## DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

#### **AGENDA**

## November 17, 1988 4:30 P.M.

- I. Call to Order Mark Sorensen, President
- II. Approval of Minutes
  - A. Meeting of October 20, 1988
  - B. Special Meeting of November 2, 1988
- III. Communication From The Public
- IV. City Librarian's Report
- V. Reports of Committees
  - A. Personnel, Policy, and Public Relations Committee 1. Meeting of October 24, 1988
  - B. Finance & Properties Committee
    - Approval of bills for October 1988
  - C. Rolling Prairie
    - 1. Report on November RPLS Board meeting
- VI. Avenues to Excellence
  - A. Chapter 8, Reference Service
- VII. Old Business
  - A. Board/Staff Relations Task Force
    1. Meetings of October 20 and October 28, 1988
  - B. Reclassification Study
- VIII. New Business
  - A. Public Participation at Board Meetings
  - IX. Adjournment

#### MINUTES

#### DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

#### November 17, 1988

#### I. Roll Call

The meeting was called to order at 4:35 p.m. by President Sorensen. Members present: Mr. Sorensen, Mrs. Ohlsen, Mrs. Martin, Mr. Akin, Mr. Lockmiller, Mrs. Lutovsky, and Mr. Smith. Members absent: Mrs. Shade and Mr. Mueller. Staff present: Ms. Humphreys, Ms. Ballinger, Mr. Seidl, Mr. Kupish, and Mrs. Brooks.

#### II. Minutes

There were no corrections or additions to the October minutes; they stood approved as mailed.

Regarding the minutes of the special meeting of November 2, 1988, Mrs. Martin requested that the words "from the staff" be added in the first sentence of the fourth paragraph after the word "received". The minutes were then approved as amended.

#### TII. Communication From The Public

Mr. Owen Balding addressed the Board on a variety of concerns.

#### IV. City Librarian's Report

The City Librarian's written report had been previously mailed.

Because of a continuing circulation drop for the extension department, the Board suggested looking at changing the bookmobile stops and maybe adding stops for some of the Decatur Housing Authority high-rise complexes.

Mr. Seidl is still working with the library attorney on an ALTOS purchase/lease contract.

#### VII. Old Business

Mr. Sorensen asked that the Board deviate from the agenda order and next hear a report from Mr. Smith regarding the Board/Staff Relations Task Force. There were no objections to the deviation.

Mr. Smith reported that the committee has met and decided on a survey form. Those have been completed by the staff and forwarded to Charles Phillips, Director of the City Human Resources Department. The committee met again on November 16 and started reviewing the completed surveys. Out of 70 employees, 42 or 43 completed an turned in a survey. The Department of Human Resources will compile the results before the next meeting on December 7 at 3 p.m. Everything discussed in the meetings is to be kept confidential until the final report is compiled.

#### V. Reports of Committees

Personnel, Policy, and Public Relations: The minutes of the committee meeting of October 24, 1988 were mailed. Mrs. Martin requested that the last sentence on the first page be changed to: "It was also recommended that if a staff member wishes to address the committee, a written request should be submitted to the City Librarian five working days before the regularly scheduled meeting." She also added a sentence to the end of the second paragraph as follows: "The Decatur Public Library is participating in the City payroll system." With those additions, the minutes were approved.

Mrs. Martin noted that the committee is not prepared to present the proposed changes to the library personnel policy. Those items will be tabled.

The next committee meeting is scheduled for November 28 at 4:00 p.m.

Finance and Properties Committee: Mr. Akin made a motion to approve the October bills. The motion was seconded by Mr. Lockmiller, and unanimously carried on roll call vote.

Mr. Smith left at this time (5:15 p.m.).

Rolling Prairie: Mrs. Lutovsky attended the November business meeting.

#### VI. Avenues to Excellence

Chapter VIII, Reference Services, was reviewed and discussed.

#### VII. Old Business

Reclassification Study - Mr. Seidl recommended that any upgrades not take effect until May 1 because of increased health insurance rates and anticipated social security rate increases. The two new job titles which were developed from the study were the Junior Cataloger and the Telephone Page. It was the consensus of the board that the Long Range Planning Committee should look into a longer pay scale with more steps and basing step increases on merit. After some discussion regarding the library's financial situation, Mrs. Lutovsky made a motion to table any action on the study. Motion was seconded by Mrs. Martin and unanimously carried.

#### VIII. New Business

A proposed amendment to the bylaws regarding public participation at Board meetings was previously mailed. Mrs. Ohlsen made a motion that the change be approved as mailed. Motion was seconded by Mr. Lockmiller and unanimously approved.

## IX. Adjournment

Mr. Sorensen adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Jerrodean Martin, Secretary

Decatur Public Library Board of Trustees

#### City Librarian's Report

#### October 1988

#### I. Statistics

Circulation remained extremely stable with virtually no change from October 1987. Circulation for the past twelve months is up 1% over the previous twelve months. Interlibrary loans increased 156% to 186 items with the removal of the 20 cent charge. The Extension Department juvenile circulation, however, continues to show decreases at their school stops.

#### II. Budget

The library was awarded an LSCA mini-grant (\$9,550) for young adult materials and programs. Our second application for expanding services to senior citizens was denied.

Mrs. Lutovsky and Ms. Ballinger are working on a federal literacy grant application which is due November 18.

