

NORTH SUBURBAN LIBRARY SYSTEM
MANAGEMENT AFFAIRS MEETING
Monday, May 10, 2010
7:00 p.m. – System Center

Draft – Subject to
Approval

Minutes

PERSONS PRESENT:

Christopher Stewart, Chair; Stu Baker; Kathy Berman; Kathy Caudill; Susan Garland;
Jan Hayes; Paul Kaplan (by phone); Dale Lawrence; Jeanné Lofink; Sarah Long; Jan
Polep; Leora Siegel; Mary Witt

CALLED TO ORDER:

7:00 p.m.

ITEMS DISCUSSED:

1. Minutes of April 8, 2010 meeting approved as distributed.
2. Migration of Digital Past to Illinois Digital Archives. Management Affairs recommends board approval at May 24, 2010 board meeting.
3. Management Affairs recommends spinning off health insurance trust for board approval at the May 24, 2010 board meeting.
4. Management Affairs affirms participation in May 22, 2010 retreat.
5. Management Affairs recommends spinning off InEx at the May 24, 2010 board meeting.
6. Management Affairs recommends provision be made for executive session at the May 24, 2010, board meeting.
7. Management Affairs recommends announcing disposition of LCF lawsuits at the May 24, 2010 board meeting.

NEXT MEETING:

June 7, 2010

ADJOURNED

8:30 p.m.