



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 17, 2015, 2:00 pm – 3:00 pm CDT
Held by teleconference**

MINUTES

Meeting was called to order at 2:00 pm by Chair Jane Treadwell.

Roll call was conducted by Jill Heffernan

Present:

Amber Creger	Cyndy Colletti
Anthony Powers	Anne Craig
David Seleb	Sandra Fritz
Leora Siegel	Gwen Harrison
Jane Treadwell	Joe Natale
Donna Haynes	Jill Heffernan
Andrew Bullen	

Absent:

Ellen Popit	David Lankes
Roberto Sarmiento	

Approval of Meeting Minutes:

Mr. Powers moved to accept the September 3, 2015 meeting minutes. Ms. Siegel seconded. Motion passed

Draft October 2015 Agenda Review:

Ms. Harrison reviewed the October 2015 agenda. She highlighted areas of interest. Ms. Harrison also mentioned that in the case of Internet connectivity issues at the hotel, the Illinois State Library will be available for team members to utilize and put finishing touches on their projects on Tuesday evening. And as a reminder, Thursday will begin 30 minutes earlier than the other days. Director Craig mentioned that the Tim Cherubini, Director of COSLA may be attending some of the session. Director Craig also mentioned that there is still a possibility that Secretary of State, Jesse White, may be in attendance. We will know closer to the time and will make space on the agenda for remarks from Tim and the Secretary.

Mentor and Team Updates:

Leora Siegel (Team – Fresh, Local and Organic Programming)

Leora has a meeting scheduled with them next week. The team was at the Tinker workshop and did an excellent job.

Tony Powers (Team – Make It Count)

Met with the team last Friday. The team now has a beta version of the website portion of their project. Doing quite well and working with their database developer. One thing they wanted him to ask is that they plan to have an interactive presentation. Could they have 30 seconds of introductory comments sometime possibly on Monday night? They would like to have some questions from fellow ILEADers. During Director Craig's remarks on Monday night, they will work a spot in for the team to make the announcement. Doing quite well, upcoming meetings are scheduled through October 21. They will present a poster session at ILA. They're doing another presentation at the NILRC conference. They also have plans for post ILEAD presentations for their project. Ms. Fritz added that we can post something to the listserv beforehand so the team members can open this up before the session.

David Seleb (Team – Library Pro-Kits)

Expecting to have their presentation complete by the time October comes around. He's going to assume that no news is good news.

Ellen Popit (Team – The Access Axis)

Ms. Popit was not in attendance for this conference call.

Amber Creger (Team – SPECTRA)

Ms. Creger reported that the team has not received the robot from California. They are trying to decide what to do if they don't get the robot. Ms. Creger has forwarded all of the information she has to help them prepare. They will be meeting next week.

Roberto Sarmiento (Team – Makestravaganza)

Mr. Sarmiento was not in attendance for this conference call. Mr. Seleb mentioned that he had heard that this team was meeting this afternoon.

Public Comment:

No public comment.

Next Meeting Dates:

Thursday, October 1, 2015 from 2:00 pm to 3:00 pm CDT

Thursday, October 15, 2015 from 2:00 pm to 3:00 pm CDT

Adjournment:

Ms. Creger made a motion to adjourn. Seconded by Mr. Powers. Motion carried and the meeting adjourned at 2:28 pm.