The library also received a \$2,500 grant from the Metro Decatur Chamber of Commerce Small Business Council to develop a collection of business resources.

During the first six months of the fiscal year, 49% of the library budget was expended. With the increased cost (\$9,000 to \$10,000) of health insurance, I estimate a total savings at the end of fiscal year 1988/89 of less than \$10,000.

## III. Collection Development

The compact disc collection was opened to the public on November 1, 1988. Over two hundred CD's are available for circulation. A compact disc player was purchased to allow patrons to listen to CD's in the library. More CD's and the books-on-tape are in Technical Services being cataloged. A display case to house them is being constructed by the library maintenance man.

The Reference Department received its biannual inspection report from the Government Documents inspector. We received satisfactory to excellent ratings in the seven categories inspected. Congratulations to the reference department on this outstanding rating!

An important function the staff performs is the weeding of unused materials, out-of-date materials, duplicate copies, and worn or damaged materials. These materials take valuable shelf space and hinder the patrons from finding the materials they are looking for. When a decision is made concerning the possible upgrade to MARC records, weeding

the library's collection must be given a high priority to enable the library staff to remove material and thus avoid the expense of adding records that will never be used to the database.

#### IV. Personnel

The Staff Development Committee has determined the schedule for the staff institute day.

8:30 - 10:00	Sharon Pierce, Customer Relations for Library Staff
10:30 - 12:00	Sharon Pierce, Communication Skills
1:30 - 3:00	Jean Flynn, Disability Awareness
3:15 - 4:30	Wellness Center, How what you eat can affect your job
	performance

Mr. Brown, the bookmobile clerk/driver, is on leave of absence due to a health problem. He has been temporarily replaced by Evan Steven who was hired through Manpower.

Bev Roelleke, reference library assistant, will return to work November 10 after being on leave of absence for several months due to a health problem.

Debbie Dickson began working on October 21 for the Reference Department under the Certified Work Experience Program of JTPA. Under this program the library provides training while JTPA pays the employee's salary.

I will attend the advanced supervisor's program offered by the University of Wisconsin-Milwaukee the week of December 12 to 16.

Volunteers worked 199 3/4 hours during October. One of the new services provided by volunteers is manning the local history room twenty hours per week.

#### V. Public Relations

The Extension Department is doing mini-book reviews for WXFM radio station. Mrs. McGregor, Mr. Roberts and Mr. Serber take turns giving a one minute review three times a month.

WAND TV has been in the Library three times to film and research materials about World War II in promoting the "War and Remembrance" series. I was interviewed by Dick Westbrook for his "In Focus" show on Sunday, October 9.

The Library and the Arts Council presented a mime presentation featuring Rebecca Goold on October 11.

In November, the Library is sponsoring three National Issues Forums on the topics of AIDS, the national debt, and health care for seniors.

A teacher appreciation day is scheduled for Thursday, November 17.

## VI. Buildings & Grounds

New snow tires were purchased for the bookmobile tractors after tests indicated that wear had removed most of the tires ability to pull the vehicle in snow.

A key padlock was installed on the computer room door to prevent the possibility of an unauthorized person entering the room. The lock was installed by the maintenance staff.

## STATISTICAL REPORT

## October 1988

## CIRCULATION

					12  mos.
	Adult	Youth	Juvenile	Total	to Date
Total books, 1988 1987	27,801 28,659	1,865 2,004	26,149 27,467	55,815 58,130	656,822 671,505
AV materials, 1988 1987	8,636 6,863			8,636 6,863	104,326 761,148
Total circulation, 1988 1987	36,437 35,522	1,865 2,004	26,149 27,467	64,451 64,993	761,148 755,648

## TECHNICAL SERVICES

New books added	1,289
New titles added	592
Books withdrawn	946
Books mended	640
Gifts	423

## FINANCIAL REPORT

	Budgeted	YTD Expended 1988/89	YTD Expended <u>1987/88</u>	Unexpended
Personal Services	1,556,917	769,744	770,899	787,173
Operating	302,719	129,893	124,113	172,826
Capital & books	240,843	136,012	134,461	104,831

# STAFF STRENGTH

	Previous month	Terminations	New staff	Present Strength
Professional	11	0	0	11
Library Assistants	8 + 5	0	0	8 + 5
Clerical	18 + 9	0	0	18 + 9
Pages	5 + 10	O	0	5 + 10
Maintenance	3 + 1	0	0	3 + 1

**CURRENT VACANCIES:** all positions are filled

COMPUTER DOWN-TIME FOR MONTH: 0

PATRONS REGISTERED: 269 adult, 15 youth, 54 juvenile = 338 total

## Personnel, Policy, and Public Relations Committee

## 10/24/88

Jerrodean Martin, Chairperson, Robert Smith, Carol Ballinger, and Jim Seidl attended the 4:00 p.m. meeting in the Board Room.

The first topic discussed was a problem concerning vacation periods of eight employees. Employees hired before November 1973 receive their vacations at two different times during the year. Ten days are earned on January 1 of each year and the remaining ten days are earned on their anniversary date. The City is implementing a new personnel software payroll program which adds the vacation earned on the anniversary date. The present method is both confusing to the staff and difficult to administer.

