

**LACONI Technical Services Section, Planning Meeting
February 6, 2009, Woodridge Public Library**

10:00 AM – Noon.

Attendees: Connie Strait, President (Oak Park PL) ; Pam Skittino (VP), Caren Soltysiak (Treasurer), Rohini Bokka (Secretary), Amy Weiss, Joy Anhalt, Maripat Olson, Myung Sung, Regina Boe, Karen Bar

Treasurer's Report: Caren reported that our current balance is \$2,819.00. Most other Sections charge an entrance fee for programs. We might charge more for non-members but wouldn't want to exclude people from libraries that are not LACONI members. We agreed that we could raise the lunch fee to \$10. We have been subsidizing lunches above the \$8 charge.

1. Old business:

√ Evaluations of the Oct. 3rd, 2008 program

The evaluations were gleaned for ideas for future programs.

√ Finalize March 6th, 2009 meeting.

The program was firmed up as a half-day offering on outsourcing, BISAC subject arrangements and use of browsing categories. The flyer will go out next week.

√ May 8, 2009 program

○ Election of Officers

Rohini will formally run for the Secretary position she graciously stepped into. The position of VP/President elect is open. We will ask for volunteers at the March meeting. Joy is willing to run again if there are no interested nominees.

The May meeting date has been changed to May 8 to avoid conflicting with Reaching Forward. It will be at the Naperville 95th Street library. It will also be a half-day meeting on the topic of Books Best Practices. Rohini will invite several vendors and show us their book repair machine. There will be a roundtable panel.

2. New business:

√ LACONI Marketing Committee

Amy and Caren attended this meeting of various LACONI sections interested in improving promotion of our organization. Kathy Parker of Glenwood is heading it up. We should expect a survey via Survey Monkey soon.

√ Preliminary discussion of future programs

2009-2010 programs:

There was a general discussion about the program schedule. Our schedule is determined by the larger organization. The first Friday of the months of October, February and May are our assigned months and we should try to stick to that schedule to avoid conflicts. The pros and cons of holding a multi-day "retreat" were discussed but it was decided that this would not be the time to do something that ambitious. We did like the idea of holding one in-depth cataloging day each year in the fall, alternating print formats and AV. This year will be a good year for print due to recent changes in the series. Below is a very rough draft of ideas for the 2009-2010 program season. We will hold another Program Committee meeting in the summer.

Fall 2009

- a. Date: Needs to avoid conflicting with ILA. Oct. 2?, Oct. 23?????
- b. Program: Book cataloging, changes to 490, genre subject headings
- c. Location: Schaumburg? Gail Borden?
- d. Length: Full day
- e. Chair: Joy Anhalt
- f. Speaker: Richard Stewart? (if you don't go to the meeting..... ;-)
- g. Other:
- h. Flyer needs to be out _____

Winter 2010

- a. Date: Feb. 5th
- b. Program: Management – performance evaluations
- c. Location: Tinley Park
- d. Length: Full day
- e. Chair: Rohini Bokka
- f. Speaker: paid speaker, possibly go in with the Administrator's Section – names mentioned were Management Association, Bob Kern, Anita Madison.
- g. Other:
- h. Flyer needs to be out _____

Spring 2010

- a. Date: May 7th
- b. Program: RFID
- c. Location: Barrington
- d. Length: ?
- e. Chair: Maripat Olson
- f. Speaker:
- g. Other:
- h. Flyer needs to be out _____

3. Other:

Connie introduced Karen Bar, Technical Services Manager at Oak Park Public Library, who will assist with the March 6th program. She also announced that it is now official that Oak Park will be returning to the MLS SWAN consortium. The Go Live date is set for July, 2010.

Caren described a demo of a product called Lock-a-Shelf that she had recently seen. It is a type of video dispensing machine.

Submitted by:
Connie Strait, President
Feb. 10, 2009