

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

April 22, 2024

REMOTE PARTICIPATION

1. CALL TO ORDER

The meeting was called to order by Chair. J. Bertucci at 10:02 A.M.

2. ROLL CALL

J. Bertucci	Park Ridge	R. Livergood	Warren-Newport
B. Fyolek	Crystal Lake	R. Smith	Zion-Benton

Also present: J. Dilger, PAK; R. Malinowski, CCS; B. Stoneburner, CCS; D. Wischmeyer, CCS
Absent: S. Lempke, LNK

3. ADDITIONS TO THE AGENDA

None.

4. PUBLIC COMMENT

None.

5. APPROVE MINUTES OF THE FEBRUARY 29, 2024 MEETING

Livergood MOVED; Bertucci SECONDED to

**APPROVE THE MINUTES OF THE FEBRUARY 29, 2024
MEETING.**

Ayes: Bertucci, Fyolek, Livergood

Nays: None

Absent: Lempke, Smith

MOTION CARRIED BY ROLL CALL VOTE

R. Smith joined the meeting at 10:05 A.M.

6. STRATEGIC GOALS FOR 2024-2025 – Prior to the meeting, R. Malinowski sent an updated version of the potential 2024-2025 goals based on discussion at the

last committee meeting along with an internal tool used to estimate staff availability. Changes to the drafted strategic goals included:

- The addition of Vernon Area Public Library in case the library decides to apply for membership.
- ILS Contract Renewal was split into two separate projects.
- Find More Illinois was split into two separate components.
- Removal of BTCat pilot project as Evanston is not moving forward. CCS does not have the capacity to manage this coming fiscal year without a library taking this on.
- The Colocation decommission is on track to be completed this fiscal year.

Bertucci MOVED; Fyolek SECONDED to

RECOMMEND TO GOVERNING BOARD APPROVAL OF THE STRATEGIC GOALS AS PRESENTED FOR FY 2024-2025.

Ayes: Bertucci, Fyolek, Livergood, Smith

Nays: None

Absent: Lempke

MOTION CARRIED BY ROLL CALL VOTE

R. Malinowski will send committee requests for the next fiscal year with the goal of adding additional members to the Long Range Planning Committee along with any current members that wish to remain on the committee. The focus for the next fiscal year will be the strategic plan.

J. Dilger thanked R. Malinowski and CCS for the work on the goals presentation and including the estimated available staff time.

7. ADJOURNMENT

C. Bertucci adjourned the meeting at 10:19 A.M.