

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM**

Carol Stream Public Library
616 Hiawatha Drive
Carol Stream, IL 60188

DATE: November 16, 2005

TIME: 7:30 p.m.

PLACE: Conference Room

I. CALL TO ORDER

President Douglas called the Regular Meeting of the Board of Library Trustees to order at 7:30 p.m.

PLEDGE TO THE FLAG

President Douglas led those in attendance in the Pledge of Allegiance to the Flag.

ADMINISTRATION OF OATH OF OFFICE TO MELISSA F. SPYRISON

Melissa Spyrison was not present to be receive the Oath of Office as a new Trustee.

II. ROLL CALL

Secretary Hudspeath called the roll.

Present: Trustees Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Absent: one Trustee position vacant

Also Present: Library Director Ann Kennedy, Elizabeth McCormack from the Examiner

III. PUBLIC PARTICIPATION

There was no one present to address the Board.

ADOPTION OF CONSENT AGENDA

Trustee Siegman moved and Trustee Bailey seconded to establish a consent agenda for the Regular Meeting of November 16, 2005. Motion carried.

Ayes 6 Trustees Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas

Nays 0 None

Absent or

Not Voting 1 one Trustee position vacant

Trustee Anderson moved and Trustee Hudspeath seconded to put the following items on the Consent Agenda for the Meeting. Motion carried.

Ayes 6 Trustees Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting 1 one Trustee position vacant

- A. Approval of Minutes of Regular Meeting of October 19, 2005**
- B. Receive Monthly Report of the Treasurer for period Ending October 30, 2005**
- C. Receive Report, Re: Uhlig and Karamitsos memorials**
- D. Approve Recommendation, Re: Implementation of E-Pay program through Illinois State Treasurer's Office.**
- E. Approve Disbursements of the Regular Meeting of November 16, 2005, in the Amount of \$88,493.76**
- F. Receive Librarian's Report**
- G. Receive Staff Reports**

Trustee Anderson moved and Trustee Siegman seconded to approve the Consent Agenda for this Meeting by omnibus vote. Motion carried.

Ayes 6 Trustees Bailey, Hudspeath, Ranck, Anderson, Siegman, and Douglas
Nays 0 None
Absent or
Not Voting 1 one Trustee position vacant

The following is a detailed description of various items placed on the Consent Agenda:

Uhlig and Karamitsos memorials

The bronze statue has been received for the Karamitsos memorial. A brass plate was placed on the statue and it will be on display at the Information Desk. The proposed bushes for the Uhlig memorial were not installed because of the drought we were experiencing. The plantings will be purchased and planted in the spring.

Implementation of E-Pay program through Illinois State Treasurer's Office

The Managers recommended that the Library enroll in this program and offer the option to our patrons of paying their bills with a credit or debit card, either in house (over the counter) or over the Internet. The Managers also recommended that the Carol Stream Public Library absorb the convenience fee that would be charged for Internet transactions. The program does not cost anything to enroll. Set-up and training are free and are provided by the State Treasurer's Office.

Librarian's Report

The following Staff members are congratulated on their employment anniversaries in November: Karen Sego (8 years), Gail Santroch (4 years), Fran Venegas (2 years), Kathi Miner (1 year)

Regular Meeting:

VI. COMMITTEE REPORTS

A. Finance Committee

No report

B. Facilities Committee

No report

C. Human Resources Committee

No report

VII. NEW BUSINESS

B. Report/Recommendation, Re: Vote on the recommendation of the MAGIC Software Search Committee for the next integrated library system.

For MAGIC's next integrated library system, the MAGIC Software Search Committee recommends a combination of SirsiDynix products: Horizon 8.0 for the staff modules and Unicorn's Enterprise Portal System as the web catalog and portal.

Trustee Siegman made a motion, second by Trustee Anderson, that the Carol Stream Public Library accept the recommendation of the MAGIC Software Search Committee and that the Library Director be authorized to cast the ballot reflecting this decision.
Motion Carried

Ayes 5 Trustees Bailey, Hudspeath, Anderson, Siegman, and Douglas

Nays 1 Trustee Ranck

Absent or

Not Voting 1 one Trustee position vacant

DISCUSSION

Trustee Siegman expressed concern that the proposed system is a hybrid from a newly formed company. She was concerned about getting a hybrid to work in 12 months. President Douglas expressed concern over the direction that the MAGIC consortium is heading. More public libraries need to be encouraged to join the group. Trustee Siegman

will talk with Jane Plass at the DuPage Library System about her confidence with the future of the project. A special meeting of the Library Board will be called if necessary. The Board expressed it's concerned that the Carol Stream Public Library does not want to be an alpha or beta test site. President Douglas stated that moving to the LINC system is a possibility, but not within the next year. Trustee Siegman said that she is comfortable with the Committee's recommendation because both Ellen Marchessault and Pam Leffler served on the Committee. They must have seen something that they are comfortable with.

C. Discussion, Re: Location of Library Board Meetings:

President Douglas asked the Trustees for their thoughts on holding Library Board meetings at the Village Hall where they can be taped and televised on the local cable channel. We wouldn't have to do it every month, but every other month or quarterly. Director Kennedy recommended that, if there is a remodeling project on the east side of the building, the Conference Room may have to be used as a temporary Youth Services Office or Staff Room. At that time the Board could hold their meetings at the Village Hall and see how the project goes.

XII. OTHER REPORTS

A. DuPage Library System

No report

B. Friends of the Carol Stream Public Library

No report

XIII. COMMUNICATIONS

Nothing

XIV. ANNOUNCEMENTS

Nothing

XV. ADJOURNMENT

There being no further business to come before the Board of Library Trustees, President Douglas declared the Meeting adjourned at 8:15 p.m.

Mary C. Hudspeath, Secretary
Board of Library Trustees