



MINUTES

LACONI Administrators Section
Friday, December 9, 2016, at 9:30am
Elmwood Park Public Library
One Conti Parkway, Elmwood Park, Illinois 60707

1. Call to Order: President Jim Deiters called the LACONI Administration Meeting to Order.
2. Welcome—Elmwood Park Assistant Director Jason Stuhlman welcomed guests.
3. Approval of Agenda—*December 9, 2016*: A motion was made to approve the agenda and there was a second from the floor. All were in favor.
4. Approval of Minutes— *October 7, 2016*: Sarah Horn, Secretary, and Director of the Sandwich Public Library District presented the minutes. There was a motion and a second. All were in favor.
5. Vice-President's Report—Pilar Shaker, Vice-President, and Director of the Forest Park Public Library, shared her thoughts on upcoming admin programs. Eddie Yoon, author of *Superconsumers*, is tentatively scheduled for Friday, January 20, at the Naperville Public Library. Shaker is working on a RAILS grant for the program which may include free copies of Yoon's book.
6. Treasurer's Report—Kevin Medows, Treasurer, and Assistant Director for Discovery & Technology at the Ela Area Public Library, provided paper copies of LACONI financials and gave a verbal report as well.
7. LACONI Salary Survey Update—Alex Todd, Past-President, and Executive Director of the Prospect Heights Public Library District, updated the group as to the future of the salary survey. The goal is to work with the Management Association of Illinois to provide the next survey with the hope of seeking data input from libraries this spring.
8. New Business—Deiters announced that the 2017 Trustee Banquet is set for Friday, May 12, and that soon-to-retire ALA Executive Director Keith Michael Fiels will be the featured speaker.
9. Program—**Emily Plagman**, PLA Project Administrator, presented **Measuring Our Success, or Not**. Plagman described *Project Outcome: Measuring the True Impact of Public Libraries*. She shared handouts and explained four key outcomes: knowledge, application, confidence, and awareness. Attendees had a number of questions that Plagman expertly answered.