

**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday, April 16, 2010
Batavia Public Library**

Call to Order:

President Kathy Parker called the meeting to order at 9:47 a.m.

Roll Call of Officers:

Board members were introduced.

Treasurer's Report

Report was read by Ruthann Swanson and on a motion made by Karen Maki and seconded by Roxanne Bennett accepted by the group.

Secretary's Report

The minutes were presented from the last L.A.C.O.N.I event; February 19, 2010 by Matthew Suddarth and on a motion made by George Scheetz, seconded by Amy Cawley accepted by the group.

Election of Officers

Kathy McSwain of the Chicago Ridge Public Library was nominated for vice-president/president elect and Bob Harris of the Helen M. Plum Memorial Library District in Lombard was nominated for treasurer. Hearing no other nominations, both were approved unanimously.

President's Report

Kathy Parker discussed the meeting held among the various section administrators held March 5 at the Glenwood-Lynwood Public Library. Discussed was how the sections run and a basic structure for all sections was decided. Additionally, a uniform pricing structure for programs was decided. Half-day programs will be \$15 for members with lunch at their own expense. Non-members and "at the door" registrations will be \$25. Full-day programs will be \$30 for members and \$40 for non-members and "at the door." Full-day programs will include lunch in the fee. If a section chooses to coordinate lunch for a half-day program the cost will be passed on to participants as a fee in addition to the \$15/25 standard fee.

Parker also stated that Kate Hall had investigated the possibility of LACONI offering Continuing Professional Development Units (CPDU). This has been set up and will be offered.

New Business

On a motion made by Scott Pointon the changes in the fee structure for programs was approved unanimously.

The Trustee Banquet will be held Friday, May 7, 2010 at Cantigny Park. The speaker will be Elizabeth Brackett, author of *Pay to Play: How Rod Blagojevich Turned Political Corruption into a National Sideshow*.

Adjournment

Meeting was adjourned at 9:58 a.m.

The meeting was followed by a program about dealing with staffing challenges.

Submitted by,
Matthew Suddarth
Secretary