



## LACONI Officers Meeting

August 3, 2012

Elmhurst Public Library

Minutes

In attendance at the meeting were Stephen Bero, Cynthia Rauscher, Kandice Krettler, Jennifer Amling, Pilar Shaker, Myung Sung, Wanda Jacak, Kevin Davis, Toby Greenwalt, Doug Losey, Matthew Suddarth, Dana Russell, Jill Kerkits, Joy Anhalt, Kathryn Sofianos .

1. Stephen Bero opened the meeting at 9:35 and welcomed everyone. Everyone then introduced themselves to the group.
2. Financial reports – Doug Losey presented the Administrator’s Section finances. The section has \$21,036.37. The representatives from the other sections then reported the amounts each of them have. Currently, there are 147 member libraries with 1,029 individuals representing them.
3. New salary survey – Bero announced that Julie Keaty is not longer interested in doing the survey but will share her information with LACONI. Bero has been discussing the survey with Innovation Experts and would also like to have it incorporated into the website.
4. Bylaws review  
Bero led a discussion in which the group looked at parts of each section’s bylaws to determine areas that need to be changed. Additionally, it was decided the geography of the organization should reflect the area bounded by the Reaching Across Illinois Library System and the Chicago Public Library System. It was decided that the administrator’s section bylaws should reference the other sections and that a method for the dissolution of the organization should be included. The need for consistency and coordination of program planning across sections was emphasized. It was determined that there are few scheduling conflicts among the program dates and those that remain will be worked out among the sections affected. The fee structure that was put in place in 2010 was repeated. It is as follows:  
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.
5. Organization: Proposal for new Middle Manager’s Section  
After a discussion, it was decided this need would be better served by a networking group that met 3-4 times per year. The administrator’s section will schedule the meetings. Bero and Anhalt volunteered to work on this.
6. Web presence  
Greenwalt discussed the website and the need for each section to make sure he has the correct contact information for them. Additionally, enhancing the website to allow for online program registration, payments, a unified calendar, and a greater social media presence were discussed.
7. LACONI Archive  
Bero informed the group that the archives are housed at the Arlington Heights Memorial Library. He will be looking through them to see what is there and to determine what may need to be added.
8. Programs for the coming year  
Each section reviewed the programs they have planned to date.
9. Announcements  
The Youth Services Section announced that the Harvest of Resources will be changing. They are hoping that they can make it an online resource similar to what the Outreach Promotions and Programming Section is doing with the Best of the Best information.  
After a discussion it was decided for this group to meet again February 13, 2013 to follow up on outstanding business.
10. The meeting was adjourned at 12:04 p.m.

Respectfully submitted,  
Matthew Suddarth, Administrator’s Section Secretary