



The Library Administrators' Conference of Northern Illinois, Inc.

MINUTES

LACONI Administrators Section
Friday, January 20, 2017, at 9:45am
Naperville Public Library – 95th Street Branch
3015 Cedar Glade Rd., Naperville, IL 60564

1. Call to Order: President Jim Deiters, Director of Oak Lawn Public Library, called the LACONI Administration Meeting to Order.
2. Welcome—Naperville Public Library director Julie Rothenfluh welcomed guests.
3. Approval of Agenda—*January 20, 2017*: A motion was made to approve the agenda and there was a second from the floor. Approval was unanimous.
4. Approval of Minutes—*December 9, 2016*: Jim Deiters presented the minutes. There was a motion and a second from the floor to approve the minutes. Approval was unanimous.
5. ACTION—It was motioned and seconded to appoint Colleen Waltman, Director of the Blue Island Public Library, as Secretary. Approval was unanimous.
6. ACTION—It was motioned and seconded to appoint Jim Deiters (President) as the new custodian of LACONI's bank account(s) with Chase Bank, effective immediately. Approval was unanimous.
7. Vice-President's Report—Pilar Shaker, Vice-President, and Director of the Forest Park Public Library, said that future programs are still in the works. She also said that suggestions from the membership for future program topics/speakers are welcome, and all members should feel free to contact her with their ideas.
8. Treasurer's Report—Kevin Medows, Treasurer, and Assistant Director for Discovery & Technology at the Ela Area Public Library, provided paper copies of LACONI Financial Statements for the entire organization for FY2016 and gave a verbal report. After Kevin's report, Jim (President) informed the group that Kevin's term as Treasurer would end in May, and that anyone interested in serving as Treasurer should notify either Jim, Kevin, or another officer.

(continued, next page)



January 20, 2017 Meeting Minutes - Continued

9. Past-President's Report—Alex Todd, Executive Director of the Prospect Heights Public Library District, updated the group on his recent efforts in improving the salary survey. Alex met with staff from The Management Association to discuss the type of survey LACONI is looking to provide its members. Now that they have an idea of what is needed, they will be in touch with Alex in the near future to discuss a potential model for the survey. The primary goal is to have an effective, useful survey which preserves the LACONI brand of survey members have come to expect. Alex also told the group about future plans to have the oversight of LACONI directed by a governing board. Currently, the Administrators group serves as the oversight body for the organization.

10. New Business—The floor was opened for questions and comments: there was a question about officer roles and how those roles are codified, to which Alex, Jim, and Kevin offered responses. Deiters announced that the 2017 Trustee Banquet is set for Friday, May 12, and that ALA Executive Director Keith Michael Fiels is to be the featured speaker.

9. Program—**Eddie Yoon**, *Principal at The Cambridge Group and author of **Superconsumers: A Simple, Speedy, and Sustainable Path to Superior Growth***, spoke on how lessons learned about “superconsumers” can help libraries better forecast and plan for serving their communities in the future.