



**LACONI ADMINISTRATOR'S MEETING
MINUTES**

**Friday, September 21, 2012
Messenger Public Library of North Aurora**

Call to Order:

President Stephen Bero called the meeting to order at 9:45 a.m. He thanked Kevin Davis of the Messenger Public Library for hosting the meeting.

Secretary's Report

The minutes of the May 11, 2012 meeting were presented for approval. On a motion made by Sarah Horn and seconded by Amy Cawley, the minutes were unanimously approved.

Treasurer's Report

The report was presented and on a motion made by Bob Harris and seconded by Dawn Bussey, unanimously approved.

Vice-President's Report

Kevin Davis announced the next meeting would be held November 16 at the Gail Borden Library in Elgin. The speaker will be Nancy Dowd speaking about "Bite-Sized Marketing."

President's Report

- a. Follow-up from May 11, 2012 meeting – LACONI will be receiving a full refund from ComedySportz and have offered to present a workshop for LACONI.
- b. Annual Banquet- the 2013 Annual Banquet will be held Friday, April 19. Stephen is trying to get a "best-selling author from Chicago" who wants to charge \$3,500 for speaking. The consensus of the group is that the price is justifiable given the organization's financial situation.
- c. Update on Salary Survey – Innovation Experts has expressed an interest in doing the survey. Stephen will continue talking with them about the details.
- d. Report from all-section meeting – the officer's of all seven sections met Friday, August 3rd at the Elmhurst Public Library. The following items were discussed at the meeting:
 1. Firming up the fee structure
 2. Updating the website
 3. Posting information on L2
 4. On-line registration and payment
 5. Harvest of Resources will be changing with information posted on the website
 6. Chicago Public is currently not a LACONI member, but we would like them back

On a motion made by Eva Luckinbill and seconded by Sarah Horn, the meeting was adjourned at 10:05 a.m. A presentation by a panel of speakers about serving the homeless in public libraries followed.

Submitted by,
Matthew Suddarth
Secretary