The committee discussed several solutions and recommended that the eight staff members have from January 1, 1989 until their anniversary date in 1990 to use their vacation. On their anniversary date in 1990 and each year thereafter, they will receive 20 days of vacation. Mr. Smith noted that since the number of days granted on January 1 will exceed the normal vacation time, if a staff member used all of the allotted vacation time and retired or quit before earning additional time, the staff member is responsible for reimbursing the Library for vacation used but not earned. Mr. Seidl will explain to the eight staff members the vacation time due each person and the time requirements for using their vacation.

Mr. Seidl next discussed the procedure for employees who have suggestions or grievances. Section C, part 2 of the personnel policy outlines the steps an employee follows concerning a grievance. An employee with a grievance should communicate the grievance to their immediate supervisor. If the grievance is not resolved, the employee may seek and shall receive a hearing of this grievance at successively higher levels of administrative authority. If the grievance has not been satisfactorily resolved with the chain of administrative authority, an employee may seek and shall be granted a hearing before the Personnel, Policy, and Public Relations Committee of the Library Board of Trustees.

A similar policy does not exist for an employee who has suggestion. However, a staff suggestion box is located in the break area.

It was noted that the Library table of organization should be updated to reflect the changes of the past three years. Mr. Seidl will develop a new table of organization for the November 28 meeting. A policy similar to the grievance procedure will be developed and reviewed at this meeting. It was also recommended that when a staff member has a request for the committee, a written request to see the committee be submitted to the City Librarian five working days before the regularly scheduled meeting.

Mr. Seidl informed the committee that he was attending a seminar on October 26 on Section 89 of the 1986 tax law that directly affects the library's medical and life insurance benefits. A report will be given at the next committee meeting concerning this law and its effects.

The committee noted the appearance of Mr. Owen Balding at several of the past Board meetings.

Jan Level (

The meeting was adjourned at 5:15 p.m.

#### Part F, Section 2, subsection o:

## Proposed

- Employees are encouraged to submit suggestions concerning but not limited to: improvements in working conditions; terms of employment; library procedures; library regulations; safety-related areas.
  - 1. Suggestions should be communicated to the employee's immediate superior. The supervisor will communicate to the employee with status of the suggestion within thirty (30) days.
  - 2. Employees may seek and shall be allowed to pass their suggestion on to successively higher administrative authority if they disagree with the supervisor's recommendation. The status of the suggestion will be reported to the employee within thirty (30) days.
  - 3. If the suggestion has not been satisfactorily resolved with the Library administrative authority, an employee may seek and shall be granted a hearing before the Personnel, Policy, and Public Relations Committee of the Library Board of Trustees. Requests to address the committee must be submitted to the City Librarian five (5) working days before the regularly scheduled committee meeting.

## Part F, section 7, subsection c (add to existing subsection):

#### Proposed:

c. Requests to address the committee must be submitted to the City Librarian five (5) working days before the regularly scheduled meeting.

=

PAGE 20	DESCRIPTION	AV-PHONDOLCS B MACCASSELES B MACCASSELES B MACCASSELES B MACCASSELES B MACCAPERS-IMAIN REFERENCE B MACCAPERS-IMAIN REFERENCE B MACCAPERS-IMAIN PROFESSIONAL B BOOKS-MAIN FREERENCE B B B B B B B B B B B B B B B B B B B	TARACTOR STATE OF THE STATE OF	MACHEN AND AND AND AND AND AND AND AND AND AN	BCOKS-MAIN REFERENCE BOOKS-MAIN REFERENCE BTFICE SUPPLIES BTFICE SUPPLIES BTFICE SUPPLIES BERV TO HAINT B BATERIALS TO HAINT B	HAG/PAPERS-HAIN ADUL MAG/PAPERS-HAIN ADUL MAG/PAPERS-HAIN ADUL BOOKS-MAIN REFERENCE RENTAL-EQUIPMENT	PAGE 44	DESCRIPTION	EXPENDITURES
PAYROLLS 10/31/88	CHECK SHECK	888888888				888/1E/01 10/31/201	AYROLLS	LO/31/88 CUECK CHECK	22022 22023 2023
FOR PERIOD ENDIN	TOUNT	- 4444 - 4646 - 4646	2000004m	20000000 000000000 000000000 0000000000	244 444 2008 1500 1500 1500 1500 1500 1500 1500 1	19.95 382.93 385.00 29.71 175.980.47	ILL. BILLS AND P	FOR PERIOD ENDING	2448680 000444 00080244 00080244
LIBRARY	u	) ) ) 20 20 20 20 20 20 20 20 20 20 20 20 20	LIBRARIES TUTION PRESS	LCE NC	BOR BUREAU DMPANY DMPANY RY RY	FITNESS AMONT, INC. TOTAL	UF DECATUR.		
DECATUR PUBLIC LIBS	VENDUR	PROPERTY PROPERTY PUBLISHERS PUBLISH PUBLISH PUBLISH PUBLISH PUBLISH PUBLISH	AKERA IR IE S S O INC.	L P SCN	EFT. OF LA	SPURTS &	PUBLIC LIBRARY-TRUS [1]	VEN	BEGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGGG
GLA3120 UND D	TE OF SUEST	00000000000000000000000000000000000000	2000000 20000000 200000000000000000000	M-1/1/1/1-1/1/1/1-1/1/1/1/1/1/1/1/1/1/1/		22 C C C C C C C C C C C C C C C C C C	GLA31 2 QUND PU	حيا	######################################

