



# 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 403/404  
Thursday August 13, 2009

### A G E N D A

- 9:30 a.m. Coffee Available
- 10:00 a.m. Meeting Convenes
- Welcome and Introductions – *Chair Raymond and Director Craig*
  - Minutes of Preceding Meeting – March 12, 2009  
Recommended Motion: ISLAC moves the adoption of the March 12, 2009 minutes with any corrections as noted.  
Action Requested: Adoption (with or without amendment) or rejection of March 12, 2009 minutes  
*See Appendix A*
  - Appointment of Bylaw Review Committee
  - Resolutions
- Director's Report – *Director Craig*
- Senator Durbin's Illinois State Library Grant  
*See Appendix B*
  - Illinois Center for the Book
- 10:30 a.m. Budget Presentation – *Mr. Tom Jones, SOS Budget Office, Chief Deputy Director*
- 11:00 a.m. Information Technology Accessibility Act (ITAA) Demonstration and Discussion  
– *Mr. Tucker and Ms. Scott*
- Recommended Motion: ISLAC moves to approve the State Library's Plan for compliance with ITAA.  
Action Requested: ISLAC accepts or rejects the State Library's Plan for compliance with ITAA.  
*See Appendix C, D and E*
- 11:30 a.m. Broadband Stimulus Application – *Mr. Tucker and Ms. Bloomberg*
- Recommended Motion: None  
Action Requested: Information and discussion only  
*See <http://www.ala.org/ala/issuesadvocacy/advocacy/knowstimulus/index.cfm>*

- 11:45 p.m. Remarks by Secretary of State Jesse White
- 12:00 p.m. Luncheon**
- 12:30 p.m. System Standards Update – *Ms. Bloomberg*  
Recommended Motion: Small Group Discussion on the 4 new Standards  
Action Requested: Report from each Small Group  
 See Appendix F, G, and H  
 See  
[http://www.cyberdriveillinois.com/departments/library/whats\\_new/systemstandardrules.html](http://www.cyberdriveillinois.com/departments/library/whats_new/systemstandardrules.html)  
<http://illibrarysystemstandards.wordpress.com/>
- 1:30 p.m. New Construction Program for ISL – *Mr. Tucker*  
Recommended Motion: None  
Action Requested: Information and discussion only  
 See Appendix I and J
- 2:00 p.m. “ILEADU” Grant – *Ms. Harrison*  
Recommended Motion: None  
Action Requested: Information and discussion only  
 See Appendix K
- 2:15 p.m. SUSI Vision Demonstration – *Mr. Burgett*  
Recommended Motion: None  
Action Requested: Information and discussion only
- 2:30 p.m. Reports from:
- Illinois Library Association
  - Illinois School Library Media Association
  - CARLI
  - Special Library Association-Illinois Chapter
  - Illinois Library System Directors Organization
- 3:00 p.m. Public Comment  
 Adjournment

Everyone is invited to stay after the meeting and watch the Jesse White Tumblers in the Illinois State Library’s atrium. Please join us for refreshments after the Tumblers perform.

*If you need special accommodations, please contact the Illinois State Library at 217-782-2994. Please check the URL below for parking information.*  
[http://www.cyberdriveillinois.com/departments/library/who\\_we\\_are/visiting.html](http://www.cyberdriveillinois.com/departments/library/who_we_are/visiting.html)