DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES Thursday, November 20, 2003 @ 4:30 p.m. AGENDA

- I. Call to order –Sherri Arnold, President
- II. Approval of minutes
 - a. Regular meeting of October 16, 2003
- III. Communication from the public
- IV. City Librarian's report
 - a. Introduction of division head
- V. Reports of committees
 - a. Personnel, Policy & Public Relations Committee
 - i. Meeting of November 6, 2003
 - b. Finance and Properties Committee
 - i. Approval of bills for October 2003
 - ii. No meeting
 - c. Rolling Prairie Library System
 - i. Report on November 2003 meeting
 - d. Friends of the Library
 - i. Meeting of November 13, 2003
 - e. Foundation
 - i. No meeting
- VI. Serving Our Public: Standards for Illinois Public Libraries
 - a. Chapter V: Reference, Reader's Advisory, and Bibliographic Instruction
- VII. Old business
- VIII. New business
- IX. Adjournment

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES October 16, 2003

I. CALL TO ORDER

Sherri Arnold, President, called the meeting to order at 4:30 p.m. Members present: Mrs. Arnold, Ty Cocagne, Carol Craig, Garry Davis, Patricia Greanias, Eugene King, Sally Krigbaum, Shirley Moore, and Linda Rowden. Staff present: Lee Ann Fisher and Linda Humphreys.

II. APPROVAL OF MINUTES

Mrs. Moore made a motion to approve the minutes of September 18, 2003. The motion was seconded by Mrs. Greanias and unanimously approved.

III. COMMUNICATION FROM THE PUBLIC

Ms. Fisher received written communication from Timothy Wright concerning handicapped parking spaces. Ms. Fisher will work with Mr. Harris to create more handicapped parking.

IV. CITY LIBRARIAN'S REPORT

Ms. Fisher introduced Scott Pointon, Head of the Extension Division. Mr. Pointon spoke about the activities of his division.

The City Librarian's written report was previously mailed.

Ms. Fisher reported that the union has issues with answering the telephones on Sundays.

At updated brochure for the Lincoln exhibit is being distributed.

Ms. Fisher said that 40-45 people attended the cooking demonstration on Saturday, October 11. A relevision crew also attended.

W. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: The committee did not meet.

Properties Committee: Mr. Cocagne made a motion to approve the September The motion was seconded by Mr. King and unanimously carried on roll call vote.

The did not meet.

Prairie Library System: Mrs. Greanias had no report.

Friends of the Library: The Friends met October 9, 2003. Mrs. Krigbaum reported that the quilt is hung on the south wall on the main floor in its new case.

Foundation: The Foundation Board of Directors did not meet. The next meeting is scheduled for October 27, 2003.

VI. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter IV, Collection Management, was reviewed. Ms. Fisher reported that the library's collection management policy is being rewritten.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

Ms. Fisher reported that she showed the lease space to another group.

IX. ADJOURNMENT

Mrs. Arnold adjourned the meeting at 5:25 p.m.

Respectfully submitted,

Linda Humphreys
Linda Humphreys

Executive Admin. Assistant

CITY LIBRARIAN'S REPORT November 10, 2003 DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

CITY LIBRARIAN: The library had several positive pieces in the H & R including an editorial. In addition to my regular meetings, I attended a meeting at the State Library with Karen on statewide caraloging standards, the Chamber Small Business breakfast and the Baby Talk awards dinner where the library received a "Friend of the Family Award." I met with Union, talked to two patrons about library and was interview by Dr. Guillory for an article he is writing on reading habits of the American public.

LINCOLN: Lincoln is here! He arrived on the Mayflower Friday. Larry will block off the great and assemble the display this Friday. Plans are progressing for the Grand Opening on Monday. We have gotten many responses with our RSVP's, mostly no's. The positive outcome is that I have talked to nearly everyone in state government or their representative. The Kent Tucker appraisal sent in your committee packet concerning library holdings. The promotional campaign has kicked high gear. For a taste of what we are offering you can look at our Lincoln site www.decatur.lib.il.us/lincoln/foreverfree.htm

PROJECT NEXT GENERATION: Carol, Sandi and I met with Bob Long of the Illinois State

He will be our PNG curriculum director. The PNG web page can be found at

findit.sos.state.il.us/nextgen/index.htm

DYNIX: The department heads have installed the Computer-Based Training (CBT) CD's on their and are now looking at the new system. The train-the-Trainer program will begin in February. The has allotted 2 spots for DPL. The fees for User's Group will go up slightly this year and again next

FOUNDATION: The Foundation met on October 27th and has a balance of \$37,361.85 as of that They also voted to put \$20,000 in a rising CD. Marilyn and I will get a get out a letter this week previous foundation donors to donate again with the focus on programming. The next meeting be January 26th @ 4:30.

FRIENDS: The Friends have paid their final \$10,000 contribution to the Foundation. They also a "Friend of the Family Award" at the Baby Talk dinner.

STAFF: We are waiting for notification that the candidate for the part-time custodian position has approved by the city.

ADMINISTRATION: The gate count was up for the month 4.7% and for the year 9.4%. The the pearing is set for January 14th. Administration staff is receiving training on the new Munis system for the city.

