



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

ILLINOIS CENTER FOR THE BOOK ADVISORY COMMITTEE

ILLINOIS STATE LIBRARY

GWENDOLYN BROOKS BUILDING, ROOM 207

October 26, 2016

2:00 p.m.

Held by videoconference at these locations:

Chicago Public Library – Harold Washington Library Center, 5th Floor, Room #5 N 11

Illinois Heartland Library System, Carbondale – Southern Illinois University, 1740 Innovation Dr, Room #218

Illinois Heartland Library System – Champaign Office, Conference Room

Illinois State Library, Gwendolyn Brooks Building, Springfield, Room 207

AGENDA

Meeting Convenes

- Welcome and Introductions – Chair Danczak Lyons
- Roll Call – Jill Heffernan
- Minutes of Preceding Meeting – April 18, 2016
Recommended Motion: ICBAC moves to adopt the April 18, 2016 minutes with any corrections as noted.
Action Requested: Adoption (with or without amendment) or rejection of the April 18, 2016 minutes.
See Appendix A

Director's Report – Acting Deputy Director, Greg McCormick

Coordinator's Report – Bonnie Matheis

- **ILLINOIS STATE LIBRARY INFORMATION**
 - Illinois Center for the Book URL
http://cyberdriveillinois.com/departments/library/center_for_the_book
 - INSIGHT Spring Edition
See Appendix B
- **ILLINOIS STATE LIBRARY PROGRAMS**
 - Family Reading Night
See Appendices C & D
 - Illinois Authors Wiki
<http://illinoisauthors.org>
 - Illinois Emerging Writers Competition
 - Illinois Literary Heritage Award
 - Read for a Lifetime – Jeanne Urbanek, *ISL Program Development Specialist, Read for a Lifetime Coordinator*

- **CENTER FOR THE BOOK, LIBRARY OF CONGRESS INFORMATION UPDATE, PROGRAMS AND ACTIVITIES**
 - **New Directors**
 - Library of Congress
 - Center for the Book at the Library of Congress
 - **Letters About Literature**
See Appendix E & F
 - **National Book Festival**
See Appendix G
 - **States Idea Exchange**

- **PARTNERSHIPS**
 - **American Library Association – United for Libraries**
 - Literary Landmarks
 - **Illinois Library Association**
 - iREAD
 - **Illinois Reading Council – Carrie Sheridan, Executive Director**
 - ILLINOIS READS
 - Annual Conference
 - **Robert Shaw, Michael Burlingame and Abraham Lincoln Association Book Donation**
 - *Abraham Lincoln Traveled This Way – The America Lincoln Knew*, Narrative by Michael Burlingame and Photography by Robert Shaw
 - *A Day Long to be Remembered – Lincoln in Gettysburg*, Written by Michael Burlingame and Photography by Robert Shaw
 - **Ray Elliott Book Donation – Ray Elliott, ICB Advisory Committee Member; Illinois author; Editor and Publisher, Tales Press**
 - *Wild Hands Toward the Sky*, Written by Ray Elliott
 - *Writings from the Handy Colony*, Edited by Helen Howe, Don Sackrider and George Hendrick

- **ILLINOIS STATE LIBRARY ACTIVITIES**
 - **Illinois State Library Advisory Committee Meeting**
 - **Illinois Veterans History Program**

Public Comment

Adjournment

The next meeting will be held in the Spring of 2017. More information will follow at that time.

For copies of any agenda appendices, exhibits or attachments, please contact the:
Illinois Center for the Book at 217-558-2065.

If you need special accommodations, please contact the Illinois Center for the Book at 217-558-2065.

<http://www.cyberdriveillinois.com/departments/library/about/visiting.html>