



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

ILLINOIS CENTER FOR THE BOOK ADVISORY COMMITTEE

Gwendolyn Brooks Building, Room 421

ALS-East Peoria

CPL-Chicago

NSLS-Wheeling

1:30 p.m., Monday, October 19, 2009

A G E N D A

Meeting Convenes

- Welcome and Introductions – *Chair Danczak Lyons and Director Craig*
- Roll Call
- No minutes – First meeting

Director's Report – *Director Craig*

- Overview of Reorganization
- Financial Report
- Purpose and responsibilities of the Advisory Committee

Operating Document

- *Recommended Motion:* ICBAC moves to accept ISL staff drafting a committee operating document. See Appendix A for justification
- *Action Requested:* *Endorsement of proposal by ICBAC*

Quick Response Team

- *Recommended Motion:* ICBAC moves to accept a *Quick Response Team* consisting of the ICBAC Chair, ISL Director, ISL LDG Manager and the ICB Coordinator. See Appendix B for justification
- *Action Requested:* *Endorsement of proposal by ICBAC*

Family Reading Night

- *Recommended Motion:* ICBAC moves to accept *Family Reading Night* as an official program of the Illinois Center for the Book. See Appendix C for justification
See Appendix D for information on Family Reading Night
- *Action Requested:* *Endorsement of proposal by ICBAC*

Read for a Lifetime

- *Recommended Motion:* ICBAC moves to accept *Read for a Lifetime* as an official program of the Illinois Center for the Book. See Appendix C for justification
See Appendix E for information on Read for a Lifetime
- *Action Requested:* *Endorsement of proposal by ICBAC*



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The Big Read

- Recommended Motion: ICBAC moves to accept the Center's partnership and involvement in the NEA's *The Big Read* grant.
See Appendix F
- Action Requested: Endorsement of proposal by ICBAC

Coordinator's Report – Bonnie Matheis bmatheis@ilsos.net 217-558-2065

- Illinois Emerging Writers Competition – Releases sent to winners, date of and invite to Awards Ceremony
See Appendix G
- Letters About Literature – Final call for judges & Deadline December 12, 2009
See Appendix H
- Illinois Authors Wiki – over 2100 Illinois Authors
- Essays About Lincoln – Constitution Day Ceremony & Blue Books
- Robert Hartley Presentation – In partnership with UIS
- First Book Greater Springfield Advisory Committee
- National Book Festival

Final Business

- Set meeting dates for 2010 – 2 or 3.

Public Comment

Adjournment

*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/meetingrooms.html