



**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday, September 23, 2011
Prospect Heights Public Library District**

Call to Order:

President Kathy McSwain called the meeting to order at 9:45 a.m. She thanked and introduced Prospect Heights director Bill McCully. McCully discussed the library building and offered to give tours after the program.

Secretary's Report

At this time, the minutes from the May meeting were not available. They will be presented for approval at the November meeting.

Treasurer's Report

Report was read by Bob Harris and on a motion made by Mary Weimar and seconded by Scott Davis accepted by the group.

Vice-President's Report

Stephen Bero reported on upcoming programs to be offered in November and February.

President's Report

Kathy McSwain covered everything at the opening of the meeting.

New Business

- A. Administrators Section By-Laws Review/Committee
McSwain reported that at the LACONI board meeting in August it was decided to form a committee to review the by-laws. Mary Weimar volunteered to help with this effort and will work with the board on the project.
- B. LACONI Trustee Banquet April 20, 2012
McSwain announced this will be held at the Carlisle in Lombard this year.

Old Business

- A. Webmaster
McSwain reported that Toby Greenwalt of the Skokie Public Library has agreed to be the webmaster.
- B. ILA Conference - McSwain announced that Karolyn Nance will be coordinating this. If anyone is interested in volunteering to assist at the booth in the exhibit hall, let Karolyn know.
- C. LACONI Salary Survey ó Today is the deadline. Please complete the survey if you have not already done so.

At 10:00, Kathy McSwain introduced Stephen Bero who moderated the panel discussion for the program. Speakers included Sam Yingling of Avon Township, State Representative Ed Sullivan, Stephen Bero, Eve Kirk, and Steve Larson of Ehler & Associates.

Submitted by,
Matthew Suddarth
Secretary