

ILLINOIS STATE LIBRARY ADVISORY COMMITTEE

December 10, 2008

MINUTES

PRESENT

Betsy Adamowski
Brad Baker
Yvonne Beechler Bergendorf
Pat Burg
Barbara Burroughs
Gail Bush
Alice Calabrese-Berry
Lynda Clemmons
Donna Dziejczak (Ex-Officio)
Kris Hammerstrand
Joe Harris
Kay Langston
Barbara Lund
Bob McKay
Chad Raymond
Rebecca Robinson

LOCATION

Metropolitan Library System
North Suburban Library System
Metropolitan Library System
Illinois State Library
Alliance Library System
North Suburban Library System
Metropolitan Library System
Shawnee Library System
DuPage Library System
Lincoln Trail Library System
Shawnee Library System
Metropolitan Library System
Metropolitan Library System
Prairie Area Library System
North Suburban Library System
Alliance Library System

NOT PRESENT

Mary Dempsey, John Dittmer, Barbara DuRocher, Kay Langston, Barry Levine, Carol Little, and Diane Moreno

STATE LIBRARY STAFF PRESENT

ILLINOIS STATE LIBRARY

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

OTHERS PRESENT

Kitty Pope Alliance Library System
Tina Hubert Lewis and Clark Library System

Call to Order

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

Ms. Burg moved the adoption of the August 26, 2008 minutes. Ms. Robinson seconded. The minutes were approved as read.

Director's Report – Director Craig

Secretary White has made new appointments to serve on ISLAC. Those announcements are forth coming.

Ms. Bloomberg reported on the System Standard Revision. The System Standard Revision Committee has met twice. Documentation, including nine Working Assumptions has been posted online for comment. Draft standards for comment will be posted as well. This process has a completion date set by late 2009.

Mr. Tucker reported on the budget. State finances are very tight. Processing of payments is taking about 14 weeks from the State Comptroller's Office. ISL was included in a supplemental appropriation put together this fall. The governor issued an amendatory veto that deleted some of the spending. SOS has not received the money yet. SOS has been tightening the belt in the areas of operations, printing, travel, equipment purchases, etc. All SOS employees have been required to take furlough days.

Ms. Schriar reported on the Electronic Dissemination Initiative (EDI) evaluation and OCLC. The Center for Research Libraries was asked to evaluate EDI as a trusted repository. EDI was rated high. OCLC is changing its structure with regard to Regional Networks effective July 2009. Trusted Partners will handle billing, communications, and training. OCLC will handle support. ISL did submit an application to partner with regard to billing, communications, and training. OCLC will share documentation regarding their plans by March 2009.

Ms. Norris reported on the Institute of Museum and Library Services (IMLS), Washington, D.C. meeting held November 2008. Library Services and Technology Act (LSTA) federal grant program guidelines, rules and instruction, compliance with federal regulations, and clarifications were topics of discussion. ISL's continued goal is to run the LSTA program in a fair, equitable and accountable manner. Discussion ensued.

Ms. Egan continued the report on the IMLS conference which she also attended. Cost principles were the focus of the conference. Certain items are allowable to be paid with Federal funds. The process is ongoing to make sure we conform to Federal regulations. Ms. Egan also stated that the next round of grants will be announced in January 2009.

Mr. Winner reported on the State Data Coordinators Conference for the Annual Public Library Survey. Eighty data elements are collected nationwide and consolidated into a national database. The Illinois Public Library Annual Report (IPLAR) consists of eighty national and state questions as well.

Laura Bush 21st Century Librarian Grant – Director Craig and Ms. Norris

Director Craig requested the endorsement of a proposal that she plans to submit by December 15, 2008. This grant opportunity is intended to train Illinois library staff how to use Library 2.0 and Web 2.0 tools, to meet the community or constituency needs served by Illinois librarians. The project will last three years and includes plans to graduate two groups of forty individuals. ISL has worked closely with a steering committee and believe the proposal will address a need among Illinois libraries. The structure is based upon the Synergy initiative. The grant award will be announced June 2009.

Mr. Baker moved to endorse the Laura Bush 21st Century Library Grant. Ms. Beechler Bergendorf seconded. The motion passed.

Bill and Melinda Gates Foundation Initiatives – Mr. McCormick and Ms. Egan

Mr. McCormick reported on the third round of the Opportunity Online Hardware Grant. Illinois is in the final group of states. The goal of the foundation is that ninety percent of public libraries are addressing the Internet needs of their communities. Four hundred public Illinois libraries met the criteria based upon poverty levels around the library building locations. ISL will put together an application to administer the grant in the spring of 2009. Ms. Egan reported that Tech Atlas computer inventory is now being conducted by these libraries or WebJunctionIL. The Bill and Melinda Gates Foundation will make the final determination who is eligible to receive the grant. The libraries will receive a cash grant from the foundation. A cash match is also required.

Illinois Digital Archives Collection Development Policy – Ms. Scott

Ms. Scott discussed what the Illinois Digital Archives (IDA) Collection is and how it is populated. A power point presentation was shared. IDA is a repository of digital collections derived from ISL and other cultural institutions in Illinois. IDA is located at www.idaillinois.org

Ms. Hammerstrand moved the adoption of the IDA Collection Development Policy. Mr. McKay seconded. The motion passed.

Report from the Illinois Library Association (ILA) – Ms. Dzedzic

Ms. Dzedzic reported that ILA has sent a letter of support for the Laura Bush 21st Century Library Grant. ILA plans to schedule a meeting with Secretary White and give him a brief proposal for consideration for funding of Illinois libraries.

Report from the Illinois School Library Media Association (ISLMA)– Ms. Robinson

Ms. Robinson reported that the ISLMA's fall conference held in Chicago was a huge success. Barbara Lund was the conference chair. ISLMA has developed a strategic plan 2008-2013. A basic brochure was disseminated. The full document is available online. ISLMA will be working in five main goals. The American Library Association (ALA) American Association of School Librarians (AASL) has developed standards. ISAIL, Illinois Standards Aligned Instructions for Libraries is a set of standards and benchmarks by grade level which includes lesson plan objectives and selected

standards to go along with it. This major work has received positive feedback from its membership. Ms. Robinson will chair the Linking for Learning Committee total revision.

Report from Consortium of Academic and Research Libraries in Illinois (CARLI) – Ms. Hammerstrand

Ms. Hammerstrand reported CARLI is administered by the University of Illinois. Travel will be cut back, hardware purchases will be scaled back and there is a hiring freeze. Two RFP processes are underway. CARLI is participating in WorldCat Local project. Open discussion meetings with library directors on the next generation of integrated library systems will be held. CARLI is working on a series of value letters, which gives detailed information on the assessments the member libraries give to CARLI.

Report from Special Library Association (SLA) – Illinois Chapter – Ms. Burg

Ms. Burg reported on the upcoming National SLA centennial scheduled to be held 2009. Ms. Burg also gave a brief history on SLA.

Report from Illinois Library System Directors Organization – Mr. McKay, Ms. Calabrese, and Mr. Harris

Ms. Calabrese shared a PowerPoint presentation highlighting Membership trends. Mr. Harris reported that over 23 million library materials have been delivered. A uniform method of accounting has been implemented. Mr. McKay reported eight of nine systems participate in IMRF. His overview of IMRF provided that account balances have gone down by 27% which will reflect huge challenges to Systems. This PowerPoint is available is located on the ILSDO website.

Public Comment

None

Adjournment

The meeting adjourned at 12:10 p.m.

Minutes were taken by Ms. Harrison of the ISL staff.

Forthcoming meetings:

March 12, 2009

August 13, 2009

December 10, 2009