2

GLA3010 40000 GECATUR PUBLIC LIBRARY	<b>«</b>	EPORT OF EXPE	OF DE CATU	T FY 1988-89	19 20 DECATUR	PUBLIC LIBR	PAGE ARY 10/3	E 50
B DESCRIPTION SALARIES & WAGES	BUDGET	EXP ENDITURES	YEAR-TO-DATE EXPENDITURES	BUDGET	UNEXPENDED BALANCE	ENCUMBERANC	UNENCUMBERED BALANCE	PROCOM COM FW
GULAR SALAR	1,260,234	94,478.01	618,553.70	630,117	641,680.30	80.00	641,680.30	49.1
PERSCHAL SERVICES	the designation of the special property of the special							
101 OVERTIME 104 RETIREMENT-IMSURANCE 111 GRCUP LIFE INSURANCE 112 HOSPITAL AND MEDICAL INSURA	196,564	23,460.09 22,660.09 101.75 4,240.75 1,206.00	18.4466.83 98.232.18 25.446.50 7.2346.50	15.723 98.281 25.444 7.236	12,981.17 98,331.62 607.50 25,444.50	000000	112.981.01- 98.381.01- 98.386.31- 25.444-50	20000-
15 SERVICE RECUGNITI	68	31,703.52	190.0	4 4	492.9		492.9	
CONTRACTUAL SERVICES								
01 ADVERTISING BINDING 10 SERV TO MAINT BUILDINGS 11 SERV TO MAINT HAROVEMENTS	-4 c	48-44c	4804	OWOODO	6424 6718 7004 71017	00000	48066 0.9084	- mar
TO MAINI DEFICE EQUINATIONS	1 1 6 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	84-614-92 84-614-92 560-88 1:235-74	34,6993-59 34,6993-59 280-42 6,418-12	39°501 4°503 8°500	1214894111111111111111111111111111111111	-00	25.222.04 25.3042.04 14.719.58 9.081.88	512
34 WATER 38 AUDITING 40 TRAINING 41 CCNFEREN	45.5	0000	555 500 500 500 500 500	400m	2007	2000	7737	איסטירי
45 POSTAGE 47 COMPUTER SOFTWARE EXPENS 49 COPY ING EXPENSE	AULAC	-000	289-05 289-05 736-8	400	211.0 211.0 184.4 263.2	2000	2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	٥ ساسان
80 OTHER PROFESSIONA 84 PROFESSIONAL MEMB 89 RENIAL-EQUIPMENT	17.5	210.00 437.00 1,067.12	35.3	4.650 1.100 8.098	81 38 64 64	001	681.5 603.0 744.8	5-14
COMMODITIES	189,805	17,727.29	82:173.34	102,831	107,631.66	17,255.05	90,376.61	2
ASOLINE ANI TORIAL ATERIALS	1441 1441 1441 1441 1441 1441 1441 144	129-46 804-36 280-04	937-96 6,705-86 657-86 652-07	1 250 6 800 1 250	2.632-14 9.224-32 1.947-93	3, 284, 28 1, 443, 20 1, 444, 20	2,4612.04 5,9461.82 5,9461.82 5,946.04	86250 86250 77790
	2,8	,271.2	961.4	.67	918.5	.425.6	,492.9	1-
OO CONTINGENCIES	0-4	07.4	000	2,499 15,406	000	000	0000	00
INSURANCE Y INSURANCE L I ABIL I TY	, 27-	1.001.003		1 8 2 5		0000		000m
	1		10		07 444 66	00	76 /	1

DESCRIPTION APITAL OUTLAY FFICE MACHINERY AND EQUIPM	ANNUAL	AL PART - 1 1 1 2 1						
CE MACHINERY AND		EXPENDITURES	YEAR-TO-DATE	8UDGET	UNEXPENDED BALANCE	ENCUMB ERANC	UNENCUMBERED BALANCE	PRCNT
	4.850	000	4,778,48	2,424	71.52	000	2:1	
APITAL GUILAY	1				-	00.	(1.52	ς α•υ
MAY AND NOT	85,800 3,500 28,193	363	1.308-3	42,900	70.8	500	568-7	min.
STORE	95	2,170.09	640	Section	200	240	\$40 \$40	#13 m
S-EXIEN S-EXIEN	$\sim$ $\infty$ $\sim$ $\sim$	1,556.49	203.8	100 400	63636	NB N	552	1-160
I DEOS	29,950	196-61	687	14.974	47.7	474-14	71.3	M40
PAPERS-MAIN	14,737	1,669.77	67.2	7.368	-	111.	992.3	C
APERS-MAI	7.000	136.95 817.00 312.00	3,379.00	3,946	756-39 118-25 4-515-00	48 00 52 00 50 00	708.39	00v-
PAPERS-EXTEN			18.2	1,356 73 29	2000	322-00	23.7	ושיוכ
	235,993	22,335,63	131,233,42	117,985	104,759.58	33,580.61	71,178,97	69.89
** DIVISION TOTAL **	2,100,479	175,965.57	1,035,648,95	1,042,201	1,064,830,05	57,261.30	1,007,568.75	2
								el <sup>a</sup>
GLA3010							*	ļ
40000 PUBLIC LIBRARY-CAPITAL	~	REPORŤ ÓF EXPEN	ioiružeš to Buogi	GET FY 1988-89	0 21 OPL-CAPITAL	PROJECT	PAGE S 10/3	PAGE 52 10/31/88
DESCRIPTION EXPENDITURES	BUDGET	EXPENDI TURES	YEAR-TO-DATE EXPENDITURES	Y-T-D BUDGET	UNEXPENDED	ENCUMBERANC	UNENCUMBER ED B AL ANCE	PRCNT
EXPENDITURES	2,669	00.	000-	1,334	2,669,00	2,669.00	00.	100.0
	2,669	00.	000	1,334	2,669,00	2,669.00	00	100.0
** DIVISION TOTAL **	2,669	00	00	1,334	2,669,00	2,669,00	00.	100.0

