



CCS BUDGET AND FINANCE COMMITTEE
CCS Office
3355-J N Arlington Heights Rd. Arlington Heights, IL 60004

July 8, 2021, 1:30 P.M.

REMOTE PARTICIPATION

The Budget and Finance Committee met remotely, without a physical quorum present due to the COVID-19 public health emergency.

1. CALL TO ORDER

Chair M. Jacobsen called the meeting to order at 1:32 P.M.

2. ROLL CALL

A. Auston, Wilmette	M. Jacobsen, Lake Villa
J. DiDonato, Round Lake	C. Lemmer, Lake Forest
J. Dilger, Palatine	L. Rosenthal, Ela

Also present: D. Wischmeyer CCS; B. Stoneburner, CCS
Absent: M. Dombrowski, Winnetka

3. ADDITIONS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF APRIL 1, 2021, MEETING

Auston MOVED, Rosenthal SECONDED to

APPROVE THE MINUTES OF THE APRIL 1, 2021, MEETING.

Ayes: Auston, DiDonato, Dilger, Jacobsen, Rosenthal

Nays: None

Abstain: Lemmer

Absent: Dombrowski

MOTION CARRIED BY ROLL CALL VOTE



6. LLSAP SUPPORT ALLOCATION FOR FY 2021-2022 (ACTION) – As discussed at the April Budget and Finance Committee meeting, RAILS has redesigned their LLSAP funding formula to better align with RAILS key values and be more sustainable and equitable to libraries. As a result, the metrics used to calculate the total LLSAP grant award has shifted from system-wide metrics to library-specific metrics. Three of the four metrics used by RAILS are applicable to CCS, with Collection Expenditures per Capita and Annual fee to budget library-specific and ILL/Reciprocal Borrowing transactions system-wide.

The committee previously discussed and reached consensus that the award amounts assigned to library-specific metrics should be distributed according to the RAILS formula. Upon review, the committee agreed that the ILL/RB amount should be split evenly amongst all libraries, which would more closely align with what RAILS is trying to achieve.

Dilger MOVED, DiDonato SECONDED to

RECOMMEND TO GOVERNING BOARD TO APPROVE THE LLSAP SUPPORT ALLOCATION FOR FY 21-22 AND SPLIT THE COLLECTION EXPENDITURES PER CAPITA AND THE ANNUAL FEE TO BUDGET BY AMOUNT ASSIGNED BY RAILS AND SPLIT THE ILL/RECIPROCAL BORROWING FUNDING EVENLY AMONGST ALL CCS LIBRARIES

Ayes: Auston, DiDonato, Dilger, Jacobsen, Lemmer, Rosenthal

Nays: None

Absent: Dombrowski

MOTION CARRIED BY ROLL CALL VOTE

7. NEXT MEETING – The committee will meet next in the fall to begin work on the FY 22-23 budget.
8. ADJOURNMENT

Chair M. Jacobsen adjourned the meeting at 1:50 P.M.