreciated, surplus, and available for sale
2. Board Relations
 - a) Proposed Administrative Rules
 - b) New Standards for Multitype Library Systems draft
 - c) Electronic Board Packets
3. Personnel Development
 - a) Wall of Appreciation and Accomplishments
 - b) Business Office Report – Juliette Douglas
4. Community and Organizational Involvement
 - a) Illinois Library System Directors Organization (ILSDO)
 - b) Illinois State Library committee(s) work
 - c) Illinois library associations work (ILA, ISLMA, etc.)
 - i. Snapshot of a Day in a Library (2/10/2010)
5. Membership Relations
 - a) GateNet Report – Leslie Bednar
 - b) Librarians Advisory Council Report – Charm Ruhnke
 - i. FOIA policy
 - c) Changes in Member Status
6. Planning
 - a) Budget process for FY2011
 - b) SIUE Institute for Urban Research
 - c) Technology Report – Kevin Becker
7. Miscellaneous

D. Illinois State Library Consultant – Pat Norris

VII. Announcements

VIII. Adjournment