



**REGULAR MEETING
BOARD OF DIRECTORS OF
THE METROPOLITAN LIBRARY SYSTEM
BURR RIDGE OFFICE**

**February 9, 2009
Minutes**

CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS

President Janet Kelenson called the meeting to order at 5:45 p.m. The roll call from the previous LIMRiCC meeting stands and the following Board members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne
Sylvia Jenkins	Crystal Megaridis
Janet Kelenson	Milfred Moore
Robert Kolodziejcki	Merri Monks
Ingrid Lamp Niinemae	Tom Read
Henry Latzke (absent)	Loree Washington (absent)
Myra Mahlke (absent)	Paul Whitsitt

Also present were MLS staff members Alice Calabrese-Berry, Su Bochenski, Sue Pasetti, Scott Remmenga, Aaron Skog and Dorothy Kovacs.

CONSENT AGENDA

- Approval of Agenda
- Acceptance of the January 12, 2009 MLS Board Meeting Minutes
- 2009 Board Elections Update - Announcement of Nominating Committee and Call for Nominations
- Members to be dropped from MLS Membership – Nuveen Investments and Burson-Marsteller

Jenkins moved, seconded by Mays-Browne, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVES THE CONSENT AGENDA
AS PRESENTED

Voice vote carried.

ACTION ITEM #1

- Approval of the payment of bills for January 2009 in the amount of \$343,673.82
- Balance sheet and detail of expenditures for January 2009

Moore moved, seconded by Megaridis, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM
BOARD OF DIRECTORS APPROVE THE PAYMENT OF BILLS
FOR JANUARY 2009 AND ACCEPT THE BALANCE SHEET AND
DETAIL OF EXPENDITURES FOR JANUARY 2009 AS PRESENTED.

Roll was taken with the following results: 11 yes, 0 no, 3 absent. Motion carried.

ACTION ITEM #2

Approval of Agreement for Full SWAN Participation – Oak Park Public Library

Kelenson abstained from this matter due to her membership on the Oak Park Public Library Board of Directors.

Boria moved, seconded by Mays-Browne, that it be:

RESOLVED, THAT AUTHORIZATION BE GRANTED TO EXECUTE THE USUAL CONTRACT FOR FULL SWAN PARTICIPATION BETWEEN MLS AND THE OAK PARK PUBLIC LIBRARY.

Roll was taken with the following results: 10 yes, 0 no, 3 absent, 1 abstain. Motion carried.

ACTION ITEM #3

Approval of the Mission, Vision and Guiding Values of the MLS Strategic Plan FY2010-FY2012

Read moved, seconded by Jenkins, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE MISSION, VISION AND GUIDING VALUES OF MLS.

Voice vote carried.

ACTION ITEM #4

Approval of the Strategic Directions of the MLS Strategic Plan FY2010-FY2012

Moore moved, seconded by Boria, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE STRATEGIC DIRECTIONS OF THE MLS STRATEGIC PLAN FOR FY2010-FY2012 AS PRESENTED.

Voice vote carried.

ACTION ITEM #5

Suspension of a Library from Membership

Mays-Browne moved, seconded by Moore, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE SUSPENSION OF FORD HEIGHTS PUBLIC LIBRARY

Voice vote carried.

ACTION ITEM #6

Approval of Delivery Van Bid

Whitsitt moved, seconded by Niinemae, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE PURCHASE OF A DELIVERY VAN

Roll was called with the following results: 11 yes, 0 no, 3 absent. Motion carried.

INFORMATIONAL ITEM #1

MLS Annual Legislators' Breakfast – February 16, 2009 – held at MLS offices in Burr Ridge

Board members were reminded of this event and are welcome to attend. Calabrese also reported that NSLS/MLS will sponsor a bus the day before Library Day which is on April 23, 2009.

INFORMATIONAL ITEM #2

ILSDO Strategic Plan 2009-2011

This document is part of the February 9, 2009 Board packet.

INFORMATIONAL ITEM #3

MLS Finance Committee Meeting – Tuesday, March 3, 2009, 1:30 p.m., Conference Room A in Burr Ridge. The FY2010 budget will be discussed.

REPORTS

- Report of the Illinois State Library
A copy of this report is part of the February 9, 2009 Board packet file
- MLS Board President's Report
Kelenson reported the following:
 - Connie Tapia and Judith Kolata have agreed to serve on the Nominating Committee for the upcoming Board elections.
 - The Trustee Forum workshop is coming up on February 28, 2009.
 - Liz Quinlan has agreed to serve on the Board to fill the unexpired term of Judith Kolata. The term expires in 2011. Liz is with the MacArthur Foundation.
- Report of the Executive Director
A copy of this report is part of the February 9, 2009 Board packet file
- Consulting and CE Monthly Report
A copy of this report is part of the February 9, 2009 Board packet file
- Report of the SWAN Council Representative
A copy of this report is part of the February 9, 2009 Board packet file

NEXT BOARD MEETING

The next Board meeting of the Metropolitan Library System will be held on March 16, 2009 at 3:00 p.m. in Chicago.

ADJOURNMENT

Jenkins moved, seconded by Niinema, to adjourn. Voice vote carried. Meeting adjourned at 6:55 p.m.

Minutes prepared by Dorothy Kovacs,
Respectfully submitted,

Paul Whitsitt, Secretary