

**REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
DOWNERS GROVE PUBLIC LIBRARY
May 9, 2001
MINUTES**

ROLL CALL

President Daniels called the meeting to order in the Library Meeting Room at 7:42 p.m. Trustees present: DiCola, Humphreys, Upshaw, Vlcek, Daniels. Trustees absent: Sapyta. Also present Library Director Bowen

APPROVAL OF MINUTES

There was one correction to the minutes of the last meeting. It was moved by Humphreys and seconded by DiCola **THAT THE MINUTES OF THE REGULAR MEETING OF April 25, 2001 BE APPROVED AS CORRECTED.** Ayes: DiCola, Humphreys, Vlcek, Daniels. Abstain: Upshaw. Nays: none. Motion carried.

WARRANTS

It was moved by Humphreys and seconded by Upshaw **TO APPROVE OPERATING INVOICES FOR May 9, 2001 TOTALING \$2,508.34 AND ACKNOWLEDGE PAYROLLS FOR APRIL 2001 TOTALING \$119,031.9.** Ayes: DiCola, Humphreys, Upshaw, Vlcek, Daniels. Nays: none. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

None.

OLD BUSINESS

None.

NEW BUSINESS

The Board reviewed the proposed revisions to the Public Internet Access Policy. A copy of the policy has been available in the local governments documents area for public examination. The revisions are intended to streamline registration procedures for adult users, while maintaining the requirement for parental authorization for minors' Internet access. Humphreys suggested changes in wording of one sentence. **IT WAS MOVED BY UPSHAW AND SECONDED BY DICOLA THAT THE REVISED PUBLIC INTERNET ACCESS POLICY BE ADOPTED.** Ayes: DiCola, Humphreys, Upshaw, Vlcek, Daniels. Nays: none. Motion carried.

REPORT OF THE ADMINISTRATION

Bowen reported that the connection to the Illinois Century Network (ICN) has been completed and the Library is now using the ICN for Internet Access. This will facilitate providing residents with on-line access through the Internet to many of the electronic reference databases that the Library licenses. This access is expected to become available when the redesign of the Library website is complete and the webpages are installed on Northstar Net in late June.

Bowen reported that the administrators of the local governmental bodies have been discussing the possibility of sponsoring a joint retreat for the members of local policy-making boards. Such a retreat would provide an opportunity for Board members to become acquainted in an informal setting, to discuss short and long-range plans of their respective agencies and to identify issues or roadblocks that members see facing their organizations in the future. The administrators are asking their respective boards about possible interest in participating in such an activity. Library Trustees agreed that it was a worthwhile concept. All Trustees expressed concern about the possible time commitment and suggested that it be kept to not more than one day. Bowen will report back to the Board on whether or not the idea is developed further.

At their May 15 meeting the Parking and Traffic Commission will consider the Library Board's request that the Village consider removing the limit on north-bound traffic in the alley next to the Library, in order to allow public access to the drive up book return.

Summerfields has installed the additional landscaping around the library.

The Zhou Brothers giclee prints will be installed next Tuesday on the main stairway.

Suburban Library System is sponsoring a workshop for new trustees on legal issues facing libraries. Vlcek is interested in attending and Library staff will send in her registration.

Bowen highlighted the report on the activities of the Teen Advisory Board that was included in the Board Packet. The Teen Board was formed during the planning for the library building project and made recommendations on the furnishing and design of the Teen Central area of the library. The teens have continued to advise the library including helping plan the teen summer reading club activities, and recommending books and magazines for Teen Central.

Bowen was very pleased to report that he had worked with Village staff to arrange for eligible part-time library employees to participate in the health insurance program. He appreciates the efforts that Village staff made to help accomplish this.

TRUSTEE'S REQUESTS FOR INFORMATION

None.

COMMUNICATIONS

Humphreys brought a recent Chicago Tribune article on women entrepreneurs that profiled the woman who developed the BVM Community Information Kiosk.

ANNOUNCEMENTS

None.

OPPORTUNITY FOR PUBLIC COMMENT

None.

The meeting was adjourned at 8:30 p.m.