

**APPENDIX A**

ILLINOIS STATE LIBRARY ADVISORY COMMITTEE  
ILLINOIS STATE LIBRARY  
Gwendolyn Brooks Building  
Tuesday, August 28, 2007

**MINUTES**

**PRESENT**

Betsy Adamowski	Brad Baker
Yvonne Beechler Bergendorf	Pat Burg
Barbara Burroughs	Gail Bush
Lynda Clemmons	John Dittmer
Joe Harris	Kay Langston
Carol Little	Barbara Lund
Bob McKay	Chad Raymond

**NOT PRESENT**

Alice Calabrese-Berry, Mary Dempsey, Kristine Hammerstrand, Barry Levine, and Rebecca Robinson.

**STATE LIBRARY STAFF PRESENT**

Director Anne Craig, Chief Deputy Director Lawren Tucker, Debra Aggertt, Kathy Bloomberg, Cyndy Colletti, Mary Downing, Karen Egan, Gwen Harrison, Neil Kelley, Bonnie Matheis, Greg McCormick, Pat McGuckin, Joe Natale, Pat Norris, Suzanne Schriar, Alyce Scott, Mark Shafer, Jeanne Urbanek, and Ron Winner.

**OTHERS PRESENT**

Tom Dorst, Tina Hubert, Dr. Skip Mosshamer, and Charm Ruhnke.

**Call to Order**

Vice Chair Dittmer called the meeting to order at 10:00 a.m. Introductions followed.

Ms. Little moved the adoption of the March 27, 2007 minutes. Ms. Bergendorf seconded. The minutes were approved as read.

**Director's Report – Director Craig**

Director Craig thanked Vice Chair Dittmer for conducting the meeting in Chair Levine's absence and pointed out the new agenda format. She pointed out the importance of adhering to the new amendments to the Open Meetings Act and alerted ISLAC that a new guide is forthcoming from the Attorney General's Office. She asked staff to update the Committee on various State Library initiatives.

Ms. Aggertt updated the Committee on the Ask?Away program's free trial period intended to help market and promote the statewide virtual reference program.

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Mr. Natale updated the Committee on the ISL staff's progress in developing the Strategic Plan and the timetable for amending the Administrative Rules. The Strategic Plan will come to ISLAC for review, and it is hoped that all Rule changes will be effective in November 2007.

Mr. McCormick discussed very preliminary funding levels, the ISL's issue of prioritizing payments, and the cash flow issue for agencies awaiting payments from the ISL.

Ms. Egan provided a brief overview of the 13<sup>th</sup> year of the Institute for School and Public Librarians held at Bradley University.

Mr. Kelley provided a brief overview of the 14<sup>th</sup> year of the Small Public Library Management Institute held at the University of Illinois Springfield. The ISL was pleased that some regional library system consultants could attend this year.

Ms. Brown discussed Synergy: the Illinois Library Leadership Initiative. Now in the program's 6<sup>th</sup> year, 180 librarians from all types of libraries have gone through this professional development program.

Ms. Matheis described three writing programs sponsored by the Illinois Center for the Book.

Ms. Scott provided an overview of the Illinois Digital Archives program, now with over one million hits per month on the website. Audio descriptions have been added to this year's grant requirements. Ms. Burg, as a grant recipient, spoke to the importance of the program.

Ms. Norris provided ISLAC with information regarding the history and impact of the SOS/ISL Training Grant program. Fifteen new recipients have just been announced.

Director Craig invited the Committee to the ISL/CARLI reception at the Illinois Library Association Conference and to the WebJunction kickoff event. She announced that the ISL will be wireless by the next ISLAC meeting. She spoke about the regional library systems' presentations at the ISL regarding the System Area and Per Capita Grant applications. They were described as a wonderful experience for ISL staff.

### **Regional Library System Boundaries Report – Mr. Kelley**

Mr. Kelley reported to ISLAC that no system boundaries changes were requested during the past year.

Mr. Baker moved the adoption of the ISL staff report that no Regional Library System boundary adjustments occurred during FY2007. Mr. Raymond seconded. The motion passed unanimously.

