

ILLINOIS STATE LIBRARY ADVISORY COMMITTEE
ILLINOIS STATE LIBRARY
Gwendolyn Brooks Building
Wednesday, March 12, 2008

MINUTES

PRESENT

Betsy Adamowski	Brad Baker
Yvonne Beechler-Bergendorf	Pat Burg
Alice Calabrese-Berry	Lynda Clemmons
John Dittmer	Kristine Hammerstrand
Kay Langston	Barry Levine
Carol Little	Barbara Lund
Bob McKay	Becky Robinson

NOT PRESENT

Barbara Burroughs, Gail Bush, Mary Dempsey, Barbara DuRocher, Joe Harris, Diane Moreno, and Chad Raymond

STATE LIBRARY STAFF

Director Anne Craig, Chief Deputy Director Lawren Tucker, Kathy Bloomberg, Vandella Brown, Mary Downing, Karen Egan, Cheryl Goza-Smith, Gwen Harrison, Neil Kelley, Greg McCormick, Pat McGuckin, Joe Natale, Pat Norris, Blaine Redemer, Sharon Ruda, Suzanne Schriar, Mark Shaffer, and Jeanne Urbanek

Call to Order

Chair Levine called the meeting to order at 10:03 a.m. Introductions followed.

Mr. Baker moved the adoption of the August 28, 2007 minutes. Ms. Calabrese-Berry seconded. The minutes were approved as read.

Mr. Levine appointed Mr. McKay as chair of the Nomination Committee for the election of officers. The committee will report to ISLAC at the end of the day.

Director's Report – Director Craig

Director Craig presented appreciation plaques to several retiring two-term ISLAC members as well as several one-term members. Serving 6 years were: Pat Burg, Barbara Burroughs, Alice Calabrese-Berry, Lynda Clemmons, Barry Levine, Carol Little, and Bob McKay. Serving 3 years were: Betsy Adamowski, Brad Baker, Kristine Hammerstrand, Joe Harris, Chad Raymond, and Becky Robinson.

Mr. Tucker and Ms. Norris informed the committee of a request by Sherrard Public Library to transfer from the Alliance Library System (ALS) to the Prairie Area Library System (PALS). The move would require boundary changes for the two systems. Procedures guided by Administrative Rules (23 IL ADC 3030.120) dictate that the Illinois State Library Advisory Committee (ISLAC) reviews the request and makes a recommendation to the State Librarian based on their findings. A special ISLAC meeting will be scheduled.

Strategic Plan for Technology & Telecommunications – Ms. Bloomberg

Ms. Bloomberg identified the Technology Action Plan working group members and provided a brief background on the plan. Ms. Bloomberg reported that the Action Plan for FY09 called for a minimum of 40% of the funding available for LSTA competitive grants be set aside for projects that address the goals and priorities of the Action Plan. Discussion regarding the Action Plan included a suggestion to

change the wording under the first priority area from “Library 2.0 initiatives” was changed to “Evolving web technologies.”

Mr. Baker moved the adoption of the Technology Action Plan for FY09 with the revision: Mr. McKay seconded. The plan was approved with the revision.

Interlibrary Loan Code Revisions – Ms. Harrison

Ms. Harrison provided a brief background on the Interlibrary Loan Code and the revision process. The discussion that followed included a friendly amendment to revise areas of the document as follows:

III ETHICS AND RESPONSIBILITIES OF ILLINET LIBRARIES

2. Shall now read: *To expedite state and nationwide resource sharing initiatives, every ILLINET library should strive to enter and maintain records of its collections and holding into a regional, statewide, and/or national electronic database.*

3. Shall be omitted.

V. RIGHTS AND RESPONSIBILITIES OF SUPPLYING LIBRARY

2. Shall now read: *The supplying library will search, locate, send, reply to, refer or cancel all ILL requests within a maximum of three working days*

GLOSSARY OF TERMS

The glossary shall include a definition for Direct Borrowing. The glossary shall now read:
Direct Borrowing - Patron initiated borrowing

Ms. Calabrese-Berry moved the adoption of the Interlibrary Loan Code Revisions with revisions: Ms. Little seconded. The Interlibrary Loan Code Revisions were approved with the revisions.

Illinois Library Delivery Service Implementation – Ms. Hammerstrand and Mr. McCormick

Mr. McCormick provided a definition and brief background on the Illinois Library Delivery Service, followed by an update on changes made to the service. Mr. McCormick reported that the service, now under the direction of CARLI and executed by Lanter Delivery Systems, is running smoothly and costing less overall. The service provides more stops and a greater level of efficiency.

