



MINUTES

NILRC Council of Delegates Meeting
Thursday, June 14, 2012
10:00 – 3:00

Hosted by Elgin Community College
Room C120
1700 Spartan Drive
Elgin, IL

BUSINESS MEETING

Present were:

Phil Hanson (St. Louis), Jane Malik (Oakton), William Pankey (Harper), Emily Vescogni (Illinois Valley), Frances Whaley (Illinois Valley), Anne-Marie Eggleston (Kishwaukee), Tim Lockman (Kishwaukee), Larissa Garcia (Triton), Lisa Stock (College of DuPage), Charlet Key (Black Hawk), Matt Ensenberger (Harper), Penny McConnell (Danville), Scott Rial (College of Lake County), Brian Beecher (Elgin), Tim Moore (Elgin) Lisa Sikora (NILRC), Cate Kaufman (Illinois Central), Brittany Osika (Illinois Central), T.J. Urbanski (Joliet), Karen Becker (Kankakee), Kathy Dowd (Harper), Ellen Sutton (College of DuPage), Tim Schreiber (Lake Land)

Present via web-conference:

Scott Drone-Silvers (Lake Land)

I. Introductions and Welcome

Scott Rial called the meeting to order. Special welcomes to the ECC campus were given by Brian Beecher, and ECC president, Dr. David Sam.

II. Additions to Agenda

Brian Beecher moved to place the “Financial Update” listed as “New Business IV. A” into the consent agenda as item G. Emily Vescogni seconded the motion. All ‘ayes’, agenda modified.

III. Consent Agenda

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|--------------------------------------------------------------|------------------|
| A. President's Report | S. Rial |
| B. Group Buys Report | L. Sikora |
| C. Professional Development Task Force Report | B. Beecher |
| D. Group Buys and Instructional Technology Task Force Report | P. Hanson |
| E. Information Literacy and Advocacy Task Force Report | F. Whaley |
| F. Minutes of the February 9 meeting | A. Eggleston |
| G. Financial Update | S. Drone-Silvers |

Emily Vescogni made a motion to approve all items on the consent agenda A-G. William Pankey seconded the motion. All ‘ayes’, motion passed.

IV. New Business

A. September meeting planning

Lisa Sikora and Brian Beecher explained that the dates for the Allerton planning meeting have been set as September 27 and 28. It is anticipated that the cost will be \$250 per person. The Executive Committee is discussing the financial feasibility of a subsidy for attendance similar to last years. T.J. Urbanski suggested presentations by new librarians at this meeting to provide a fresh perspective.

B. FY13 Meeting Schedule

Sept 27 & 28	Allerton Park & Retreat Center, Monticello
Nov. 14	Clock Tower, Rockford (ICCCA Conference)
Feb. 8	Virtual Meeting with host sites TBD
April 18 & 19	Lincoln Land, Springfield (Distance Learning Event)
June 13	Lake Land, Mattoon

C. ILCCO/NILRC Collaboration

Phil Hanson shared that a recent ILCCO meeting suggested a joint committee or task force between NILRC and ILCCO for the purpose of forming an online infrastructure for student support. This infrastructure may include computer literacy, word/excel support, citation formats, etc.. This task topic may be an idea for an Allerton planning meeting session. Larissa Garcia (Triton), Ellen Sutton (College of DuPage), Scott Rial (College of Lake County) and T.J. Urbanski (Joliet) agreed to participate on such a task force. Others interested my contact Tim Moore (Elgin) or Emily Vescogni (Illinois Valley).

Brief Task Force updates were given. Information Literacy had provided a written report. Professional Development reported on how previous workshops and sessions have been video recorded and posted. Instructional technology is excited about the possible partnerships with ILCCO, and is putting together the April meeting workshops and vendors, Matt Ensenberger (Harper) wants to see professional development on how to talk to administrators.

D. Topic for April 2013 ILCCO/NILRC meeting

Phil Hanson reported that survey results indicated members wanted to see e-books and mobile technology discussed as possible topics for the ILCCO/NILRC joint meeting in April 2013.

V. Action Items

A. Elections

Ballots were cast and Phil Hanson was elected President Elect. Anne-Marie Eggleston was elected as Recorder. Francis Whaley was elected as Member At Large. The second At Large position tied. A run off was held, and William Pankey was elected to the second At Large position.

B. Budget

While the quorum required for a business meeting was met, the quorum required for budget approval was not. Budget vote will proceed via electronic form issues by the President.

VI. Adjournment of Business Meeting at 11:19 a.m.

Post Meeting Notes:

Fiscal Year 2013 Budget was approved as presented via electronic form. Roll Call results:

Black Hawk	Aye
Carl Sandburg	Aye
College of DuPage	Aye
College of Lake Co.	Aye
Danville	Aye
Elgin	Aye
Illinois Valley	Aye
Jefferson	Aye
John A Logan	Aye
John Wood	Aye
Joliet	Aye
Kankakee	Aye
Kishwaukee	Aye
Lake Land	Aye
Moraine Valley	Aye
Oakton	Aye
Rend Lake	Aye
Southwestern IL	Aye
St. Charles	Aye
St. Louis	Aye