=

<u>ا</u>ي

O

Q |

L	- Constant of the constant of								
1	43010	8.	PORT OF EXPER	REPORT OF EXPENDITURES TO BUDGET	FY 1988-89				7
	41000 DPL-CANTONI TRUST					92 PUBLIC	LIBRARY-TRUSIS		
.1	CD DESCRIPTION EXPENDITURES	ANNUAL BUDGET E	EXPENDITURES	YEAR-TO-DATE EXPENDITURES	Y-T-D BUDGET	UNEXPENDED BALANCE	ENCUMB ERANC	UNENCUMBERED PRCNT BALANCE CCMM	
	900 EXPENDITURES	5,000	267.34	1,660.61	2,499	3,339,39	1,693.92	1,645,47 67,1	
1	** DIVISION TOTAL **	5,000	267.34	1,660.61	2,499	3,339,39	1,693,92		
. 1					÷			101 3370	0 0
	42000 DPL-BRECKENRIDGE TRUST	RE	PORŤ ÓF EXPE	REPORŤ ÓF EXPENDÍTUŘEŠ ŤO BUOČET	FY 1988-89	92 PUBLIC	LIBRARY-TRUSTS		
	CD DESCRIPTION EXPENDITURES	ANNUAL BUDGET E	EXPENDITURES	YEAR-TO-DATE EXPENDITURES	Y-T-D BUDGET	UNEXPENDED BALANCE	ENCUMBERANC	UNENCUMBERED PRCNT BALANCE COMM	
	900 EXPENDITURES	17,400	00.	00*	8,700	17,400.00	00.	17,400.00	
		17,400	000	00.	8,700	17,400,00	00.	17.400.00	
	** DIVISION TOTAL **	17,400	000	00.	8,700	17,400.00	00.	17,400,00	ľ
	GLA3010 43000 OPL-BRIDGES TRUST	R	REPORT OF EXPENDI	NOITURES TO BUDGET	FY 1988-89 FUND	92 PUBLIC	LIBRARY-TRUSIS	PAGE 108	
	CD DESCRIPTION EXPENDITURES	ANNUAL BUDGET E	EXPENDITURES	YEAR-10-DATE EXPENDITURES	V-T-D BUDGET	UNEXPENDED BALANCE	ENCUMBERANC	UNENCUMBERED PRCNI BALANCE CONM	
	900 EXPENDITURES	1,500	000	576.20	750	923-80	15.95	. 1	
- 1		1,500	00.	576.20	750	923.80	15.95	907.85 39.5	
	** DIVISION TOTAL **	1,500	00.	576.20	750	923.80	15.95	907.85 39.5	
		.e	÷			-			
3						*			
_8		Land description of the second	economic describitari i qual de comita descripió tross especial de delle patrifica del fica de deles			And the second name of the secon	And the second s	The second control of	

# **AVENUES TO EXCELLENCE**

FOR PUBLIC LIBRARY SERVICE IN ILLINOIS

VIII. SERVICES: REFERENCE

The public library should provide accurate information and professional guidance in the use of its

## Reference

ILLINET, res the most eff sources. All	ource ectiv perso	s, community resources, and thro es avaitable outside the immedia e, rapid means of communications ons served by the library, regarding rvices provided by ILLINET throu	te community. It sho on, <i>relying on both c</i> ess of age, sex, soci	uld provide information in-site and off-site com al or economic status,	n by utilizing imunication have a right
	. 1.	All requests for information sho	ould be answered or	referral initiated within	24 hours of
	2.	Status of the information referr hours and regular status report hours to answer.			
	3.	Reference service should be pr	rovided all hours the	e library is open.	
	. 4.	Telephone reference service s libraries, staffing patterns may but provisions should be made	y prevent immediate	e response to telephor	ne inquiries.
Reference: 0	Dutpu	it Measures			
subjective a relatively ea ations of the istered obtru the perform	ssess sy to qual usivel ance	g output measures capture the sments of the accuracy and thor collect. When possible, librarians ity of reference service through to (with staff knowledge) or "uno of specific staff members showledge as a means of evaluating specific staff	oughness of the ref s should participate he use of sample re- btrusively" (without uld be protected. T	erence service given. T in system or state supp ference questions. Whe staff knowledge) the a These reference qualit	The data are corted evaluations admin- ether admin- nonymity of
C, B, or A	. 5.	The Librarian's Perception of Filipraries should determine the pleted in proportion to the total culated from data gathered during the procedures outlined in the be followed when calculating the tion requests that are redirected pleted. The completion rate refrom its own resources, the information of Filipraries and the completion of Filipraries and Filipraries are redirected.	e number of reference in number of reference ring a sample week ALA/PLA Output Mehis measure. Accorded to another library fers only to the percentage in the	e transactions. This she in October and April of asures for Public Libra ding to these proceduror agency are not councentage of time a libra	f each year, aries should es, informa- ited as com-
			С	В	A
		Any population size	50%	65%	80%
	6.	The User Perception of Reference Libraries should determine this Perception of Reference Fill Resufficient to achieve this standard	s during the same sa ate.'' (The completion		
	7.	Reference Transactions Per Collibraries should determine the member of the community during the ALA/PLA Output Measure calculating this measure. (The to achieve this standard)	average number of ing the year. The de res for Public Lib	finitions and procedure raries should be fol	es outlined in lowed when

