



LACONI ADMINISTRATORS' MEETING
MINUTES
October 2, 2015
Oak Lawn Public Library

1. Call to Order:

Vice-President Jim Deiters called the meeting to order at 9:46AM.

2. Welcome:

Alex Todd thanked Jim Deiters, Director of the Oak Lawn Public Library for hosting the meeting. Deiters indicated library tours, to include the YA Center and Computer Training Lab, would be available after the meeting.

3. Additions/Changes to the Agenda:

Deiters asked for any additions or deletions to the agenda. There were none. Jim Deiters moved to approve the agenda; Kevin Medows seconded. The agenda was approved by a voice vote.

4. Approval of the Minutes

Todd explained that, due to personnel changes, there were no minutes of the last meeting at Downers Grove Public Library. Todd stated that Jim Deiters was elected Vice-President and Sarah Horn was elected Secretary.

5. Treasurer's Report

Kevin Medows presented the financials in a new format providing information for each of the section of LACONI. The current total net assets and liabilities for LACONI as of October 1, 2015 is \$39,892.48. On a motion made by Alex Todd and seconded by Meg Klinkow Hartmann, the financials were approved by voice vote.

President's Report:

Todd discussed the following:

6. LACONI owns the name LACONI Salary Survey, but Julie Keating signed over the rights to the actual survey to Innovation Experts. Innovation Experts plan to rebuild the survey for easier use and format it for continual updating as each library's fiscal year closes. They also plan to take the survey nationwide. LACONI is currently looking at other providers for local survey. LACONI costs will not change this year.
7. Upcoming Administrator's Program will be "Life After the Library" on November 13, 2015 and will most likely be held at the Indian Prairie Public Library in Darien.

Adjournment of Business Meeting:

Jim Deiters moved and Sherri Starr seconded that the meeting be adjourned. The motion was adopted on a voice vote. Todd adjourned the business meeting at 10:11AM.

Todd then introduced Kathy McSwain, former Administrator of the Chicago Ridge Public Library, to present "*Don't Let the Bed Bugs Bite*"

Submitted by,
Sarah Horn
Secretary