



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

ILLINOIS STATE LIBRARY ADVISORY COMMITTEE

**ILLINOIS STATE LIBRARY
Gwendolyn Brooks Building
300 South Second Street
Springfield, IL 62701
Room 207 (in-person)**

**Thursday, April 14, 2016
10:00 a.m. – 12:00 p.m.**

MINUTES

Also held by videoconference at these locations:

Chicago Public Library – Room 5 N 11
Illinois Heartland Library System - Champaign
Illinois Heartland Library System – Edwardsville
Effingham Public Library
Kankakee Public Library
LaSalle Public Library
Morrison-Talbot Library

Quincy Public Library
Reaching Across Illinois Library System – Burr Ridge
Reaching Across Illinois Library System – Coal Valley
Reaching Across Illinois Library System – East Peoria
Reaching Across Illinois Library System – Rockford
Conference call number: 1-888-494-4032 Access code:
3718624578#

PRESENT

Betsy Adamowski, Ex Officio
Marian Albers, Chair
April Becker
Karen Bersche
Karen Bounds
Deirdre Brennan, Ex Officio

Jamie Bukovac
Mary Case
Anne Craig, Secretary
Karen Danczak-Lyons
Leslie Forsman
Tammy Potts

Keith Sculle
Susan Singleton
Susan Tullis
Dane Ward

NOT PRESENT

Valerie Green
Kathryn Harris

Anne Hughes
Thomas Jones

Ellen Popit
George Trammell

ILLINOIS STATE LIBRARY STAFF PRESENT

Cyndy Colletti, Debra Aggertt, Jeanne Urbanek, Mark Shaffer, Karen Egan, Jill Heffernan, Joe Natale, Jamie Mott, Bonnie Matheis, Beth Paoli, Greg McCormick, Tom Dorst, Carolyn Murphy, Tom Huber, Pat Boze, Suzanne Schriar, Kathy Bloomberg, Sharon Ruda, Kathy Dauszka, Pat Burg, Gwen Harrison, Lawren Tucker, Vandella Brown.

OTHERS PRESENT

Andrea Telli, Leslie Bednar, Jane Plass, Stephen Sposato.

CALL TO ORDER

Chair Albers called the meeting to order at 10:00 am.

Ms. Bersche made a motion to adopt the minutes of the meeting as presented. Ms. Becker seconded. The motion passed.

Secretary of State Budget

SOS Budget Office: Amanda Trimmer was not able to attend the meeting.

ISL Budget

Mr. Tucker and Mr. McCormick reported on the FY2016 state budget. Mr. Tucker reported that nothing has changed concerning FY16 and we don't know what will be happening in FY17. One positive note, is that the leaders have met recently, but there is no agreement at hand.

Mr. McCormick did not have much to add. The Live and Learn portion of the FY16 ISL budget was allocated in December. Some grants have been paid, and others are under review. The FY13 Public Library Construction Act Program is still not being funded since no spending authority has been approved for this program.

SB2059

Mr. Tucker mentioned that there is a \$12.5 million dollar bill to provide funding for the Per Capita and Equalization Aid Grant Program for public libraries and the System Area and Per Capita Grant Program for the library systems. In addition, the Senate and the House have both passed a bill that will fund higher education and social service providers. The Governor has indicated that he will veto that bill.

ILA Perspective

Kip Kolkmeier was unable to attend the meeting so there was no report on the ILA perspective.

Legislative Breakfast

Chair Albers reported that the Legislative Breakfast had nearly 500 people in attendance with an additional 45-50 legislators attending. Chair Albers extended thanks to those who were in attendance and expressed her opinion that the only way to get things accomplished these days is through the legislature.

Patron Driven Acquisition Project at CPL

Stephen Sposato from the Chicago Public Library joined the videoconference by conference call. CPL was approached by ISL and asked to develop a grant for patron driven acquisition that would make more materials available through ILL. Some patterns emerged. For instance, adult non-fiction was a popular trend and there was a lot of interest in business and management titles. Many practical non-fiction books are posed to a general audience. On the youth materials side, Common Core was a popular topic to request. Initially, CPL used a purchase suggestion form to solicit requests and focused on print books written in English. The grant was for two years and has now ended.

Statistics:

Loaded 14,000 records in the catalog

Purchased 16,000 units

At the time of their ILA presentation, 116,000 was their circulation count. Now it's up to 162,000. These materials circulate very well.

