

Executive Director's Report For July 2007

Jan Ison
**Executive Director
Lincoln Trail Libraries System
September 24, 2007**

Meeting with Auditors

Ramona Rollins, Joe Sciacca, and I met with Karl Drake and Adam Grimes to review plans for the FY 2007 audit. The audit will be conducted in mid-August with the plan to have it completed by the September LTLS Board meeting. The group discussed the best way to proceed to do a separate audit for OCLC ILLINET finances. A conference call with Greg McCormick will be held to clarify expectations.

ILSDO at MLS

The regular by-monthly meeting of ILSDO was held at the Metropolitan Library System in Burr Ridge. Topics of discussion included statewide delivery, ILA conference participation, Land of Lincoln Statewide Read, cooperative projects, and other issues of statewide concern. Lawren Tucker, the new Chief Deputy Director of the Illinois State Library, was present and it was good to meet him. This was the meeting where ILSDO elected new officers and I was elected President.

ECIC Meeting @ Lakeview College of Nursing

The East Central Illinois Consortium of the Health Science Librarians met at Lakeview College of Nursing. I am pleased to be included in this group. The primary purpose of the meeting was to continue planning for the annual conference, which will be held at the Urbana Holiday Inn on October 24, and 25.

Strategic Planning @ LCLS

On July 17 Joe Sciacca and I traveled to LCLS to assist in the system's strategic planning process. In the afternoon we had a planning session with the Advisory Committee and in the evening we had a session with the LCLS Board. It was a great experience.

ISL Presentation

On July 23rd James Quisenberry, Joe Sciacca, Pat Boze, Michelle Ralston, and I traveled to the Illinois State Library for our annual budget and work plan presentation. We reviewed our plans for the year and discussed our accomplishments during FY 2007.

LINC Policy Council

LINC Policy Council met on July 25th. This is the regular meeting. The committee approved Local Holds as a policy of LINC. Other discussion included the symposium that LTLS is sponsoring in September.