



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

ILEAD USA: STEERING COMMITTEE
ILLINOIS STATE LIBRARY
Gwendolyn Brooks Building
300 South Second Street, Room 510
Thursday, September 3, 2015, 2:00 pm – 3:00 pm CDT
Held by teleconference

MINUTES

Meeting was called to order at 2:01 pm by Jane Treadwell.

Roll call was conducted by Sandra Fritz.

PRESENT:

Anthony Powers	Cynthia Colletti
Roberto Sarmiento	Anne Craig
Leora Siegel	Sandra Fritz
Jane Treadwell – Chair	Gwen Harrison
Andrew Bullen	Joe Natale

ABSENT:

Amber Creger
Ellen Popit
David Seleb
Donna Haynes
David Lankes

Approval of Meeting Minutes: Chair Treadwell

Ms. Siegel moved to accept the August 20, 2015 minutes. Mr. Powers seconded. The minutes were adopted.

Draft October 2015 Agenda Review:

Mr. Bullen reviewed the October 2015 agenda. He highlighted areas of interests.

Mentor and Team Updates: Chair Treadwell

Ms. Siegel (Team Fresh, Local and Organic Programming) reported the team is ahead of schedule. Their web-site is established. They have divided up areas of responsibility concerning content. The team will attend a “Tinker” meeting in September. The Tinker meeting is comprised of Tech Youth librarians that conduct programs. The team will conduct a short preview of their project at the Niles Public Library.

Mr. Powers (Team Make It Count) reported that the team is meeting regularly by conference call. He has reviewed a draft of their presentation. His team will conduct a Poster Session at ILA. They will also participate in the Forward Focus conference right after ILEAD USA concludes. They also have a logo.

Mr. Sarmiento (Team Makestravaganza) reported that his team has met often. They have been busy the last few weeks. They have a presentation tomorrow at Chicago Public Schools. They have also produced a survey. Late September, they will conduct training for librarians at the Chicago Public Library System. They are doing a presentation for the Community Reps. The team is on track.

Mr. Seleb (Team Library Pro-Kits) although not present, Ms. Fritz shared his emailed report. Mr. Seleb reported that not much has happened in the past couple of weeks since we met. The team is working on its video, which it plans to have substantially completed by October. Erica Cullinan, due to the upcoming birth of her baby, will not attend the October session.

Ms. Creger (Team SPECTRA) although not present, Ms. Fritz share her emailed report. Team Spectra is continuing to work on developing content for their kits. She emailed to her team all housekeeping information. They are scheduled to have a conference call September 11. They await the arrival of their robot. The team is moving full steam ahead.

Ms. Popit (Team – The Access Axis) although not present, Ms. Fritz share her emailed report. The team is chugging along and in the process of planning a conference call. They are ironing out some technology pieces.

Housekeeping:

Ms. Harrison provided a brief review of the housekeeping document.

Next Item: Ms. Fritz mentioned an email sent to the listserv with information regarding the October presentations. She encouraged the mentors to make sure their teams have read it. More information regarding the October session will follow in the next month.

Public Comment:

No public comment.

Next meeting dates:

Thursday, September 18, 2015, 2:00 p.m. – 3:00 p.m. (CST)

Thursday, October 1, 2015, 2:00 p.m. – 3:00 p.m. (CST)

Thursday, October 15, 2015, 2:00 p.m. – 3:00 p.m. (CST)

Adjournment:

Mr. Sarmiento motioned to adjourn the meeting at 2:47 p.m. Ms. Siegel seconded. The meeting adjourned.