



**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday, November 16, 2012
Gail Borden Public Library District, Elgin**

Call to Order:

President Stephen Bero called the meeting to order at 9:50 a.m. He thanked Carol Medal of the Gail Borden Public Library for hosting the meeting. He then introduced the LACONI officers. Carol Medal then welcomed everyone and discussed the building with the group.

Secretary's Report

The minutes of the September 21, 2012 meeting were presented for approval. On a motion made by Ron Stoch and seconded by Amy Cawley, the minutes were unanimously approved.

Treasurer's Report

The report was presented and on a motion made by Kathy McSwain and seconded by Amy Cawley, unanimously approved.

President's Report

Stephen Bero discussed the following:

- a. The membership renewal form has been sent out and is available on the LACONI website.
- b. The annual banquet will be held Friday, April 19, 2013 at the Alta Villa in Addison. The price should be around \$35.00. Kristen Iversen, author of *Full Body Burden: Growing Up in the Nuclear Shadow of Rocky Flats*, will be the speaker.
- c. The salary survey will be out soon. There has been a delay in distributing the information as we are switching vendors to perform the survey.
- d. The next program will be Friday, February 15, 2013 at the Elmhurst Public Library. Representatives of the "Minnesota Library Futures Initiative" will be speaking.
- e. Betsy Adamowski gave an update on legislative issues and reminded everyone to visit the ILA website legislative toolkit and to introduce themselves to their new legislators. She also encouraged everyone to join the ILA legislative advocacy network.

On a motion made by Matthew Suddarth and seconded by Amy Cawley, the meeting was adjourned at 10:15 a.m. A presentation by Nancy Dowd, author of *Bite-Sized Marketing: Realistic Solutions for Overworked Libraries* followed.

Submitted by,
Matthew Suddarth
Secretary