



**MINUTES
CCS GOVERNING BOARD
200 Tri State International Drive
Lincolnshire, IL 60069**

WEDNESDAY, November 8, 2023

1. CALL TO ORDER

The meeting was called to order by President Dilger at 10:00 A.M. President Dilger welcomed new directors M. Reynolds from Cary, E. Christianson from Ela and welcomed back S. Reynders from Mount Prospect. Dilger also welcomed T. Verzani from Waukegan and welcomed all alternates in attendance and asked the alternates to introduce themselves.

2. ROLL CALL

Algonquin	S. Murray	Lake Villa	M. Jacobsen
Cary	M. Reynolds	Lincolnwood	S. Lempke
Crystal Lake	B. Fyolek	McHenry	L. Jakacki
Des Plaines	J. Bonell	Morton Grove	P. Leffler
Ela	E. Christianson	Mount Prospect	S. Reynders
Evanston	H. Norborg	Niles-Maine	V. Luz (alternate)
Fox River Valley	A. Dodson	Northbrook	K. Hall
Fremont	B. Ingram	Palatine	J. Dilger
Glencoe	A. Kim	Park Ridge	J. Bertucci
Glenview	L. Dorfman (arrived 10:18)	Prospect Heights	Absent
Grayslake	T. Longo	Round Lake	J. DiDonato
Highland Park	H. Smith (arrived 10:06)	Warren-Newport	R. Livergood
Huntley	L. Steffensen (alternate)	Wilmette	A. Auston
Indian Trails	B. Shepard	Winnetka	M. Dombrowski
Lake Forest	I. Laxminarayan	Zion	R. Smith

Also present: T. Verzani, Waukegan, R. Malinowski, CCS; D. Wischmeyer, CCS; B. Stoneburner, CCS; R. Fischer, CCS, M. Landers, CCS

A. Todd from Prospect Heights joined the meeting via Zoom to listen only (non-voting).



3. ADDITIONS TO THE AGENDA
None.

4. PUBLIC COMMENT
None.

5. CONSENT AGENDA

Shepard MOVED; Bertucci SECONDED to

APPROVE THE CONSENT AGENDA AS PRESENTED INCLUDING APPROVAL OF THE AUGUST 9, 2023 MEETING MINUTES, OCTOBER 2023 FINANCIAL STATEMENTS, OCTOBER 2023 BILLS FOR PAYMENT, LIMRiCC IGA RESOLUTIONS AND BALLOTS AND ACCEPTANCE OF FY 2022-2023 AUDIT AND ANNUAL REPORT.

Ayes: Algonquin, Cary, Crystal Lake, Des Plaines, Elmhurst, Evanston, Fox River Valley, Fremont, Glencoe, Grayslake, Huntley, Indian Trails, Lake Forest, Lake Villa, Lincolnwood, McHenry, Morton Grove, Mount Prospect, Niles-Maine, Northbrook, Palatine, Park Ridge, Round Lake, Warren-Newport, Wilmette, Winnetka, Zion-Benton

Nays: None

Absent: Glenview, Highland Park, Prospect Heights

MOTION CARRIED BY ROLL CALL VOTE

6. BUSINESS

- a. Recommendation from Executive Committee regarding Waukegan Public Library Membership – The CCS Executive Committee voted in September to recommend that the Governing Board approve Waukegan as a member of CCS. The Waukegan Public Library board has voted to authorize the CCS IGA and accept the CCS Bylaws.

H. Smith arrived at 10:06 A.M.

Hall MOVED; Livergood SECONDED to

APPROVE WAUKEGAN PUBLIC LIBRARY AS A MEMBER OF CCS.

Ayes: Algonquin, Cary, Crystal Lake, Des Plaines, Elmhurst, Evanston, Fox River Valley, Fremont, Glencoe, Grayslake, Highland Park, Huntley, Indian Trails, Lake Forest, Lake Villa, Lincolnwood, McHenry, Morton Grove, Mount Prospect, Niles-Maine, Northbrook, Palatine, Park Ridge, Round Lake, Warren-Newport, Wilmette, Winnetka, Zion-Benton

Nays: None

Absent: Glenview, Prospect Heights

MOTION CARRIED BY ROLL CALL VOTE



The Governing Board welcomed T. Verzani and Waukegan to CCS.