They learned a lot about what their patrons want from their collection. They become more responsive to their patrons. Their patrons felt more empowered by being able to choose. They're placing an order every other week for the materials that are triggered by the requests. So far, they're managing the budget at \$500 a week.

They also discovered that the records that were requested were titles that went beyond what was regularly reviewed and purchased by CPL.

Director's Report:

Director Craig announced Cyndy Colletti's retirement, and introduced Deb Aggertt as her replacement.

Sharon Ruda announced that Kathy Dauksa, previously from the Literacy Office, has joined the Talking Book and Braille Service as Circulation Manager.

Kathy Bloomberg announced that Carolyn Murphy is being trained to be a Readers' Advisory for our patrons of TBBS, as part of the move of TBBS to ISL.

Pat Burg was introduced as the newly hired Children and Youth Services Consultant in Library Development Group. Pat came from the Illinois State Museum.

Director Craig called the following people to the front and announced that Jeanne Urbanek was Employee of the month for January of 2015. Karen Egan was Employee of the month for April of 2015, and Karen was named Employee of the Year for 2015. Gwen Harrison was Employee of the Year in 2013. Bonnie Matheis was Employee of the month for January 2016. Out of 4,000 employees, we have 76 staff members yet our staff qualified for these important recognitions. These ladies are doing a great job!

DPLA

DPLA of America, the State of Illinois (with the ISL as administrator), is the latest service hub added. We are putting the board together and the first ingest is imminent, although we discovered that we have three organizations ahead of us that will be loaded before ours. Susan Singleton has made the file available for pick up. Once we get the feed established, records from the Illinois Digital Archives, and CARLI's digital collections, will be ingested. The metadata will be included in the DPLA index. We're at step number one.

System Applications for 2016:

We've received amended and updated system applications for FY2016. The systems have done a great job with a very challenging situation. We will be contacting them soon regarding those amended applications. We hope to have instructions for FY2017 soon.

ISL Activity:

Library certification is completed. Preliminary totals for the annual certification are:

Public Libraries: 639

School Libraries: 785

Academic Libraries: 169

Special Libraries: 229

Total number of libraries that certified: 1,822

MAKER KITS:

In order to provide an opportunity for ILLINET member libraries to bring maker technology into local libraries, ISL began circulating these kits several months ago for in library use only by staff and patrons. The kits have circulated at total of 83 times. The waiting list for 3D printers now exceeds 10 months with other kits having a wait time of more than 6 months. The kits have a four week loan period and we have received positive comments.

Illinois Department of Revenue Taxing District Map:

The IDOR map is in the final stages of development after having been tested by staff from public libraries, system staff and ISL staff. The ISL plans to make the map available to public libraries very soon and will be providing a number of short informational webinars providing instructions on using the map and highlighting the different features.

Donations for Public and Academic Libraries:

The following materials recently provided to ISL, will be sent out to Illinois public and academic libraries within the next few weeks. *They Call Heroes Mister: The Jesse White Story* written by Illinois author Rick Davis. A DVD entitled *Project 2-3-1: Two Boxcars, Three Blocks, One City: A Story of Elgin's African American Heritage*. Another book entitled *Abraham Lincoln Traveled This Way: The America Lincoln Knew*. And another *A Day Long To be Remembered: Lincoln in Gettysburg*

Literacy Office Grant Review:

The Literacy Office is seeking interested individuals to serve as volunteer reviewers to evaluate applications and make recommendations to the Literacy Advisory Board.

PLA Conference:

Both Ms. Danczak-Lyons and Chair Albers were speakers at the recent Public Library Association Conference regarding the Edge Initiative.

Record Retention Webinar:

One of the statutory responsibilities of the Illinois State Library is to provide continuing education (CE) opportunities. Due to the limitations of the FY16 state budget, we have cancelled in person CE. This webinar will provide information that local libraries need concerning library record retention through a distance learning format. This session was very popular during past Statewide Public Library Management Institutes.

Professional Development Hours for Continuing Education Events:

The Illinois State Library has authorized been charged with being an accepted provider of professional development hours. RAILS and IHLS are sub-contractors under the authorization of the Illinois State Library to provide Professional Development Hours (PDH) to school librarians who attend CE programs offered by the systems.

Subcommittee Reports

The Subcommittee Reports were provided as a hand out.

