

NORTH SUBURBAN LIBRARY SYSTEM
MANAGEMENT AFFAIRS MEETING
Monday, May 4, 2009
7:00 p.m. – System Center

Draft – Subject to Approval

Minutes

PERSONS PRESENT:

Kathy Caudill, Chair; Kathy Berman; Jan Hayes; Sarah Long; Mary Witt; Dayle Zelenka

ITEMS DISCUSSED:

1. Minutes of April 13, 2009 – approved as presented.
2. Review of process of commenting on draft system standards on Web Junction. Made suggestions for similar presentation at May board meeting. (Include Planning Assumptions and two draft standards in the packet.)
3. Review of proposed appointment of retirement plan administration. Management Affairs recommends approval by board.
4. Discussion of book sorting machine. Suggestion that staff do additional research and bring proposal to committee at later date.

NEXT MEETING:

Monday, June 8, 2009 at 7 p.m. at NSLS