

**LACONI YSS Board Meeting**  
**Rolling Meadows Library**

**April 15, 2011**

Board Members in attendance were Jen Abler, Jenny Brander, Shelley Campbell, Dee Delaney, Lindsey Dorfman, Kathy Fredrickson, Elisa Gueffier, Christy Kepler, Liz McChesney, Kitty Mitchell, Jessica Parker, Dana Russell, Valerie Verscaj, and Laura Yanchick.

President Kathy Fredrickson called the meeting to order at 10:00 am and welcomed everyone. Board members introduced themselves.

**Secretary's Report**

The minutes from the February 11 board meeting and the February 25 general meeting were read and approved with corrections.

**Treasurer's Report**

The treasurer's report was read and approved.

**Old Business**

February Program:

Feedback from the February program was generally positive. There were more responses than we have had at previous programs. Most still hear about the programs from the emails and from coworkers. The number who learn about programs from the website has increased. There were more YA librarians attending.

Harvest of Resources:

It has been decided that there will be no print edition of the directory. There is still discussion of which electronic form it will take.

- The blog is cumbersome to scroll through.
- A pdf will be just as difficult to amend as the print edition.
- Google docs was thought to be an option, since it might possibly be amended by the performers themselves. Downsides to this plan are that everyone who submits needs a Google account and there will be no uniformity of entries.
- Since Harvest is only 5 months away, it has been decided that the directory will be a pdf this year.
- Performers will all be charged \$20 to be included, whether before or after the Harvest program.
- A projector can be set up during the program to access the website and walk participants through the process of finding the directory and blog.
- All print items for Harvest will include the URL.
- A disclaimer needs to be added to the website that inclusion in the directory does not mean an endorsement, that references should be checked.
- Folders will be needed for the packets.
- Assignments will be made in May.

Kathy reminded us all that Harvest of Resources is of utmost importance to LACONI YSS and it would not be possible without the diligence of our CPL members.

Other:

Discussion of posting handouts to the website: We will need to ask presenters for electronic versions of their handouts if they are to be included. After Harvest, we can move to all electronic handouts for all programs.

**New Business**

April program: Tween Library Services at Naperville Public Library, 95<sup>th</sup> St. Branch

- In the morning, Thomas Barthelmess, Curator of the Butler Children's Literature Center at Dominican University, will talk about books and materials for the age group.

- There will be a multiple-choice quiz on the culture of the age group.
- In the afternoon, five presenters will talk about programs and services for tweens.
- Since registration may exceed the fire code, board members may need to stand outside the room.
- Board members will meet at 8:30 am.
- Lindsey, Jenny & Dana will do registration.
- There is no computer available. Shelley will bring laptop.
- All receipts must have board member's name and the total clearly written on them.

#### Refreshments

- Food will be from Lou Malnati's
- Library will provide coffee set-up.
- Since Kitty is leaving, the board will need to purchase baskets and serving items – will be discussed with Elisa at next meeting.
- Kitty will contact Refreshments committee for breakfast, dessert and other items.

#### Nominations & Elections

- Officers
  - Vice President/President-elect 2011-2012 will be Dee Delaney.
  - Secretary 2011-2013 will be Dana Russell.
- Kathy proposed that she should appoint to the Systems vacancies from the slate compiled by Dana.
  - The By-laws will need to be amended with the consolidation of the Systems.
  - Motion made, seconded and approved.
- MLS – 1 vacancy
  - Dana Folkerts, Children's Librarian at Thomas Ford Memorial Library
- PALS- 2 vacancies
  - Rita Feltes, Director of Youth Services at Yorkville Public Library
  - Emily Porter, Head of Youth Services at Byron Public Library
- Dana Russell will email current board members not in attendance to confirm they will remain.

#### Other

- Libraries with meeting space for 100 or more with tables and chairs
  - North
    - Arlington Heights – not available
    - Skokie
    - Elk Grove
  - West
    - Batavia
    - Downers Grove
    - Fountaindale
  - South
    - Orland Park
    - Tinley Park
  - East
    - Harvest of Resources will be at Harold Washington.
    - Plan to book Chicago branches on every other year.
- By-laws committee will meet this summer.
  - Members: President, Vice President, Past President, Past-Past President.

Meeting adjourned at 12:14 p.m.