TBBS:

The role of the Talking Book and Braille Service (TBBS) will be changing as the circulation, machine lending and reader's advisory functions return to the Illinois State Library. As of July 1, RAILS will support a Talking Book operation using its own funds, and the Illinois State Library will support statewide TBBS services. Ms. Ruda spoke in detail about what is happening right now in Talking Books. Circulation – we have taken over circulation for the state. CPL staff is concentrating on closing that facility. We've been circulating since April 4th and it seems like the daily circulation from Chicago would add 30 to 50 books per person per day. It looks like 75 percent of the books for the Chicago patrons are being pulled from the back shelves on the 5th floor. We have a circulation system that pulls locally first. It's working very well and it will be interesting to see what happens when those books come back to the State Library.

In addition, ISL will be hiring a Reader's Advisor. Interviews were held a couple weeks ago, and we will soon have a new hire. Carolyn Murphy is helping out in the meantime.

The machine staff will be learning how to run the digital machines. All of the intermittent staff will be assisting in the machine lending area also.

TBBS will be needing additional space for the staff, as the public TBBS area will become a call center.

We're doing a survey of our patrons and the majority are on board to get multiple books on one cartridge.

Delivery

Susan Singleton spoke about the change in delivery as RAILS takes on the contract for ILDS. RAILS and Heartland staff will be visiting the academic libraries and some delivery times may change, but Ms. Singleton thinks it will be a smooth transition. Dee Brennan said that they are very happy to be working with Heartland, CARLI and the ISL.

Jamie Mott also talked about the changes to delivery. She highlighted the CDP map. And the On-Demand map which pulls information from the L2 database. An updated map will be done in July.

LSTA

Karen Egan spoke about IMLS and the LSTA grant program. Dr. Katherine Matthew is the new person at IMLS. The grants to states program is included in the annual IMLS legislation. Through that legislation, a per capita grant is allocated to each state with \$650,000 being the base grant. State Libraries can use the funding in several ways. See Attachment E that fully describes the information about the required match and the Maintenance of Effort for LSTA funding.

ISL is concerned about the impact of the lack of a statewide FY16 budget. Although ISL has sent a request to IMLS for the Maintenance of Effort to be waived, there are no guarantees. The LSTA grant to Illinois will be diminished in FY18 unless a waiver is granted.

Autism Forum

Suzanne Schriar spoke about the Targeting Autism Forum. We had 2 forums to gather librarians and autism stakeholders together for a targeted conversation on how to serve this special population. 70% of the people that attended, had family members on the Autism Spectrum or their lives are touched by someone who is on the Spectrum.

John Donovan and Karen Zucker who are both ABC correspondents and authors of a New York Times bestselling book, "In A Different Key" were some of our speakers. It was just wonderful having them here at the State Library.

Ms. Schriar was pleased to announce that the Illinois State Library was awarded another grant to serve the population on the Autism Spectrum. ISL is partnering on this grant with Dominican University and Syracuse University. Out of 107 applicants only 20 received a grant and the Illinois State Library was one of them.

System Updates

- CPL – No report.
- IHLS – The DREAM grant has 75 service centers that are being added to the Share consortium.
- RAILS – Jane Plass reported that the ILDS transition is going smoothly so far. Mark Hatch is working closely with local libraries so that there is a smooth transition. The RAILS board will continue to offer Outreach Services to the TBBS patrons using RAILS' own funds.

Other Reports

- ISLMA – Ms. Forsman wished everyone a Happy National Library Week. She listed the winners of the most recent book awards. She also mentioned that the Illinois READS launch had over 300 people from the community attend, 16 authors attended in person and 2 attended by Skype.
- ILA – Ms. Adamowski reported that the Legislative events held by ILA were highly successful this year. They are thinking of having another event in the city of Chicago, and possibly another one in Champaign. National Library Day is May 1 – registration is still open.

Reaching Forward Conference is May 6.

ILA Conference will be held October 18-20 in Rosemont.

Barbara Ford, Jesse White and Allen Lanham will be added as Illinois Luminaries.

- CARLI – Susan Singleton will be retiring on July 31st.
- SLA – April Becker reported that they are working on getting more downstate interest in SLA

Public Comment

Marian mentioned that Tom Jones is recovering from cancer treatment. Please keep him in your thoughts.

No other public comments.

Adjournment

Susan Singleton moved to adjourn the meeting. Leslie Forsman seconded. Meeting adjourned at 12:09 pm

The next meeting for ISLAC will be held on September 8, 2016