### **Presentation of Library Service and Technology Act (LSTA) Long Range Plan for Use of Library Services and Technology Act Funds – Ms. Egan**

Ms. Egan led a discussion of the Long Range Plan that will guide the ISL in the use of LSTA funding for the next five years. The four goals have outcomes that will directly benefit end users and library customers.

Mr. Raymond and ISLAC offered kudos for the quality of this document and indicated that it is both an impressive document and a "good read."

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### **Overview of FY2008 LSTA Competitive Grants and Review Process – Ms. Egan**

Ms. Egan outlined this year's LSTA grant categories and provided ISLAC with details of the review and award process. She discussed how the LSTA competitive grant process is based on fairness and equity and how each grant application is assured due process.

Ms. Bergendorf moved that ISLAC accept the ISL's overview of the FY2008 Competitive Grants and endorse the Grant Review process. Ms. Langston seconded. The motion passed unanimously.

### **Report on Transition of ISL Projects to Baker & Taylor From The University of Illinois Library Research Center (LRC) – Mr. Winner**

Mr. Winner provided an overview of the history of the ISL's partnership with the LRC. In 1961, the ISL provided federal Library Services Act funds to establish the LRC and has since contracted with the LRC for statistical data collection and analysis and for special research reports. With the University of Illinois' severance from that partnership, a State of Illinois Invitation to Bid was issued to secure a new provider of this type of service. Baker & Taylor was the successful bidder with their product to be utilized "Bibliostat."

Following lunch, Vice Chair Dittmer invited ISLAC members to briefly share some news from their library or constituency.

### **Review of Interlibrary Loan (ILL) Code Draft Revision and Overview of Current E-Rich Program – Ms. Harrison & Ms. Schriar**

Ms. Harrison provided the Committee with a brief background of resource sharing throughout Illinois libraries. She urged the Committee to examine the draft of the ILL Code Revision and to participate in the public comment period regarding the draft. The revised Code will come before ISLAC for adoption at the next meeting.

Ms. Harrison described the three-tiered E-Rich Program for statewide provision of electronic resources and gave information on the annually scheduled Try It! for October and November. Ms. Harrison and Ms. Schriar discussed the rationale for no longer providing the Physicians' Desk Reference (PDR) and ABI Inform electronic resources.

### **Putting Illinois on the Map! – Ms. Hubert and Ms. Ruhnke**

Ms. Hubert and Ms. Ruhnke demonstrated the Lewis and Clark Library System grant from the ISL using LSTA funding. The grant project provides a digital visual presentation of data overlays over maps.

### **Report of the Delivery Task Force and Consortia of Academic & Research Libraries in Illinois (CARLI) Request for Proposal – Tom Dorst**

Mr. Dorst reviewed the goals of the Task Force and outlined elements of the Request for Proposal. Lanter was the successful bidder. An Implementation Committee has been established to plan the transition of the service. Training will be an issue for the Implementation Committee and the Regional Library Systems to address.

### **Reports**

**Illinois Library Association:** Mr. Baker reported that his focus as ILA President would be on advocacy and collaboration. ILA will hold a leadership retreat for planning; is collaborating with the Attorney General's Office on Internet safety; and is preparing for the upcoming ILA Conference.

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Illinois School Library Media Association: Ms. Lund spoke of the Task Force on Strategic Planning; the ISLMA's ventures into Second Life and MySpace; and the survey outcomes regarding electronic databases.

CARLI: Mr. Dorst discussed strategic planning; open source projects; CARLI's collection enhancement awards; and CARLI's efforts to co-host programs with different groups.

Special Library Association – Illinois Chapter: Ms. Burg indicated that she would send a report out to the Committee.

Illinois Library System Directors Organization: Mr. Harris and Mr. McKay reported that the new officers are Jan Ison, President; Bev Obert, Vice President; and Joe Harris, Secretary/Treasurer. Several regional library system sponsored events were discussed, and the Committee was invited to the ILSDO Reception at the ILA Conference. Mr. McKay alerted ISLAC to correspondence with the Attorney General's Office.

**Public Comment**      None

### **Adjournment**

Mr. McKay moved. Mr. Harris seconded. Meeting adjourned at 2:50 p.m.

Minutes taken by Ms. Norris, of the ISL staff