

LISLE LIBRARY DISTRICT
LLD STRATEGIC PLANNING COMMITTEE
August 15, 2018 - 7:00 p.m.

1. Roll call

Present:

Jay Fisher - President | Chair

Thomas Hummel - Vice President

Longry Wang - Treasurer

Marjorie Bartelli - Secretary

Richard Flint - Trustee

Emily Swistak - Trustee

Elizabeth Hopkins - Director of Adult Services

Will Savage - Director of Youth Services

Tatiana Weinstein - Director/Ex-officio

Beth McQuillan - Assistant Director/Ex-officio

Absent:

Liz Sullivan - Trustee

2. Opportunity for visitors to speak - None

3. Approve Minutes of the July 25, 2018 LLD Strategic Planning Committee Meeting

MOTION: Trustee Flint moved to approve minutes of the July 25, 2018 LLD Strategic Planning Committee Meeting. Treasurer Wang seconded.

Roll Call Vote - All Aye. The motion passed.

4. Review: Draft Facility objectives, approach and appendix

Director Weinstein provided an overview of the new draft document regarding *Facility*. The Committee discussed using standard terminology, formatting, and professional advice opportunities. Director Weinstein will create a new draft with suggested modifications.

5. Discussion: Draft Technology and Innovation objectives and approach

Director Weinstein introduced the LLD IT Manager, Sandy Hayes, to the Committee. Director Weinstein provided an overview of the draft document regarding *Technology and Innovation*. IT Manager Hayes provided clarification regarding IT terminology. The Committee discussed RFID. Staff gave examples of technology and talked about the space needs for providing technology services and instruction.

Treasurer Wang asked which committee would be best to oversee an IT plan. Trustee Flint commented that the LLD used to have a Technology Committee. President Fisher advised that the Board could discuss creating additional committees.

Director Weinstein reminded the Committee that the next meeting date is Tuesday, September 18th at 7:00 pm. Future meeting dates include; October 19th and November 1st. She asked the Committee if they would

like to go over the next two focus areas together or separately. The consensus of the Committee was to do them together. Director Weinstein stated that she would have updated drafts of the first two focus areas and provide new drafts for the next two areas for the September 18th meeting.

6. Adjourn

MOTION: Trustee Swistak moved to adjourn the meeting. Trustee Flint seconded.

Voice Vote - All Aye

The meeting adjourned at 7:44 p.m.

Recorded by

Chris Knight, Recording Secretary

Approved by the LLD Strategic Planning Committee on September 18, 2018.

Approved by

Jay Fisher, President/Committee Chair