

May 9, 1979

The Board met at 5 p.m. to hear a presentation by Walter Winshall, Chairman of the Board of Directors of C.L. Systems, Inc. and Ginger Miloserney on CLSI. In addition to the Board in attendance for the presentation were Mary Radmacher, Soong Yi, Florence Burmeister and Tony Siciliano.

Following this presentation and discussion the Board held its annual meeting.

Minutes of the regular May meeting of the Board of Directors of the Skokie Public Library held May 9, 1979 immediately following the annual meeting.

Members present: Rabbi Karl Weiner, President; Mrs. Diana Hunter, Vice-President; Dr. John Wozniak, Secretary; Walter B. Flintrup; Mrs. Shirley Merritt; Mrs. Norma Zatz; and Mary Radmacher, Chief Librarian. Absent: Richard Lindberg.

The agenda was changed to hear a report given by Mrs. Hunter regarding the sculpture now in progress. A model of the sculpture has been completed and is now on view in Mr. Balter's studio.

Mrs. Hunter submitted an article from the Chicago Tribune with reference to various sculpture at the Felpro Inc. plant in Skokie. Mr. Weinberg the owner of Felpro Inc. maintains an artist in residence. Mrs. Hunter suggested that the Library Board communicate with Mr. Weinberg indicating that an industry that has an artist in residence is to be admired and that the Board would like to meet with him. At the meeting a solocitation of funds for the sculpture could be made.

In reporting on the ILA Legislative program in Springfield which she attended, Mrs. Hunter stated that there was a change in the agenda. There was a legislative update with Mr. Hinkle and a visit with individual legislators, and that with legislative funding there will be a new State Library in Spring-

field. A bill was introduced in the legislature by two legislators from Chicago to abolish all special districts in Illinois, which includes libraries, parks, sanitation districts, etc. It is important that the libraries be made aware of this bill. The libraries should join with the parks to lobby against it. The bill will not be voted on this year but all libraries should be made aware of it.

The regular order of business was resumed, and the President called for approval of the minutes of April 10, 1979. A motion was made by Mr. Flintrup, seconded by Mrs. Zatz, that the minutes of the regular meeting of April 10, 1979 be approved.

Mrs. Zatz called attention to the bottom of page 6 of the minutes with reference to the vote on the motion. Mrs. Zatz had voted no. Rabbi Weiner stated that line 3 on page 6 of the minutes should read "Use of the removable card (detuner card) gives less security to the Library because it places the security in the hands of the Library users."

On roll call, the minutes of the meeting of April 10, 1979 were unanimously approved as corrected.

FINANCIAL STATEMENTS

Motion by Dr. Wozniak, seconded by Mrs. Zatz, was unanimously adopted:

MOTION: That the financial statements for the General Operating Fund, Reserve Fund for the Purchase of Sites and Buildings, and the Library Construction Fund for the month of April 1979 be accepted and that the lists of bills for the General Operating Fund in the amounts of \$32,901.47 and \$25,537.84 and the list of bills for the North Suburban Library System (NSLS) Coordinated Acquisitions Program (CAP) in the amount of \$3,451.82 be approved for payment, subject to audit.

CIRCULATION REPORTS

The Circulation reports for April 1979 were accepted and placed on file.

It was suggested that some material from the Library should be included in the packet that is sent out by the Village to all residents in order to make the citizens aware of all the programs given by the Library. Miss Radmacher stated that a listing of the films shown in the Library will be included. Also, on a separate sheet mention of the sculpture will be made.

ANNUAL REPORTS

The financial reports for the fiscal year beginning May 1, 1978 were submitted.

Motion by Mrs. Zatz, seconded by Dr. Wozniak, was unanimously adopted:

MOTION: That the financial report for the fiscal year May 1, 1978 to April 30, 1979 be approved, and that the remaining \$179,512.00 be transferred from the General Operating Fund to the Reserve Fund for the Purchase of Sites and Buildings.

Motion by Dr. Wozniak, seconded by Mrs. Zatz, was unanimously adopted:

MOTION: Since the building and construction has been completed, the balance of \$9,567.82 in the Library Construction Fund be transferred to the Reserve Fund for the Purchase of Sites and Buildings.

A check for \$860.00 was received from the Village of Skokie for deposit in the Construction Fund.

The annual circulation report for 1978-79 was accepted and placed on file.

VILLAGE OF SKOKIE MANAGEMENT LETTER FOR THE YEAR ENDED 4/30/78 FROM KARRISON & BYRNE

It was noted that the Village of Skokie will employ Karrison & Byrne, certified public accountants, for the year 1979-80.

CONGRATULATIONS TO DR. WOZNIAK

The Library Board congratulated Dr. John Wozniak for being honored as an educator, administrator and Dean of The College of Education of Loyola University on April 27, 1979.

CORRESPONDENCE

Three items of correspondence were read.

FORMAL APPOINTMENT OF WALTER FLINTRUP TO NSLS BOARD OF DIRECTORS

Motion by Mrs. Zatz, seconded by Dr. Wozniak, was unanimously adopted:

MOTION: That Walter Flintrup be formally appointed the Skokie Public Library representative to the NSLS Board of Directors.

Mr. Flintrup is planning to run for the presidency.

COMMENTS FROM LIBRARY TRUSTEES

Mrs. Merritt brought up the fact that the Library Board meetings conflict with the Great Books Discussion. Requests for rescheduling of the book discussions have brought no results. The President stated that this question will be discussed at a later date.

Mr. Flintrup has received letters and calls from groups in Skokie with reference to branch libraries in Skokie. The Library Board is not interested in renting or building a branch library.

NORTH SUBURBAN LIBRARY SYSTEM

Mr. Flintrup reported that there was nothing of consequence to report. It was suggested that there be better communication. One concern is that there is no present policy relative to a computer system. Some of the small libraries have computer systems and the large libraries do not, but the large libraries are considering it. It will be necessary for the

System to have a definite policy and to provide money for the computers.

The decision of the Illinois Supreme Court in the case of City of Rockford, et al, Appellants, vs. Paul P. Gill, County Clerk, Appellee, is in favor of the Library Systems with reference to tax levies.

REVENUE SHARING

Dr. Karl Weiner, President of the Board of Directors of the Skokie Public Library sent a letter of application to the Mayor and Trustees of the Village of Skokie for \$75,000.00 in revenue sharing for the purchase of a security system.

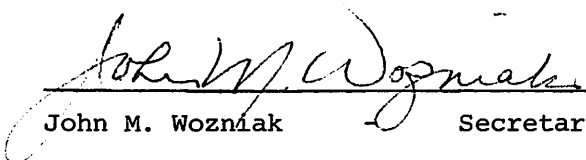
BOOKMOBILE

The present bookmobile is not operable. A replacement would cost approximately \$60,000. Mr. Flintrup suggested that a feasibility study be made to determine whether a bus could be converted into a bookmobile, using the shelves, etc. that are in the existing bookmobile.

SEVEN SOVIET LIBRARIANS TO VISIT SKOKIE PUBLIC LIBRARY MAY 10, 1979

Miss Radmacher announced that seven Soviet librarians will visit the Skokie Public Library on May 10, 1979. The visitors include heads of academic and state libraries and their interpreters. Refreshments will be served, and the representatives will also be escorted to the System Reference Service since they expressed an interest in it.

The meeting adjourned at 10 p.m.



John M. Wozniak Secretary