



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, October 1, 2015
2:00 pm – 3:00 pm CDT**

MINUTES

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

Roll call was conducted by Jill Heffernan

Present:

Amber Creger

Ellen Popit

Anthony Powers

Leora Siegel

Jane Treadwell

Donna Haynes

Andrew Bullen

Cyndy Colletti

Sandra Fritz

Gwen Harrison

Joe Natale

Jill Heffernan

Absent:

Roberto Sarmiento

David Seleb

David Lankes

Anne Craig

Approval of Meeting Minutes:

Mr. Powers moved to accept the September 17, 2015 meeting minutes as amended. Ms. Siegel seconded. Motion passed.

Draft October 2015 Agenda Review:

Ms. Harrison reviewed the October 2015 agenda. As a reminder, Wednesday will be starting earlier than normal in order to allow our National State Partners the ability to hear Tim Cherubini, the Director of COSLA before Bill Derry's keynote presentation.

Mentor and Team Updates:

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

They are collecting receipts to submit for the grant. They have done two presentations that have gone very well. Everything is forming nicely.

Tony Powers (Team - Make It Count)

Had a conference call last week, and have another scheduled for October 9th. The database portion of the website is nearing completion. Mr. Powers encouraged them to submit queries from their fellow ILEADers to be incorporated into their live presentation, but they haven't done that yet. They will be doing a poster session at the ILA Conference. They plan to have their final presentation completed before the October session opens. He is impressed with their commitment to meetings and the group has really worked well together. He is looking forward to the final product.

David Seleb (Team - Library Pro-Kits)

Mr. Seleb did not attend the conference call.

Ellen Popit (Team – The Access Axis)

Ms. Popit said that the team is doing well. This group has needed a lot of reminding that when they signed up, they committed to doing this project. They have been meeting at 9:00 pm on Wednesday nights. They have ordered their supplies, on top of their grant reporting, each of the team members will be doing assignments before the October session. She believes that they are doing well.

Amber Creger (Team – SPECTRA)

Ms. Creger reported that her team is doing great. Their robot is in the mail and should be arriving any day. They are still working on creating content for their kit. The team will be ready to present at the ILA Conference and are looking forward to the actual presentation at the ILEAD USA session.

Roberto Sarmiento (Team – Makestravaganza)

Mr. Sarmiento did not attend the conference call. Ms. Harrison informed the committee that Mr. Sarmiento will not be attending the October session due to unforeseen circumstances. Karen Egan will be filling in for him. Mr. Sarmiento did send an update: 2 presentations were given to Chicago Public School librarians and Teen Librarians. Pictures and videos of attendee's interaction with devices were obtained. Attendees provided valuable feedback through the survey instrument that the team presented. The feedback (both positive and negative) is being used to further shape the project's future development and the October presentation. They also will be included in another Chicago area Teen librarian's meeting. They have reviewed all previous ILEAD presentations and have come up with ideas to make their presentation more interactive, and include videos of their presentations. They expect to be ready to go once they arrive and don't require any additional materials or props for their presentation.

Housekeeping:

Ms. Harrison mentioned that we will be sending out an email to the ILEADers reminding them that each team member is expected to have an active role in their final presentations. If there are any additional "props" needed for the team presentations, please let us know as soon as possible so Ms. Haynes and the UIS staff can accommodate. If you need additional tables, chairs, etc. submit the request by October 19th.

Included with the agenda was Exhibit D with additional details leading up to the October session of ILEAD USA.

A former ILEAD U team has received a \$10,000 grant to move their project forward. Ms. Harrison will forward the information to the Steering Committee.

Public Comment:

No public comment.

Next Meeting Date:

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

Adjournment:

Meeting adjourned at 2:39 pm.