

**LACONI ADMINISTRATOR'S MEETING
MINUTES
Friday, February 19, 2010
Cary Area Public Library**

Call to Order:

President Kathy Parker called the meeting to order at 9:45 a.m.

Roll Call of Officers:

Board members were introduced.

Secretary's Report

The minutes were presented from the last L.A.C.O.N.I event; November 20, 2009 by Matthew Suddarth and on a motion made by Jan Van De Carr, seconded by Maria Meachum accepted by the group.

Treasurer's Report

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

President's Report

Kathy Parker discussed this year's salary survey and complimented JFK Business Solutions for finding and fixing the problems. Everyone who ordered a survey should have received a corrected version in an electronic format.

Also discussed was here desire to put membership renewal on the website.

The Tech Section will tentatively start programs in September. Maureen Dunn will be helping to get the section established.

New Business

There will be an election for the vice-president and treasurer positions at the April meeting. The vice-president serves for one year and the treasurer for two.

In the future, the salary survey will not be available in a print version. It will be distributed as an Excel file or PDF. The cost savings from not printing and mailing will be used to supplement money going to the sections.

The next program will be about staffing issues and will be held at the Batavia Public Library April 16, 2010.

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*.

Mary Weimar presented a bookmark and discussed an article in an upcoming issue of the *ILA Reporter* regarding the ILA Awards Committee desire to get more nominations for awards.

Adjournment

Meeting was adjourned at 10:03 a.m.

The program was a panel presentation about dealing with budget issues.

Submitted by,
Matthew Suddarth
Secretary