

NORTH SUBURBAN LIBRARY SYSTEM
MANAGEMENT AFFAIRS MEETING
Monday, October 19, 2009
7:00 p.m. – System Center

Minutes

PERSONS PRESENT:

Christopher Stewart, Chair; Debbie Baaske; Stu Baker; Betsy Bartholomew; Kathy Berman; Kathy Caudill; Jan Hayes; Paul Kaplan; Noreen Lake; Richard Lee; Sarah Long; Leora Siegel; Mary Witt

ITEMS DISCUSSED:

1. Introductions
2. Review of charge to committee.
3. Minutes of May 4, 2009 – Motion to approve as presented made by Director Berman, seconded by Director Kaplan, approved by consent of the board.
4. Discussion of recent Digital Past survey
 - Consider demo at an upcoming board meeting
 - Consider devising comparable costs for each Digital Past member
5. Discussion and approval of continued participation in D & O insurance and unemployment. Director Kaplan moved to approve; seconded by Director Berman. Motion carried unanimously. Management Affairs recommends approval by board at October board meeting.
6. Discussion of delivery proposal
 - Bring discussion to board meeting in October
 - Consider advance information to directors and via nsls.info.
7. Report on Annual Banquet and bridge update

NEXT MEETING:

Monday, November 16, 2009 at 7 p.m. at NSLS

ADJOURNMENT: