



## IHLS - Annual Meeting

October 22, 2024

**IN-PERSON CHAMPAIGN OFFICE**

1704 West Interstate Drive, Champaign, IL 61822

Phone: 217-352-0047

**2:30 P.M. – 4:30 P.M.**

- 2:30 PM 1. Appetizers and Refreshments
- 3:00 PM 2. State of the System, Leslie Bednar
- 3:10 PM 3. Keynote Speaker: Sarah Isaacs, Illinois Early Intervention Clearinghouse
- 3:40 PM 4. Broadband presented by Troy Brown
- 4:00 PM 5. School Partnership Symposium presented by Leah Gregory
- 4:20 PM 6. Mobile Memory Lab presented by Kat Anderberg

## IHLS - Board of Directors Meeting

October 22, 2024

**CHAMPAIGN OFFICE**

1704 West Interstate Drive, Champaign, IL 61822

Phone: 217-352-0047

**5:00 P.M.**

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Edwardsville Office: 6725 Goshen Road, Edwardsville, IL 62025, 618-656-3216

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Zoom - Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXBOM0xzdzlZz09>

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to

[publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at

<https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Board of Directors:

Karen Bounds, President

Linda McDonnell, Vice-President

Ryan Johnson, Secretary

Sarah Hill, Treasurer

Kristy Walker, Member-at-Large

Loretta Broomfield

Ann Chandler

Mark Decker

Kim Dykstra

Matthew Greider

Kristi Lear

Emily Pickell

Joshua Short

Michael Treece

Attending via electronic means:

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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5:00 PM	Action	7. Call to Order
5:01 PM	Action	8. Roll Call
5:05 PM	Action	9. Appoint Mark Decker (Bryan-Bennett Public Library, Salem) Public Library Trustee Representative ( <b>Attachment 9.1</b> )
		10. Approval of September 24, 2024, Strategic Planning Retreat Minutes ( <b>Attachment 10.1</b> )
		11. Approval of September 24, 2024, Meeting Minutes ( <b>Attachment 11.1</b> )
5:10 PM	Action	12. Director & Staff Activity Report ( <b>Attachment 12.1</b> )
	Action	13. Acceptance of September 2024 Bills ( <b>Attachment 13.1</b> )
5:30 PM	Information	14. September 2024 Financial Report ( <b>Attachment 14.1</b> )
	Information	15. Freedom of Information Act (FOIA) Update
	Information	16. Open Meetings Act (OMA) Update
5:35 PM	Information	17. Public Comment
	Information	18. Illinois State Library Report
	Information	19. Communication <ul style="list-style-type: none"> <li>a. FY2024 Highlights Presentation</li> <li>b. Illinois Library Association (ILA) Annual Conference Update</li> <li>c. Automatic Material Handling System (AMHS) Update</li> <li>d. School Partnership Symposium Update</li> </ul>
		20. Human Resources <ul style="list-style-type: none"> <li>a. Staff Report (<b>Attachment 20.1</b>)</li> <li>b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> </ul>
5:45 PM	Action	
5:50 PM	Action	
5:55 PM	Information	21. Committee Reports <ul style="list-style-type: none"> <li>a. Executive</li> <li>b. Budget and Finance</li> <li>c. Policy and Membership</li> <li>d. Facilities and Operations – Did not meet</li> <li>e. Personnel</li> <li>f. Advocacy and Education</li> </ul>
	Information	22. Partner Reports <ul style="list-style-type: none"> <li>a. Association of Illinois School Library Educators (AISLE)</li> <li>b. Illinois Library Association (ILA)</li> <li>c. Illinois State Library Advisory Committee (ISLAC)</li> </ul>
6:15 PM	Information	23. Unfinished Business <ul style="list-style-type: none"> <li>a. 2024 IHLS Strategic Planning</li> <li>b. Open Board Position(s)</li> <li>c. FY2026 Nominating Committee</li> <li>d. Parliamentary Training</li> </ul>
	Action	
	Action	
	Action	
6:30 PM	Action	24. New Business <ul style="list-style-type: none"> <li>a. Support for Academic Libraries (<b>Attachment 24.1</b>)</li> <li>b. FY2025 Capital Projects Budget</li> <li>c. Executive Director Quarterly Evaluation (The meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> <li>d. Agenda Building</li> </ul>
	Action	
6:45 PM	Information	25. Public Comment
7:00 PM	Information	26. Announcements
7:05 PM	Action	27. Adjournment