Services/Reference: Bibliography

#### VIII. SERVICES: SPECIFIC POPULATIONS

Each library, as part of its policy statement, should make provisions for meeting the information needs of the varied individuals and groups in the community. Specific groups include, but are not limited to, children, senior citizens, the disabled, homebound, institutionalized, the disadvantaged, business people, and members of service organizations. Libraries should use the data-collecting instruments outlined in The Planning Process for Public Libraries to assess local community needs. When specific populations are identified, collections and programs can be developed to serve these users. Services may take the form of materials and programs offered inside or outside the library, or of what has traditionally been called "extension services." Regardless of where services are offered, the standards under Section IV, "Community and Interagency Cooperation," should be adhered to.

It is very difficult to develop standards for serving specific populations because such services are entirely dependent on the makeup of each community and the priorities of the library and other community agencies. Libraries are urged to apply the Planning Process to its fullest in this section. For most libraries it is no longer possible to be all things to all people. For the duration of each library's planning cycle, heavy emphasis may have to be placed on certain specific target groups, and less emphasis on others. Except for the basic standards designated below, libraries will be responsible for determining their own measures of performance. When other standards are available for serving specific populations, like those developed in Illinois for public library service to children, they should be studied and put into action in accordance with the library's long-range plan.

	8.	Libraries should identify the various groups to be served, and to what extent the library can meet their needs.
	9.	The library should include in its goals and objectives the ways in which it will serve those groups.
	10.	Every librarian and trustee should read through and work towards accomplishing Foundations of Quality, standards established by the Illinois Library Association for public library service to children.
	11.	Young adults should receive consideration for their unique needs. A clearly identified area of the library, in or near the adult's department, should be designated for young adults.
ALABAMAN SANISAN AND AND AND AND AND AND AND AND AND A	12.	There should be at least one staff member who is particularly knowledgeable about information and services for the disabled.
	. 13.	On an annual basis, libraries should sponsor or cooperate with other agencies to provide orientation sessions for all staff to make them more aware of and sensitive to the needs of the disabled.
	_ 14.	Local public libraries should consider blind and physically handicapped patrons as "their patrons" and make every effort to integrate them into the local service program.
	_ 15.	Service should be provided to people in institutions located in the public library's vice area. This includes, but is not limited to, hospitals, nursing homes, and jails.

In reviewing the library's responsibility for serving specific populations, staff and board should answer the following questions:

Have you surveyed the community to see what other agencies are serving the institutionalized, the disabled, the aged, the mentally retarded, the illiterate, and non-English speaking groups, etc?

Have you initiated cooperative activities with these agencies?

Does your collection development policy take into account the varied materials that may be needed by these specific groups?

Is the library's community resource file periodically updated to provide current referral information?

#### Services/Specific Populations: Bibliography

Bayley, Linda. Jail Library Service: A Gulde for Librarians and Jail Administrators. Chicago, ALA, 1981 Directions for Library Service to Young Adults. Chicago, ALA, 1977.

Equal Access: A Manual of Procedures for Initiating a Public Library Home Service Program, ASCLA Library Service to Shut-ins Committee and the Revision Committee. Chicago, ASCLA, 1979.

Foundations of Quality: Guidelines for Public Library Service to Children. Chicago, ILA, 1981.

Library Service to Developmentally Disabled Children and Adults, edited by Linda Lucas. ASCLA Occasional Paper No. 1. Chicago, ASCLA, 1982.

Library Standards for Adult Correctional Institutions, ACA/ALA Joint Committee on Institution Libraries. Chicago, ASCLA, 1981.

Library Standards for Juvenile Correctional Institutions, ACA/ALA Joint Committee on Institution Libites. College Park, MD., ACA, 1975 (currently being updated.)

Standards for Libraries at Institutions for the Mentally Retarded, Standards for Library Services for the Mentally Retarded Subcommittee. Chicago, ASCLA, 1981.

Standards of Service for the Library of Congress Network of Libraries for the Blind and Physically Handicapped, ASCLA, Standards for Library Service to the Blind and Physically Handicapped Subcommittee. Chicago, ALA, 1979.

"Techniques for Library Service to the Deaf and Hard of Hearing," ASCLA Standards for Library Service to the Deaf Subcommittee. ASCLA, 1981. Reprinted from *Interface*, Fall 1981.