OCLC Pricing Structure for Illinois Libraries – Mr. McCormick and Ms. Schriar

Ms. Schriar provided a brief history of OCLC, including an overview of group services. Beginning July 1, 2009, OCLC will introduce uniform pricing, as it works towards a new pricing structure in to begin in FY12. For the next three years, libraries will pay based on a calculation fee. Beginning in FY12, costs will be based on the libraries proportionate share of activities, with percentage increases based on resource sharing. Due to the new uniform pricing structure, costs are expected to rise in FY12, with smaller increases in subsequent years.

Report from Institute of Museums and Library Services State Programs LSTA Conference – Ms. Norris and Ms. Egan

Ms. Norris and Ms. Egan discussed the impact that new interpretation of LSTA legislation would have on the Illinois State Library's competitive grant program. They reported that the emphasis of all future grant offerings would be on the end user, the citizens of Illinois. All libraries, including the ISL must comply with all assurances. Failure to do so could mean the loss of federal LSTA funds. They reported that some grant offerings would have to be discontinued or altered to comply with the guidelines. For example, Demonstration grants will no longer be available due to the fact that the end result is a vote and Bring in an Expert type grants will focus on library patrons rather than the library itself. Web Junction may provide a link to the Illinois Library Day website, but may not promote advocacy.

LSTA grants offered by the Illinois State Library have always been program based and have focused on three areas, Equity, Fairness and Accountability. With compliance being a key issue, Ms. Egan reported that the Illinois State Library now asks for clarifications and permission in writing from IMLS to guarantee compliance.

Plinkit! – Mr. McKinney

Mr. McKinney gave an overview and demonstration of Plinkit! Plinkit, which stands for Public Library Interface Kit is a collaborative multi-state effort using open-source software, that makes it easy and affordable for small libraries of all types to create dynamic, content-rich, professional looking, and easy-to-maintain websites. The cost is about \$25 per month and so far there are Illinois 40 libraries participating.

Reports

Illinois Library Association: Mr. Baker reported on Illinois Library Day, which will be held on April 10. ILA is also preparing for the IACRL Conference, Reaching Forward and Reaching Forward South, National Library Legislation Day and the ILA Conference. Donna Dziedzic from Naperville Public Library will take over as ILA President in July.

Illinois School Library Media Association: Ms. Robinson reported that ISLMA is working with the ISBE on a rule change that would require schools to have a certified Library Information Specialist in high schools and other attendance centers. ISLMA is also working on a Strategic Plan, their second Leadership Conference, and the 2008 ISLMA Conference. Ms. Robinson reported that Gail Bush was the recipient of the 2007 Pulstar Award.

CARLI: Ms. Hammerstrand reported that CARLI is working on recruiting new members. They are moving to a new office, working on updating the Resource Sharing Code, and working with libraries to institute consistent resource sharing policies. CARLI is putting together an RFP to buy electronic resource management systems.

Special Library Association-Illinois Chapter: Ms. Burg reported that the new SLA-Illinois Chapter president is Laura Aiken. The national office is dealing with the controversy over the closing of all 26 EPA libraries. The FY08 EPA Budget calls for one million additional dollars to restore the EPA network of libraries. The annual SLA conference is June 14-17 in Seattle.

Illinois Library System Directors Organization: Ms. Calabrese-Barry reported that ILSDO is having discussion on the future of library systems and the task of costing out system services. Mr. McKay discussed the cost of delivery, estimating that in the next few years 50% of system budgets will be spent on staff and delivery alone.

Closing Remarks:

Mr. Levine suggested that the Illinois State Library Advisory Committee reexamine its mission to advise the Secretary of State and the Illinois State Library Director. The discussion will be added to a future meeting's agenda.

Election of Officers – Chair Levine

Mr. McKay moved the nomination of Mr. Dittmer as Chair of the Illinois State Library Advisory Committee and Ms. Langston as Vice-Chair. Ms. Beechler-Bergendorf seconded. Mr. Dittmer and Ms. Langston were approved as Chair and Vice-Chair respectively.

Public Comment

None

Adjournment

Mr. McKay moved. Ms. Burg seconded. Meeting adjourned at 2:00 p.m.

Minutes taken by Jeanne Urbanek