



Metropolitan
Library
System

**REGULAR MEETING
BOARD OF DIRECTORS OF
THE METROPOLITAN LIBRARY SYSTEM
Burr Ridge, Illinois
April 20, 2009
Minutes**

Call to Order/Roll Call of the Board of Directors/Introduction of Visitors

President Janet Kelenson called the meeting to order at 6:05 p.m. The roll was called and the following Board members were present to establish a quorum.

Marilyn Boria
Sylvia Jenkins
Janet Kelenson
Robert Kolodziejcki (*absent*)
Ingrid Lamp Niinemae
Henry Latzke
Myra Mahlke (*absent*)
Jeana Mays-Browne (*absent*)

Crystal Megaridis
Milfred Moore
Merri Monks (*absent*)
Elizabeth Quinlan
Tom Read
Loree Washington
Paul Whitsitt

Also present were MLS staff members Alice Calabrese, Sue Pasetti, Su Bochenski, Gretel Stock-Kupperman, Aaron Skog, Scott Remmenga, Diane Colletti and Dorothy Kovacs.

Others present: Mary Downing, Illinois State Library; Bella Karr Gerlich, Dominican University, Board Candidate; William Coffee, LaGrange Public Library, Board Candidate; Salvador Vergara, Librarian, Instituto Cervantes.

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the March 16, 2009 MLS Board Meeting Minutes
- c. 2009 Board Elections Update –
Electronic voting began April 15, 2009 and will end at noon on June 10, 2009. Election results will be presented to the Board at the June meeting and announced in the June 17th edition of E-announce. Two Board members are needed to serve on the Elections Committee which oversees the vote tallies on Thursday, June 11, 2009.
- d. Members to be Dropped from MLS Membership – Silliker Laboratories Group, Inc., Playboy Enterprises, Inc., Ernst & Young, and Native American Educational Services College.

Read moved, seconded by Moore, that it be:

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

Voice vote carried.

ACTION ITEM #1

- a. Approval of the payment of bills for March 2009 in the amount of \$170,506.59
- b. Balance sheet and detail of expenditures for March 2009

Boria moved, seconded by Megaridis, that it be:

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

Roll was taken with the following results: 11 yes, 0 no, 4 absent. Motion carried.

ACTION ITEM #2

New Full Member Application – Instituto Cervantes of Chicago

Moore moved, seconded by Whitsitt, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS ACCEPT THE APPLICATION FOR FULL MEMBERSHIP FROM INSTITUTO CERVANTES OF CHICAGO

Voice vote carried.

INFORMATIONAL ITEM #1

MLS Emergency Procedures Manual

A draft of the Emergency Procedures Manual has been completed. The next step will be to prepare an Emergency Recovery Manual.

INFORMATIONAL ITEM #2

Macy’s Museum Adventure Pass Program

Stock-Kupperman gave a report on this project and its budget.

INFORMATIONAL ITEM #3

MLS Awards – Diane Colletti

Colletti reported the MLS Annual Meeting will be held October 21, 2009, and that the awards will be presented at that event. She needs an MLS Board member, a representative from every type of library, and a staff member from MLS to serve on the Awards Committee.

INFORMATIONAL ITEM #4

Online Registrations on the L2 Calendar – Su Bochenski

Bochenski went through a brief instruction for Board members on how to register on the L2 online calendar.

INFORMATIONAL ITEM #5

Illinois Library Day – April 23, 2009

Calabrese went through the handouts with the Board members that will be used at Library Day in Springfield.

INFORMATIONAL ITEM #6

Evaluation of the Executive Director

President Kelenson stated that the Executive Director’s evaluation will be handled in the same manner as last year. Calabrese will send her self-evaluation to the Board members. An evaluation form will again be used for Board members to fill out and return to the Board President.

REPORTS

- Report of the Illinois State Library
A copy of this report is part of the April 20, 2009 Board packet file
- Report of the Executive Director
A copy of this report is part of the April 20, 2009 Board packet file
- Consulting and CE Monthly Report
A copy of this report is part of the April 20, 2009 Board packet file
- Report of the SWAN Council
A copy of SWAN Council March 11, 2009 minutes is part of the April 20, 2009 Board packet file

NEXT BOARD MEETING

The next Board meeting of the Metropolitan Library System will be held on May 18, 2009 at 3:00 p.m. in Chicago.

ADJOURNMENT

Niinemae moved, seconded by Washington, to adjourn. Voice vote carried. Meeting adjourned at 7:15 p.m.

Minutes prepared by Dorothy Kovacs,
Respectfully submitted,

Paul Whitsitt, Secretary