#### VIII. SERVICES: PROGRAMS

There are a number of reasons why public libraries offer programs. Some of these are:

To attract new audiences to the library,

To encourage patrons to use related materials,

To inform people about a variety of subjects in a format other than the printed word,

To entertain.

Programs, if offered, should be supported in the budget. Consequently, programs will be well thought out and planned yearly. All programs should be open to the public, and, ideally, should be free.

16. Every public library should have a statement about programs as part of its goals and objectives.

#### Programs: Output Measure

17. Program Attendance Per Capita (OPTIONAL)

If programs are offered, the library should regularly evaluate these programs using this output measure as outlined in the ALA/PLA Output Measures for Public Libraries and/or other appropriate evaluative measures.

#### Services/Programs: Bibliography

Robotham, John S. and Lydia Fleur. Library Programs: How to Select, Plan and Produce Them. Metuchen, N.J., Scarecrow, 1976.

<sup>&</sup>quot;Programming With a Purpose," Library PR News, July/August 1979.

## Board/Staff Relations Task Force

## October 20, 1988

Mr. Smith, Chairperson, Ms. Apley, Ms. Ballinger, Mr. Kupish, Mrs. Martin, Ms. Parish, and Mr. Seidl attended the meeting held in the Board Room at 4:15 p.m. on 10/20/88.

Members reviewed a survey tool (see attached) produced by Mr. Phillips. Mr. Phillips, however, was unable to attend the meeting.

Reviewing the survey, members were unable to agree upon question number two regarding the meaning of the word "endorse". It was decided to ask Mr. Phillips to explain this question.

Questions three, four, and seven should be expanded to allow staff to explain their answer by adding "How could it be improved?".

The meeting was adjourned at 4:30 p.m. The next meeting was tentatively scheduled for October 27 at 4:00 p.m.

Jm Seed (

## Board/Staff Relations Task Force

#### October 28, 1988

Mr. Smith, Chairperson, Mr. Kupish, Mrs. Parish, Mr. Phillips, and Mr. Seidl attended the meeting held in the Board Room at 4:00 p.m. on 10/27/88.

Mr. Phillips presented a revised copy of the survey for the group to review. Each question was discussed and the members agreed to accept the survey as typed (see attached).

The survey will be distributed on 10/31/88 to all staff, and is due back to Mr. Phillips by 11/14/88. The committee will tentatively meet Wednesday, November 16 from 3:00 to 5:00 p.m. to review the surveys.

Jim Serd (

## MORALE SURVEY FOR THE DECATUR PUBLIC LIBRARY

As you are aware, a committee has been established to study the morale problem within the Decatur Public Library. As part of that study, a survey has been developed to solicit comments from all interested Library employees. Employees who choose to participate in this exercise need not sign the survey.

Part	I.	Job	Achievement	and	Satisfaction
------	----	-----	-------------	-----	--------------

I.	Job Achievement and Satisfaction							
1.	How would you rate your satisfaction with your job with Decatur Public Library? CIRCLE ONE NUMBER							
	1 2 3 4 5							
	1 2 3 4 5 Very Not Moderately Quite Well Very							
	dissatisfied satisfied satisfied satisfied							
2.	Do you feel that you are using all your capabilities in your current job							
	CIRCLE ONE							
	Underutilized in terms of potential							
	Please Explain							
3.	Do you feel that you are kept informed of new developments, changes, etc., that take place in Decatur Public Library?							
	Yes							
	How could it be improved?							
4.	Do you feel that you are adequately informed as to just what is expected of you in your job, and how tasks should be performed?							
	Yes							
	now could be improved.							

		Workin		ublic lleagues	
	would you say i tur Public Libra			pect of your	job with
P	oor	Av	erage		Superi
Publ	ic Library? CIR	THE ONE NUMBER	ONLY 3	4	5
	would you rate th			achievements	of Decat
e.	All others	. 1	2	3	4
	Pages		2	3	4
	Clerical		2	3	4
	Paraprofessional		2	3	4
	Professionals		2	3	4
				d About right	
	LE ONE NUMBER IN		, J	•	
How	would you rate th	e level of st	affing in vo	ur department	:?
				Don't kn	WO.
				Yes	
In g	eneral, do you fe	el that you h	ave been adeo	quately paid	for your
"					
How	could it be impro	oved?			
				No	
	*				
In g	eneral, are you s	atisfied with	your working	g environment	?
		2			
How (	could it be impro	ved?	***************************************		
					OW

11. What would you say is the <u>least</u> satisfactory aspect of your job with Decatur Public Library? CIRCLE ONE ONLY
Inability to meet user needs
Part 2. Problems and Solutions
The most important part of this survey is your input on what you as an employed feel is the major morale problem(s) in the Decatur Public Library. Please list in detail the problems as you perceive them, and please give what you feel would be an adequate solution to the problems. Please feel free to use additional paper if necessary
Problem #1
Solution to #1
Problem #2

Solution to #2	
Problem #3	
Solution to #3	

If additional problems exist please use additional paper to continue this process.

#### MEMORANDUM

November 14, 1988

MEMO TO: Library Trustees

FROM: Jim Seidl

SUBJECT: Reclassification Study

The Board at its November 17, meeting will discuss the proposed upgrading of library positions as recommended in the reclassification study and my report on that study. Library staff were asked to comment concerning the upgrades. I have enclosed the staff comments, since only five were received. Enclosure (1) Please keep the names of the staff submitting the comments confidential. I will answer any questions you have about the staff comments either before the meeting or at the meeting.

