



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

### ILLINOIS STATE LIBRARY ADVISORY COMMITTEE

Illinois State Library  
Gwendolyn Brooks Building  
300 South Second Street  
Springfield, Illinois 62701  
Thursday, March 12, 2009

### MINUTES

#### CALL TO ORDER

Chair Dittmer called the meeting to order at 10:00 am. Introductions and roll call followed. Ms. Robinson **moved the adoption of the December 10, 2008 minutes**. Mr. Raymond seconded. The minutes were unanimously approved as read.

#### PRESENT

Elizabeth Adamowski  
Gail Bush  
John Dittmer  
Rodolfo Espinoza (Ex-Officio)  
Kristine Hammerstrand  
Joe Harris  
Tina Hubert

Laurie Lollino Taylor  
Sarah Long  
Michaela Metzger (Ex-Officio)  
Chad Raymond  
Rebecca Robinson  
Lian Ruan

#### NOT PRESENT

Brad Baker  
Yvonne Beechler Bergendorf  
Mary Dempsey (Ex-Officio)  
Barbara DuRocher

Michael Gonzalez  
Kay Langston  
Barbara Lund  
James Quisenberry

#### STAFF PRESENT

Director Anne Craig, Kathleen Bloomberg, Vandella Brown, Cyndy Colletti, Mary Downing, Karen Egan, Cheryl Goza, Gwen Harrison, Neil Kelley, Bonnie Matheis, Greg McCormick, Pat McGuckin, Joe Natale, Patricia Norris, Blaine Redemer, Sharon Ruda, Suzanne Schriar, Alyce Scott, Mark Shaffer, Lawren Tucker, Jeanne Urbanek, and Ron Winner.

#### DIRECTOR'S REPORT

Director Craig asked several staff members to report on State Library programs and initiatives:

Patricia Norris provided an overview of the Public Library Per Capita and Equalization Aid grant program and summarized the results of the Chief Officers of the State Library Agencies (COSLA) Library Construction Survey of the States (2007) – Illinois outcomes.

Neil Kelley described the Live & Learn Public Library Construction Grant program and the results of the latest round of competitive grants.

Connie Frankenfeld detailed the Electronic Documents of Illinois (EDI) program and reviewed the Audit Report conducted by the College of Research Libraries (CRL). Ms. Long commended the work of the State Library in digitizing efforts and suggested the report be posted on WebJunction and in the ASCLA newsletter.

Lawren Tucker outlined the Information Technology Accessibility Act (ITAA) and the State Library's plan to be in compliance with the Act or to file for an Exemption from the Act when appropriate. He announced that all future grants awarded by the State Library for digitization activities must be in compliance with this Act.

Bonnie Matheis discussed the Emerging Writers and the Letters About Literature competitions. She invited ISLAC to attend the March 24 reception honoring winners of the Essays About Lincoln contest. She also invited ISLAC members to serve as judges for future writing competitions.

Director Craig provided ISLAC members with information about the State Library's involvement with the "Connecting to Collections" grant, the "Opportunity On-Line Hardware Grant" from the Bill & Melinda Gates Foundation, and the President Obama License Plate.

### **Budget Presentation**

Director Craig introduced Tom Jones from the SOS Budget Office who provided an overview of the 26 departments within the Secretary of State's office. He stressed the difficult economic times of the State and the unknown impact of the Real ID program and raising the fuel tax. He acknowledged the important role libraries play in communities.

### **System Standards Update**

Kathleen Bloomberg gave a brief overview of the regional library systems, their structure, and funding. She discussed the 1991 original system standards, the first multitype standards in the nation. Ms. Bloomberg identified the current committee members, the committee charge, issues to be discussed, and the committee's work to date.

Mr. Harris expressed appreciation for the committee's work and the process.

### **Talking Book and Braille Service**

Sharon Ruda described the Talking Book and Braille Service and the program's partnership with the Library of Congress in providing service to 27,000 registered users. She informed the Committee of current issues facing the program: transition from cassettes to digital format, funding, impact of the change in circulation system, moving the regional office to the Gwendolyn Brooks Building, the evaluation of network services and the development of a long range plan.

### **Special Recognition**

Director Craig recognized Gail Bush and John Dittmer with a plaque and letter from Secretary White thanking them for their years of service on ISLAC.

### **OCLC Network Services Transition**

Suzanne Schriar provided an overview of OCLC's transition to a new global cooperative and the impact this transition will have on ILLINET/OCLC Network services. Greg McCormick discussed OCLC's new pricing strategy and explained to new ISLAC members that the State Library has never imposed a surcharge to libraries and in fact, has subsidized the cost to libraries over the years. He identified the State Library's strategy to allocate equitable fees statewide. Mr. Harris offered special thanks to Mr. McCormick for his efforts to establish an equitable fee structure.

### **SUSI Vision**

Director Craig provided an overview of the State Library's initiative to develop a Single Uniform Source of Information (SUSI) in order to "webify" our grant programs and re-purpose data for administrative uses and needs.

### **Administrative Rule Changes**

Joe Natale presented a timeline for changes and a review of intended rules revision to be sent to the Joint Commission on Administrative Rules (JCAR). Ms. Hubert **moved to adopt the proposal for changes outlined in 23 IL ADC 3030 and 3035**. Ms. Long seconded. The motion carried.

### **On The Front Lines Conference (OTFL)**

Gwen Harrison invited ISLAC members to attend the upcoming OTFL conference sponsored by the State Library and hosted on the campus of the University of Illinois Springfield. She indicated that high attendance is expected in response to an outstanding line-up of speakers.

### **ILEADU**

Director Craig provided ISLAC members with a brief update on the status of the State Library's grant application to the Institute for Museum and Library Service.

### **Reports:**

**Illinois School Library Media Association:** Ms. Robinson discussed the Lincoln Celebration in Galesburg; the ISAIL program; the ISLMA Annual Conference; and the American Association of School Libraries meeting in Springfield.

**CARLI:** Ms. Hammerstrand gave an overview of CARLI for new ISLAC members; talked about the electronic data base offerings and the upcoming annual meeting.

**Illinois Library System Directors Organization (ILSDO):** Mr. Harris gave an overview of ILSDO for new ISLAC members. He discussed the "going green" initiatives by systems, funding issues, and the "Return On Investment" in Illinois library systems.

### **Election of Officers**

Dr. Bush gave the report of the nominating committee comprised of herself and Ms. Robinson: Mr. Chad Raymond for Chair of ISLAC and Ms. Elizabeth (Betsy) Adamowski for Vice Chair. Mr. Harris **moved to accept the committee's recommendations**. Ms. Hubert seconded. Motion carried unanimously.

**Public Comment**

Mr. Raymond thanked Chair Dittmer for his leadership of ISLAC and for his service to the committee.

**Adjournment**

The meeting adjourned at 2:35 p.m.

**Forthcoming Meetings:**

Thursday, August 13, 2009

Thursday, December 10, 2009

Minutes were taken by Ms. Norris.