



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

Diversity Program Advisory Committee (DPAC)

ILLINOIS STATE LIBRARY (ISL)
GWENDOLYN BROOKS BUILDING
Room 309

June 11, 2015

10:00 a.m. – 10:15 am

Held by teleconference from ISL -- Springfield

PRESENT BY CONFERENCE PHONE

Annette Alvarado – Loyola University
Regina Carter – University of Illinois
Vicki Kirksey – Indian Trail Public Library District
Kathy Ladell – Northlake Public Library
William Langston – Latin School-Chicago
Stephanie McKinley-Miller – Avon CUSD 176
Rita Ziemlo Perona – Elmhurst Public Library
Crystal Myers-Wilkins – Citizen Representative

STATE LIBRARY STAFF PRESENT

Vandella Brown
Eric Edwards
Sharon Layne

ROLL CALL

The meeting was called to order at 10:00 a.m. by Ms. Vandella Brown, Chair of the DPAC Committee. Eric Edwards, a new member to the DPAC Committee was introduced to the committee.

MINUTES

A motion to accept the minutes from June 12, 2014 and the minutes from May 15, 2015 was made by Ms. Stephanie McKinley-Miller and seconded by Ms. Kathy Ladell. The motion passed.

DATE FOR NEXT MEETING: JUNE 9, 2016

A motion was made by Ms. Rita Ziemlo Perona and seconded by Mr. Eric Edwards to accept the date for next year's meeting. The meeting date for June 9, 2016 motion passed.

OPEN MEETINGS ACT

Ms. Brown discussed the Open Meetings Act required forms for committee members. Brief discussion followed.

PROJECT NEXT GENERATION GRANT AND REVIEWS

Ms. Brown reported that the committee reviewed twenty-nine PNG grants in May and recommendations are waiting to be processed. The committee is charged to review grants again for FY2016. A brief discussion followed.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

A motion to adjourn was made by Ms. Vicki Kirksey and seconded by Mr. William Langston. The motion passed. The meeting was adjourned at 10:15 a.m.