

HSLI Board Minutes
July 10, 2012
Minutes Submitted by Miranda Shake

Board members present in Springfield: Rhona Kelley, Fran Kovach, Daneen Richardson, Miranda Shake and Michael Wold.

Board members present in Chicago: Linda Feinberg, Joy Kennedy, Dianne Olson and Laura Wimmer

Members present on conference call: Virginia Gale, Molly Horio, Roy Jones , Joyce Pallinger and Beth Robb

Guests: Kathy Bloomberg (State Library), Holly Ann Burt (GMR), Anne Craig and Eric Edwards

Fran called the meeting to order at 2:05 pm

Review of the agenda, Fran would like to add Holly from the GMR before Archives.

Minutes from the October meeting were distributed. Motion made by Michael to approve the minutes, seconded by Rhona. Motion carries.

President's report: Fran distributed her written report. Fran feels strongly we should continue the Open Access discussion. Beth Robb and Fran discussed the topic further. A grant would be necessary to start the process. Stacey found a speaker for our 2012 fall conference on the topic of open access.

Our 501.3c Non Profit status has been reinstated thanks to Dianne Olson. We will discuss donations later in the meeting.

Fran mentioned the RK Dixon "make my non-profit run better" contest. We discussed this program last year; however this is a new year of support. There are several local non-profits if you wish to vote; a few suggestions are attached to the Presidents Report.

Linda asked if anyone was going to attend SLA and be willing to take the HSLI poster. It would cost \$1400 to show the HSLI table top display, it was decided that it is too cost prohibitive at this time.

Treasurer's Report: Dianne reported the date on her report should be 7/6/12. Federal income tax exemption was applied for and granted. Illinois state tax exemption was denied because we are not an educational organization. As stated in Dianne's report our checking balance is currently \$9,326.23.

GMR Report: Holly Ann Burt reported to the group that the GMR Technology Coordinator has left the GMR and they are actively looking to fill his position. Max was scheduled to give a class this fall for HSLI. Holly mentioned that Jacqueline is still the contact for Illinois. GMR Update is coming at the end of the month and they will be at SLA. There are other National and Regional exhibits this fall. They are working with the RAC on a class about Embedded and Informationist Librarians called "New roles for Librarians" in November or December. They are also working on a few new traveling exhibits for your libraries. There are still resource funds available the deadline to apply is July 23rd. A 2013 clinics class will be taught by Holly. The GMR is working on making all their documents 508 compliant.

Archives: Miranda distributed an archives report; Fran and Miranda spent 3 days sorting through five Xerox boxes of archival materials. Most of the items have been placed in archival quality folders and labeled. Next step is to contact the University of Illinois for storage.

2011 Conference: Virginia has a report in the board packet. Virginia reported there were 44 in attendance. The evaluations were good, however financially we were slightly in the red. Acteva cost more than we can afford, next year we will do it for credit cards only, but not checks.

2012 Conference: Laura reported the hotel for the 2012 conference is the Spring Hill Suites room rate should be around \$130. Discussion about dinner versus appetizers, cost and beverages were also discussed. The board meeting will take place before Nancy's Reception which will begin at 6pm. Laura will send budget and information soon.

2013 Conference: Roy has a 20 member committee which has been meeting. The conference is planned for October 4-8 at the Embassy Suites in East Peoria. There is a survey to determine CE topics. The keynote is still undecided one option is Michelle Kraft from the Krafty Librarian Blog. Indianapolis had around 110 attendees last year. More details are on the written report in the board packet.

Consortia purchasing: Virginia's report is in the packet. Virginia is working with Ebsco and Ovid. Discussed setting up a group on the listserv for members only so we can discuss what/who subscribes to Ovid and LWW titles through the HSLI group purchase. Virginia will ask Chris at Ovid again to see if he will give her that information, first.

State Library Report: Anne Craig and Kathy Bloomberg from the State Library reported they have been working on a proposal for delivery services. The RFP is for alternate models for delivery that would begin in fiscal year 2014 (July 2013). The RFP is a tool to gather information and the state is under no obligation to contract with a vendor.

Anne discussed several grants that have been awarded lately by the State Library.

Legislative Committee: Michael submitted a written report. Michael reported about the Medicaid funding issues. Eric attended Legislative day with Michael and Fran on April 17th. They met with representatives and senators to help them understand the importance of keeping funding at the current level or better. Michael thanked Stacey for sending LSTA funding information to him and HSLI.

Listserv Committee: Linda reported we have 128 subscribers to the listserv. From mid-December to July we have had 46 postings, excluding Joyce and Beth's newsletter postings. Roy will make a report on membership then we will reconcile the listserv on an ongoing basis, as Roy lets her know.

Membership Committee: Roy has a written report in the packet he reported that in 2011 we had 125 members and as of July 2012 104 have renewed. A number of those non-renewals have retired or are no longer with a library. Now Roy will make personal contacts to reach out to people who have not renewed. We currently have 52 hospitals, 33 academics, 7 special, 1 system, 1 public, 2 vendors, 4 retired, 1 student and 3 of an unknown status.

Also mentioned the membership form reflects donation again.

Midwest Chapter/MLA Liaison: This is Daneen's first board meeting. She reported she will be attending the ILA meeting.

Newsletter Committee: Joyce reported a summary of her and Beth's written report. The software for the blog is working well. There is a new section titled "Library Jobs" with links to resources. There have been 17 new posts in the last 8 months. SPAM was high for a bit, but Stacey fixed the filter and that helped. They are also working on trying to redirect appropriate topics to the listserv that really shouldn't be in the newsletter.

Nominating Committee: Molly informed us the Treasurer position is open this fall. Dianne is eligible for a 2nd term. A search for candidates will take place and then voting will take place September 20 to October 18th. Molly also mentioned she is happy to recruit volunteers for committees.

Regional Advisory Committee: Rhona reported their next meeting will be November or December.

Starfish Thrower Award: Fran distributed a written report and summarized that there are no nominations yet for the Starfish Thrower Award; please send nominations to Fran.

Syed Maghrabi Scholarship: A copy of the application is in the board packet. Fran reported for Jerry that the deadline for applications is September 25th. Discussion took place about the winners of the scholarship helping plan the next meeting, instead of having similar entries in the newsletter. It was also discussed they could help work the registration table at the current meeting.

Webmaster: Stacey sent a report-please review. Fran summarized the report and thanked Stacey for working on the website and conference pages.

Old Business: Open Access: Fran opens the floor for discussion. Michael asked if we established a group of people to look into open access. Beth and Fran are interested in the topic; they would like at least one other volunteer. Michael suggested putting some information on the blog; Beth and Fran will work on that, this will help inform the group.

New Business: Michael thanks HSLI for reimbursing his attendance for ILA Days.

Monetizing/Donations: Fran would like us to look at the way we word our donation policy. Try to find a way to accept donations on the website, even something as simple as an address. Beth suggests a committee to find out more about monetizing the website (Google ads). We will continue the discussion on the board listserv and the topic will be Old Business at the next meeting.

Daneen motions to adjourn, Joyce seconds. Meeting was adjourned at 3:55