

**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday April 17, 2009
Chicago Public Library**

Call to Order:

President Megan Heligas called the meeting to order at 9:18am.

Roll Call of Officers:

Board members were introduced.

Acknowledgment to host, Karen Danczak Lyons Chicago Public Library

Secretary's Report

The minutes were read from the last L.A.C.O.N.I event; February 20, 2009 by Karolyn Nance and accepted by the group.

Treasurer's Report

Report was read by Ruthann Swanson and accepted by the group.

President's Report

Megan announced that the marketing committee for the L.A.C.O.N.I organization recently met and are working towards getting current marketing tools in place and to create a new marketing plan. L.A.C.O.N.I will also be sponsoring a program at the Reaching Forward Conference titled "Girl's Fight Back. We also have a table at Reaching Forward promoting the L.A.C.O.N.I organization and future plans to have a booth at the ILA Conference in Peoria later this year. The committee will also be working on a redesign of the Website.

New Business

LACONI Annual Trustee Dinner will be held at the Oak Brook Bath & Tennis Club on May 15, 2009.

Election of officers for 2009-2010 was held. Matthew Suddarth was nominated to be Secretary and Karolyn Nance was nominated to be Vice President. Both accepted and the group approved the nominations and the election of officers.

Program

Kathy Parker, Glenwood-Lynwood Public Library District, Cindy Rauch, Homewood Public Library District, and Susan Westgate, Bartlett Public Library District presented a program on working with Friends of the Library Organizations.

Adjournment

Meeting was adjourned at 11:23am.

Submitted By,
Karolyn Ann Nance
Secretary