

MINUTES OF THE JULY 19, 2011 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON SEPTEMBER 20, 2011.

1. CALL TO ORDER: CALL TO ORDER

The regular meeting of the Library Commission was called to order by Commission Chairperson Petz in the Library Meeting Room at 7:06 p.m.
2. ROLL CALL: ROLL CALL

Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Herbert Arnquist, Susan Epstein-Lasinski, Veena Mendiratta, Roberta Petz and Hope Sabbagha
ABSENT: Commissioner Sandra Wittrock
IN ATTENDANCE: Mark Moy, Trustee Liaison, Asif Yusuf, Trustee Liaison and Susan Madorin, Library Director
3. APPROVAL OF MINUTES: MINUTES

LIBRARY COMMISSION MEETING – MAY 17, 2011

Motion by Commissioner Arnquist and seconded by Commissioner Sabbagha to approve the minutes of the regular Library Commission Meeting of May 17, 2011 as written.
4. RESIDENT COMMENTS: RESIDENT COMMENTS

None UNFINISHED BUSINESS
5. UNFINISHED BUSINESS
 - A. TEN YEAR LIBRARY CELEBRATION IN 2012: 10 YEAR CELEBRATION

The Friends of the Library suggested the celebration take place on May 6, 2012 to avoid graduation conflicts in June. The Friends will hire the musical entertainment, the St Charles Singers. Commissioner Sabbagha shared other ideas that would be appealing to children. Director Madorin requested Commissioners to continue to think of celebration ideas. Chairperson Petz requested that a suggestion box be provided at the celebration.
6. NEW BUSINESS NEW BUSINESS
 - A. SPECIAL ACQUISITIONS POLICY: SPECIAL ACQ POLICY

The Commission discussed how to deaccession some Lladro pieces in the Collection for Library revenue. Commissioner Lasinski offered to research eBay and the value of Lladro items. Director Madorin requested all Commissioners help research the worth of the Lladro pieces. Trustee Yusuf suggested some pieces be auctioned during a school fund-raiser. Chairperson Petz suggested selling some pieces during the 10 year celebration and/or the possibility of an online auction, similar to the Friends of the Library Silent Book Auction.

B. LIBRARY COMMISSION RESPONSIBILITIES:

COMMISSION
RESPONSIBILITIES

Chairperson Petz shared information about the importance of remaining politically neutral when speaking on behalf of the Library Commission. Commissioner Mendiratta suggested an addition to the Library Commission Responsibilities and Procedures regarding the possibility of calling a special meeting. Director Madorin asked Commissioners to review this section again and be prepared to discuss at the September meeting.

C. CHAIRPERSON'S REPORT:

CHAIR REPORT

Chairperson Petz had nothing to report beyond what had been discussed earlier.

D. DIRECTOR'S REPORT:

DIRECTOR REPORT

Director Madorin commented about her attendance at the ALA Conference. She updated the Commissioners on the recent changes in staffing. Madorin announced the reduction in the cost of color copies and printing. Epay has been implemented and is available for use. Madorin asked the Commissioners to review the Collection Management Policy for the next meeting.

E. OTHER NEW BUSINESS:

OTHER NEW
BUSINESS

none

7. ADJOURNMENT:

ADJRN

Commission Chairperson Petz adjourned the meeting at 8:04p.m.

ATTEST:

s/Hope Sabbagha
Library Commissioner