

LONG RANGE PLANNING COMMITTEE
100 Tri State International Dr.
Lincolnshire, IL 60069

June 20, 2023

REMOTE PARTICIPATION

1. CALL TO ORDER

The meeting was called to order by Chair. J. Dilger at 11:02 A.M.

2. ROLL CALL

J. Bertucci	Park Ridge	D. McNulty	Cary
J. Dilger	Palatine	C. Rademacher	Niles-Maine
B. Fyolek	Crystal Lake	R. Smith	Zion-Benton

Also present: R. Malinowski, CCS; B. Stoneburner, CCS

3. ADDITIONS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF THE APRIL 27, 2022 MEETING

Bertucci MOVED; McNulty SECONDED to

APPROVE THE MINUTES OF THE APRIL 27, 2022 MEETING.

Ayes: Bertucci, McNulty, Rademacher, Smith

Nays: None

Abstain: Dilger, Fyolek

MOTION CARRIED BY ROLL CALL VOTE

- 6. UPDATE ON EXISTING GOALS** – R. Malinowski included in the meeting materials an update on the FY 2022-2023 strategic directions and goals. Malinowski proposed that Monitoring Interest in CCS no longer be listed as a project but be treated on a library-by-library basis. Malinowski will continue to work with any libraries interested in CCS and request costs to have on file.

Malinowski reported that the Data Use and Data Literacy Evaluation project had become unwieldy, and that CCS will continue to monitor but focus on documentation of reports. Malinowski reported that the office move was successful, and that CCS and the libraries will see savings.

7. **CAPACITY EXERCISE** – Included in the meeting materials was the exercise CCS staff conducted to understand their available capacity to assist with developing project ideas for FY 2023-2044. This was the first year CCS had done such an exercise. Malinowski reported that CCS staff will redo the exercise every six months to continue to gauge capacity.
8. **PROPOSALS FOR NEXT YEAR** – Included in the meeting materials was the list of FY 2023-2024 Strategic Directions and Goals and proposed project timelines. Also included were staff write ups of the proposed projects and additional projects not included on the list. Malinowski reviewed the proposed projects with the Long Range Planning Committee. Malinowski summarized the Find More Illinois program and asked the committee if there was an appetite for Find More Illinois membership, stating that at this time Find More Illinois is not a replacement for OCLC. After a lengthy discussion regarding Find More Illinois and OCLC, the committee agreed it would be helpful for CCS to do at least the first phase of the Find More project based on the Long Range Planning Committee discussion then discuss further with the Governing Board.

McNulty, MOVED; Fyolek SECONDED to

RECOMMEND THE FY 2023-2024 STRATEGIC DIRECTIONS AND GOALS TO THE GOVERNING BOARD.

Ayes: Bertucci, Dilger, Fyolek, McNulty, Rademacher, Smith

Nays: None

MOTION CARRIED BY ROLL CALL VOTE

The Long Range Planning Committee will next meet in September or October to discussion the strategic plan.

9. ADJOURNMENT

Chair Dilger adjourned the meeting at 11:48 A.M.