- b. Recommendation from Nominating Committee on Treasurer – H. Smith and M. Dombrowski served as the Nominating Committee. Smith thanked those who had volunteered to complete the Treasurer's term with the departure of L. Rosenthal. President Dilger asked for any nominations from the floor. There were none.

Smith MOVED; Leffler SECONDED to

APPROVE ANTHONY AUSTON AS TREASURER OF CCS EFFECTIVE IMMEDIATELY.

MOTION CARRIED BY UNANIMOUS VOICE VOTE

L. Dorfman arrived at 10:18 A.M.

- c. Find More Illinois – Included in the meeting materials was a report on Find More Illinois prepared by D. Wischmeyer which summarized CCS's recommendation regarding Find More Illinois membership including funding options and previously shared material. Three options were presented to the Governing Board to either join Find More Illinois as a full consortium using LLSAP grant support funds to pay for the service, allow CCS libraries to opt in to joining Find More Illinois with CCS managing the project or libraries individually pursue Find More Illinois with minimal CCS involvement.

Member libraries voiced their concerns regarding joining the program, the costs associated with the program and the timetable presented, which included a potential discount on set-up fees if signed by end of year. There was an agreement that Find More Illinois is not a solution to replace OCLC but there would be long term benefits to libraries and patrons.

After a lengthy discussion President Dilger called the vote.

Livergood MOVED; Hall SECONDED to

JOIN FIND MORE ILLINOIS AS A FULL CONSORTIUM, USING LLSAP GRANT SUPPORT FUNDS TO PAY FOR THE SERVICE AS RECOMMENDED.

Ayes: Algonquin, Crystal Lake, Elmhurst, Fremont, Glenview, Lake Forest, Lincolnwood, McHenry, Morton Grove, Northbrook, Palatine, Park Ridge, Warren-Newport, Wilmette, Winnetka, Zion-Benton

Nays: Des Plaines, Glencoe, Grayslake, Highland Park, Indian Trails, Lake Villa, Mount Prospect, Round Lake

Abstain: Cary, Evanston, Fox River Valley, Huntley, Niles-Maine

Absent: Prospect Heights

MOTION CARRIED BY ROLL CALL VOTE



d. New and Potential Members

- i. Warren-Newport Public Library – R. Malinowski reported that the Warren-Newport migration was successfully completed on schedule and with minimal issues. An update was included in the packet. There was no discussion by the Governing Board.
 - ii. Mount Prospect Public Library – R. Malinowski reported that CCS met with S. Reynders and A. Belden on October 4 to discuss the planned project schedule and phases. There was no discussion by the Governing Board.
 - iii. Vernon Area Public Library District – R. Malinowski reported that the Vernon Area Public Library has requested a quote for CCS membership which Malinowski provided on October 4. Included in the packet was a summary of the new member fee calculation that followed the CCS Bylaws. The Executive Committee discussed at the October meeting and confirmed that Vernon Area should be quoted based on the existing Bylaws and calculations and that CCS investment requirement should be referred to the Bylaws and Policy Committee before CCS provides further quotes.
- e. Innovation Updates – Updates were included in the packet. There was no discussion by the Governing Board.

7. REPORTS

- a. President – No report.
- b. Secretary – No report.
- c. Treasurer – A. Auston reported that he read the FY 22-23 audit and is looking forward to the opportunity as Treasurer.
- d. Committees and Groups – Summaries were included in the packet. There were no additional questions.
- e. Executive Director – No additional report. There were no additional questions.

There was an additional discussion about next steps regarding Find More Illinois. President Dilger stated that libraries are welcome to bring concerns regarding the bylaws to L. Dorfman and the Bylaws and Policy Committee to review. CCS will express commitment to RAILS to secure the discount and work with RAILS to determine the phased timeline to join Find More. A sample onboarding schedule was included in the packet. CCS will talk to RAILS about timing and schedule of go live. The earliest libraries would go live is June 2024. Malinowski reported that libraries will have to sign agreements with RAILS, CCS cannot sign. Malinowski agreed it is important to notify RAILS that there was hesitation in the vote and that a goodwill gesture from RAILS would be helpful. President Dilger agreed to be included in that discussion with RAILS.



8. ADJOURNMENT

President Dilger adjourned the meeting at 11:14 A.M.

Respectfully submitted,
Lindsey Dorfman, Secretary