

LACONI YSS Board Meeting
Burr Ridge Service Center
April 13, 2012

Board members in attendance were Dana Folkerts, Alicia Parmele, Lindsey Dorfman, Emily Porter, Joyce Arellano, Dee Delaney, Jenny Brander, Jessica Parker, Laura Yanchick, Elisa Gueffier, and Dana Russell.

Vice President Dee Delaney called the meeting to order at 10:05.

Secretary's Report

The minutes from the February 10, 2012 board meeting were read and approved. The minutes from the February 24, 2012 general meeting were read and approved with corrections.

It was decided that secretary's minutes will be sent out to board members prior to each board meeting in order for them to be read ahead of time and corrections made before board meetings.

Treasurer's Report

Treasurer's report was read and approved.

Old Business

- **February program**

Comments from attendees were positive. Aylesworth was the draw but participants enjoyed Sewell and Kennedy too. Board reviewed the opinion survey and added a question: Where did you hear about this program? At one point, the question was on the survey but removed.

- **April program**

There was discussion held about the RAILS YS Managers meeting in Schaumburg conflicting with the April program which may be affecting the number of registered participants. We will need to post programs on the L2 calendar. Registration will be extended to April 20th and another email blast will be sent out.

There was also discussion on how to reach people about the YSS programs: a special email group; a Facebook account; additional listservs. Discussion to continue.

Parking at Poplar Creek Library is across the street from the library. Front and side doors will be open. Coffee will be donated by the library. The box lunch will be provided by Panera for about 100 people with a picnic theme. A variety of box lunches will be ordered including a vegetarian option. Lindsey will pick up tablecloths. Gill needs a table for selling his materials. He needs to be contacted to see that things are coming together for him. Lindsey will be Jim's assistant the day of the program. Lindsey will also call the library and verify information about the day's setup (stadium seating). She will also purchase a gift card and a thank you card for the library.

- **2012 Slate/Officers**

There was a clarification necessary regarding who was actually on the slate. A yes/no vote will be taken at the next general meeting. Laura will lead that. Laura will also word process the slate and send to Dee

for it to be printed to the agenda. After the April meeting, Laura will post officers and board members with email addresses, library names and library phone numbers to the LACONI website.

- **By-law Revisions**

Revisions were approved. A couple of copies will be available at the next general meeting. Those that attend the meeting will be informed of the revisions.

- **Historian Documents**

Emily is housing the historian documents. She will organize the documents, scan them and save to a flash drive. She will also create a document listing how she organized them for future historians. Two years in hard copy need to be kept.

- **CPL and Harvest of Resources**

Elisa wants to re-evaluate the entire Harvest of Resources program now that CPL is unable to host and run the program. We compete with others that do the same thing (Best of the Best). It seems to make sense to coordinate with the Outreach arm of LACONI who does the Best of the Best. Elisa will speak with Jennifer Amling from Helen Plum Library and president of the Outreach and Promotion section of LACONI to see if there might be interest in working together.

Directory of performers – Best of the Best was hired out to a professional to design. There was also discussion about not charging performers but in turn they would have to agree to allow honest comments on the content of their programs. The directory would be more interactive and provide honest feedback offering added value to library staff hiring performers.

New Business

- **September Program**

Programming committee met and decided on Linda Braun who does a program on teen tech trends. Dee saw her presentation at PLA. Dee will confirm with Braun after today's meeting and book her for September 28. Hopefully, a venue for the program will be in place by the end of next week. We will need a venue that will comfortably seat 100 so Lindsey will check with Naperville, Woodridge, Gail Borden, Joliet, Downers Grove or perhaps one of the RAILS buildings.

- **May 11 board meeting**

Meeting will be from 10 – 3 at the Homewood Public Library. We will be keeping the buddy system in place for new board members. Lunch for May meeting will be catered. Cards and gifts will be presented to outgoing board members. Laura will purchase. Subsequent board meetings will be at the Burr Ridge Service Center. Laura will email new board members with location and time.

Miscellaneous

Dee will find out when the LACONI officers meeting will be.

If someone posts to Wordpress, write instructions and bring to May meeting.

Meeting was adjourned at 12:24.