



**REGULAR MEETING
BOARD OF DIRECTORS OF
THE METROPOLITAN LIBRARY SYSTEM
BURR RIDGE OFFICE**

**November 17, 2008
Minutes**

CALL TO ORDER/ROLL CALL OF THE BOARD OF DIRECTORS/INTRODUCTION OF GUESTS

President Janet Kelenson called the meeting to order at 6:40 p.m. The roll call from the previous LIMRiCC meeting stands and the following Board members were present to establish a quorum.

Marilyn Boria	Jeana Mays-Browne (absent)
Sylvia Jenkins	Crystal Megaridis (absent)
Janet Kelenson	Milfred Moore
Judith Kolata (absent)	Merri Monks
Robert Kolodziejewski (absent)	Tom Read
Ingrid Lamp Niinema (absent)	Loree Washington (via phone)
Henry Latzke	Paul Whitsitt
Myra Mahlke (absent)	

Also present were Mary Downing, Illinois State Library; MLS staff members Alice Calabrese, Su Bochenski, Scott Remmenga, Aaron Skog, Gretel Stock-Kupperman, Christina Stoll, Wes Smith and Dorothy Kovacs

CONSENT AGENDA

- a. Approval of Agenda
- b. Acceptance of the Oct. 20, 2008 MLS Board Meeting Minutes
- c. Members to be Dropped from MLS Membership

RESOLVED, THAT THE BOARD OF DIRECTORS APPROVE DROPPING THE FOLLOWING FROM MEMBERSHIP IN THE METROPOLITAN LIBRARY SYSTEM: QUAKER OATS COMPANY (PEPSICO) AND NER TAMID CONGREGATION.

Boria moved, seconded by Moore, that it be:

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

Voice vote carried.

ACTION ITEM #1

- a. Approval of the payment of bills for October 2008 in the amount of \$180,477.36
- b. Balance sheet and detail of expenditures for October 2008

Jenkins moved, seconded by Latzke, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE PAYMENT OF BILLS

FOR OCTOBER 2008 AND ACCEPT THE BALANCE
SHEET AND DETAIL OF EXPENDITURES FOR OCTOBER 2008
AS PRESENTED.

Roll was called: 9 yes, 0 no, 6 absent. Motion carried.

ACTION ITEM #2

2008 IMRF Executive Trustee Election – Two Year Term

Moore moved, seconded by Whitsitt, that

WHEREAS, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and
WHEREAS, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and
WHEREAS, the governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and
WHEREAS, it is appropriate that the Board of Directors of the Metropolitan Library System exercise its right to vote in the 2008 IMRF Executive Trustee election.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Metropolitan Library System gives its vote in the 2008 IMRF Executive Trustee election for a two-year term of office to

- (Vote for one)
 Gwen Henry, CPA, CPFIM

LINE FOR WRITE-IN CANDIDATE

Voice vote carried.

ACTION ITEM #3

2008 IMRF Executive Trustee Election – Five Year Term

Whitsitt moved, seconded by Boria, that

WHEREAS, section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund, four of whom are to be elected by the IMRF participating units of government; and
WHEREAS, section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and
WHEREAS, the governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and
WHEREAS, it is appropriate that the Board of Directors of the Metropolitan Library System exercise its right to vote in the 2008 IMRF Executive Trustee election.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Metropolitan Library System gives its vote in the 2008 IMRF Executive Trustee election for a five-year term of office to

- (Vote for one)
Timothy Sexton
 William Stafford
Robert W. Taylor

LINE FOR WRITE-IN CANDIDATE

Voice vote carried.

ACTION ITEM #4

Approve Request for Omitted IMRF Service Credits for Former Employee

Boria moved, seconded by Lutzke, that it be:

RESOLVED, THAT THE METROPOLITAN LIBRARY SYSTEM BOARD OF DIRECTORS APPROVE THE REQUEST OF LINDA (ROGERS) WOYNER TO GRANT OMITTED IMRF SERVICE CREDITS FROM AUGUST THROUGH NOVEMBER OF 1972

Voice vote failed. MLS will explain to Ms. Rogers-Woyner why this vote failed.

INFORMATIONAL ITEM #1

Internship Central Database

Christina Stoll, MLS Consultant, gave a brief demo on the new Internship Central Database which she and Wes Smith, MLS Applications and Web Developer, have been working on.

INFORMATIONAL ITEM #2

Strategic Plan Feedback Summary

Gretel Stock-Kupperman, MLS Director of Consulting and CE, gave a report on the MLS Strategic Plan. Supporting documents on this project are part of the November 17, 2008 Board packet.

INFORMATIONAL ITEM #3

Public Library Certification

Calabrese reported that due to the fact that action has not been taken by the Calumet City Public Library to fill the vacant position of Library Director with a person holding a Master of Library Science degree that a letter be sent to the Mayor of Calumet City stating the library runs the risk of losing their full membership with Metropolitan Library System. Also to be included in that letter would be a listing of benefits which would be lost by the library if membership would be dropped to developmental. The Board request that the letter include a specific timeframe to fill the position.

The Board approved of this action.

REPORTS

- Report of the Illinois State Library
 - Mary Downing gave her report to the Board a copy of which is in the November 17, 2008 Board packet file.
- MLS Board President's Report
 - Kelenson reported that she and Calabrese attended the System Presidents and Directors meeting in Springfield on October 30, 2008. Highlights of this meeting are in the report of the Executive Director.
 - Legislators' Breakfast will be coming up in February 2009.
 - Kelenson along with Aaron Skog were invited by Milfred Moore to the Trustee Forum in Zones 8 & 9 in October and had the opportunity to speak with some Trustees and Directors. About 69% of the libraries invited had their Directors or Trustees in attendance. Kelenson was one of the speakers at the forum; MLS SWAN Director Aaron Skog gave an Intro to SWAN, and Kimberly Brayboy from the Illinois Fund also participated. Four libraries volunteered to host the next Forum.
- Report of the Executive Director
 - Calabrese gave her report a copy of which is in the Nov. 17, 2008 Board packet file.
- Consulting and CE Monthly Report
 - This report is part of the Nov. 17, 2008 Board packet.

- Report of the SWAN Council Representative
 - This report is part of the Nov. 17, 2008 Board packet.

NEXT BOARD MEETING

The next Board meeting of the Metropolitan Library System will be held on January 12, 2009 at 3:00 p.m. in Chicago. The Board's regular meeting date (third Monday) conflicts with Martin Luther King Day. The February Board meeting date conflicts with Presidents' Day, therefore, the February Board meeting will be held on February 9, 2009 at 5:30 p.m. in Burr Ridge.

ADJOURNMENT

The meeting was adjourned by acclamation at 7:50 p.m.

Minutes prepared by Dorothy Kovacs,
Respectfully submitted,

Paul Whitsitt, Secretary