In my recommendations to the reclassification study, I proposed that the library pages answering the phone be upgraded to pay grade five (telephone page), Mrs. Whitehouse in the reclassification study recommended pay grade nine. Enclosure (2) is my proposed job description for the telephone page position.

#### **MEMORANDUM**

November 10, 1988

MEMO TO: Library Board of Trustees

FROM: Jim Seidl

SUBJECT: Personnel

The Board at their November 2, 1988 meeting requested the proposed cost estimates to upgrade staff listed in the reclassification study. Below are the proposed upgrades and the cost associated. Any proposed cost of living increase in 1989/90 will increase these costs proportionately.

## Recommendation #1

Technical Services Clerk I to Administrative Clerk

9F 11E 18,200 19,109 909.00

## Recommendation #3

Library Clerk Supervisor to Circulation Librarian

16F 22A 25,610 28,939 3,329.00

Page to Telephone Page

3F 5E 13,580 14,258 678.00

Half-time Page to Half-time Telephone Page

3E 5D 6,467 6,790 323.00

## Recommendation #6

Catalog Clerk II to Junior Cataloger

11F 15C 20,067 21,072 1,005.00

# Catalog Clerk I to Catalog Clerk II

11E 19,109	9F 18,200
11E 19,109	9F 18,200

# Library Page to Technical Services Clerk I

3F	9A + B	
13,580	15,158	1,578.00

TOTAL 9,640.00
Retirement/SS 1,132.00
\$10,772.00

		Materials	Capital	Other charges	Commodities	Contractual	Personnel	
	1,853,602	235,093	37,296	35,720	49,563	150,147	1,345,783	86/87
		13	2	2	ω	8	73	0/0
	2,063,253	258,823	25,967	44,004	44,475	181,653	1,508,331	87/88
	*11.3	13	1	2	2	9	73	0/10
	*11.3 2,100,779	235,993	4,850	60,034	52,880	189,805	1,557,217	88/89
13.3	2	11	0	ω	ω	9	74	0/0
	2,285,242	240,000	10,510	64,900	52,000	221,200	1,696,632	89/90
23	8.8	10	0	ω	2	10	75	9/0
	8.8 2,399,505	252,000	11,036	68,145	54,600	232,260	1,781,464	90/91
30	5.0	11	0	ω	2	10	74	o%
	5.0 2,519,480	264,600	11,588	71,552	57,330	243,873	1,870,537	91/92
36	5.0	11	0	ω	2	10	74	0/0

#### **MEMORANDUM**

November 14, 1988

MEMO TO: Library Board of Trustees

FROM: James C. Seidl

SUBJECT: Public Participation at Board Meeting

Following is a proposed addition to the bylaws for your consideration concerning public participation at Board meetings.

Article X. The Library Board of Trustees acknowledges that public participation at Board meetings provides necessary input on various matters of concern to the public and contributes to the effective operation of the library. Members of the public are encouraged to participate at Board meetings in accordance with this Policy. The Library Board of Trustees hereby states its intention to comply with the laws of Illinois concerning provisions for public comments at open meetings.

- 1. Public participation shall be permitted at any regular or special meeting of the Library Board of Trustees or any committee thereof which is required to be open to the public under the provisions of the Illinois Open Meetings Act (Illinois Rev. Statutes, ch. 102., par. 41 et seq.). The Board shall not, however, permit public participation during any meetings or portions of meetings which are deemed closed sessions under the Open Meetings Act.
- 2. A portion of each meeting required to be open to the public shall be reserved and set aside for purposes of public comment and participation. In addition to that portion of the meeting set aside for public participation, the president of this Board, in his discretion, may permit public comment at any other time during the meeting.
- 3. The Board shall permit any member of the public including non-residents and employees of the library to comment to or ask questions of the Board during that portion of the meeting designated for public participation. The Board has no obligation, however, to respond to any comments or answer any questions raised by members of the public.
- 4. Members of the public shall be permitted to comment on any subjects or issues of public concern, with the exception of matters discussed and acted upon at a prior meeting. If the subject falls within the statutory exceptions to the Open Meetings Act, however, the Board reserves the right to immediately adjourn the meeting to closed session to discuss such matters. If the president of the Board, in his discretion, decides that circumstances merit recon-

sideration of a matter discussed and acted upon at a prior meeting, the Board may permit public comment on such a matter. The president's allowance of public comment on such matters shall be non-precedential in character.

- 5. Members of the public shall be permitted to make comments or ask questions of the board at each meeting, subject to the following time limitations:
  - a. 5 minutes per speaker
  - b. 60 minutes per meeting

The president of the Board, upon the request of any member of the public seeking to make comments to or ask questions, may reasonably extend either or both of the foregoing time limitations. Any such extension of the time limitations shall be discretionary and non-precedential in character.

- If a substantial number of members of the public desire to comment at any meeting, the president of the Board, in his discretion, may appoint members of the public to act as representatives or spokespersons for purposes of making public comments.
- 6. Any person seeking to make comments at a Board meeting shall notify the City Librarian by submitting a written notice immediately prior to the meeting at which they intend to comment. In his discretion, the president may recognize such persons in any sequence or order.