



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State and State Librarian

STATEWIDE PUBLIC LIBRARY MANAGEMENT INSTITUTE COMMITTEE

University of Illinois-Springfield

March 11, 2015

MINUTES

Call to Order

The meeting was convened at 10:01 a.m. by Chair Dennis Danowski.

Pat Boze called roll.

Present: Betsy Adamowski (phone), Deb Aggertt, Rich Ashley, Pat Boze, David Cassens, Cyndy Colletti, Dennis Danowski, Jim Deiters, Donna Haynes, Amy Ihnen, Sharon Ruda, Julie Rothenfluh, Molly Scanlan, Rita Stephens, Cristy Stupegia, Linda Summers, Clem Uptmor

Absent: Xavier Menzies

Minutes

Upon motion by David Cassens, second by Cristy Stupegia, the minutes of the 1/27/2015 meeting were approved as corrected.

Review of Applications

Considerable time was spent reviewing the 57 applications received by the March 6 deadline. There were questions about some of the applications that need follow-up. Also discussed was how many could attend SPLMI and how to prioritize the applicants. Several of the applications indicated that directors were not yet appointed and that is a requirement that needs to be met by May 1. After review, upon motion by Rich Ashley, second by Julie Rothenfluh, the committee approved the applications that meet the criteria and also approved filling the remaining spaces with those applicants who meet the criteria by May 1.

2015 SPLMI Update

Cristy Stupegia and others reviewed the most recent draft 2015 SPLMI Schedule. All speakers have been confirmed but some of the organizational attention was discussed in detail including the SPLMI Alumni Panel, the format and organization of the ISL evening event, the HR/Personnel session's organization, the Office Hours topics, and the organization of the committee's wrap-up session on Friday. Work will continue on fine-tuning these and other components of the schedule.

Amy Ihnen reported for the Special Touches sub-committee and asked for feedback on two proposed management book titles and the products that would be appropriate as a special touch. We will also not be able to provide the '2015 Illinois Library Laws & Rules' book until after SPLMI because its publication date has been moved back. This will be sent out to the participants when it is available.

Rich Ashley reported that the food sub-committee would be meeting after the general meeting today. In discussion Rich Ashley volunteered to be in charge of maintaining/replenishing the Hospitality Suite items during the week of SPLMI

The Housing sub-committee will meet after the official confirmations are returned by participants.

The Bus sub-committee has 2 buses secured for the ISL event night. Committee members riding on the buses will be asked to review a 'script' of the evening's activities while on the bus so the participants know what to expect during their time at the ISL.

New Business

None

Old Business

Cyndy Colletti led a discussion of SPLMI 2016 planning by stating that there is internal ISL discussion on how to continue and expand on the current ISL continuing education offerings. Committee members offered feedback on the importance of retaining SPLMI but also with the understanding that there are issues that need to be addressed in order to meet the needs of other librarians. Cyndy indicated that this feedback will help to inform ISL in its future planning and budgeting decisions.

Next Gathering

The SPLMI Committee will gather briefly on May 31, 2015, 2 pm, in the UIS Founders Dorm lobby to review activities for that day and answer any questions from the committee.

Public Comment

None

The meeting adjourned at 1:30 p.m.