



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

### APPROVED

#### **Diversity Program Advisory Committee (DPAC)**

Project Next Generation Grant Meeting

ILLINOIS STATE LIBRARY (ISL)

GWENDOLYN BROOKS BUILDING

Illinois Authors Room

**May 15, 2015**

**10:00 a.m. – 3:00 p.m.**

**Held by teleconference from ISL -- Springfield**

#### **PRESENT BY CONFERENCE PHONE**

Vicky Kirksey – Indian Trail Public Library District

#### **STATE LIBRARY STAFF PRESENT**

Bella Belogorsky

Vandella Brown

Eric Edwards

Sharon Layne

Michael McCarthy

#### **COMMITTEE MEMBERS PRESENT**

Annette Alvarado – Lewis Library, Loyola University of Chicago

Regina Sierra Carter – PhD Student/University of Illinois

Hector Hernandez – Rudy Lozano Branch, Chicago Public Library

Kathy Ladell – Northlake Public Library

William Langston – School Librarian, Oak Park

Crystal Myers-Wilkins – Attorney for the Illinois Environmental Protection Agency

Teresa L. Williams, Gurnee, IL

#### **ROLL CALL**

The meeting was called to order at 10:00 a.m. by Ms. Vandella Brown, Chair of the DPAC Committee, for the purpose of reviewing the Project Next Generation Grant (PNG) proposals for FY2016. Introductions were made by each committee member.

#### **TRAVEL REIMBURSEMENTS**

Mr. Michael McCarthy, Illinois State Library staff, gave instructions to the committee on reimbursements for travel.

### **ADOPTED RULES FOR PUBLIC COMMENT**

Ms. Crystal Myers-Wilkins made the motion to adopt the rules. Ms. Kathy Ladell seconded the motion. The motion passed.

### **ADOPTION OF ELECTRONIC MEETING ATTENDANCE**

Mr. William Langston made the motion to adopt the rules for electronic meeting attendance. Ms. Teresa Williams seconded the motion. The motion passed.

### **ACCEPTED OMA DESIGNEE**

A motion was made by Mr. Hector Hernandez to accept Vandella Brown as the OMA Designee. Ms. Regina Carter seconded the motion. The motion passed.

### **REPORT ON GRANT REVIEWS**

The report was given by Ms. Vandella Brown on the Project Next Generation Grant. 29 grant proposals from public libraries were received. \$325,000 has been provided for the grant.

### **REVIEWING OF GRANTS**

The committee reviewed the grants and made recommendations.

Ms. Vicki Kirksey made the motion to recommend the reviewed PNG proposals and it was seconded by Ms. Crystal Myers-Wilkins. After a brief discussion, the motion passed.

### **PUBLIC COMMENT**

There were no public comments.

### **ADJOURNMENT**

A motion to adjourn was made by Ms. Vicki Kirksey. Ms. Crystal Myers-Wilkins seconded the motion. The motion passed. The meeting adjourned at 2:50 p.m.

For copies of any agenda appendices, exhibits or attachments, please contact the Illinois State Library at 217-785-9075.