ADULT DIVISION: The Arc View software that was purchased with an LSTA grant has been medical on the Government Documents computer. The pages have completed the shelf reading of the collection and will start on reading on the fiction collection next. Len completed evaluating New Reader's collection. Sue served on the steering committee for the Writer's Fair. Carol and Judge for the teen writing contest. Dayle spoke to the Forsyth Historical Society. Nearly has been involved in the Lincoln project in some way. There were 129 visitors to the Local Room.

LIBRARIAN'S REPORT

10, 2003

Page 2

BUILDING DIVISION: Larry found and plugged another uncapped vent pipe that was missed construction. This involved cutting a hole in the drywall and trying to located the pipe in Scott's Larry's first hole was 6 inches from where he needed to be. The garbage dumpster was set on fire we are now locking the gates every night. No major breakdowns of equipment or vehicles this

CHILDREN'S DIVISION: We participated with Project Success and McDonald's in the "Family Challenge." Five story times on Thursday evenings in October were attended by 111 people.

McDonald did a show in the story room. Sixteen programs were attended by 359 people and groups visited the library bringing in 296 people. Eight more groups used the library, but needed help from the staff.

CIRCULATION DIVISION: We have begun to schedule Microsoft classes with Junie for the staff. We have loaded the program the city uses to determine if an address is within the city before we were calling the city engineers. This is much more convenient and Matt has already manual it for our use. There were 463 new cards issued in September.

EXTENSION DIVISION: A wireless doorbell was added to bookmobile 548 to let staff know if need assistance with the door. Scott spoke at the Great American Bookmobile and Outreach Conference. Twenty-four volunteers donated 246 hours this month.

GATES COMPUTER LAB: We had 171 people attend one of the 9 different classes we offered

SYSTEMS ADMINISTRATION: Windows XP Pro has been added to the circulation and division computers. We are busy installing the Dynix Client on all our computers in advance of the main floor has been set up to be wireless. Matt is chairing the email committee for

TECHNICAL DIVISION: We are working on clearing up c-fly items belonging to us. There approximately 700 items, mostly periodicals that needed to be cataloged. We have noticed analoging records that have been incorrectly merged and records changed after we have enterered them. This has been reported to the Governing Board and RPLS. There are 84 carts awaiting ordering. This important is finally fully staffed again, after several lengthy illnesses.

Repectfully submitted,

Lee Ann Fisher
Lee Ann Fisher
City Librarian
November 10, 2003

Personnel, Policy & Public Relations Committee November 6, 2003

Garry Davis called the meeting to order at 4:30 p.m. Members present: Mr. Davis, Carol Craig, Sally Krigbaum, and Linda Rowden. Absent: Sherri Arnold. Staff present: Lee Ann Fisher.

Appraisal of Lincoln items: Ms. Fisher went over the appraisal prepared by Kent Tucker and presented her thoughts on the matter. The committee then discussed various options and philosophies of what action would be best for the library. The committee decided to recommend to the Board that the Barnwell photograph be sold and the other items be kept by the library for the time being.

<u>Union contract</u>: Several issues were brought up for possible inclusion in the next contract. The Union and Management have tentatively agreed to come to the table in early December to start the talks.

Other business: The library staff holiday party will be held on Saturday, December 6th from 6:30-8:30 at Ms, Fisher's home.

There was no other business. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Lee Ann Fisher
Lee Ann Fisher, City Librarian

W K Tucker Appraisals & Sales 1737 Gleason Drive Rantoul, IL 61866 (217)893-0998(home and fax) (217)893-1661(office)

for selected items from the Decatur Public Library's collection.

the library on September 26, 2003.

to the items are the values if the items were offered for retail sale on the current was a sale of the selected items is \$373,975.00.

to examine these items, some of which are exceptionally important examples of

please contact me.

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lume and fax)

224 (office)

APPRAISAL

Currier and Ives image of Lincoln, captioned "Honorable Abraham

National Republican Candidate for Sixteenth President of the United

\$300.00

model for Boris Lovet - Lorski statue of Abraham Lincoln which Macon County Courthouse.

\$35,000.00

D Morey painting of log courthouse, 20" x 14", oil, 1968.

\$175.00

© S. George) Foster of second courthouse, 22 1/2" x 19 1/2".

\$175.00

Lincoln, DS, Appointment of C. S. Emery to Assistant Quartermaster of Captain, signed also by Secretary of War E. S. Stanton and March 1, 1864, light ink.

\$3,250.00

& Boog including 4" wood handle, with stand.

\$2,500.00

English Grammar in Familiar Lectures, Robert B. Collins, New

\$75.00

Volk), Life mask by Leonard Volk, 1860, later edition, 8" wide x 11" high and chipped on chin, forehead, jaw and left check, plaster.

\$2,500.00

Lincoln), photographic glass positive of negative of E. A. Barnwell 3 1 2 x 4 1/2".

\$5,000.00

Lincoln), E. A. Barnwell photograph of Abraham Lincoln 5" x 7" oval, mage on rear of Barnwell's mother, 1860.

\$325,000.00

the values assigned to these items are values which can reasonably be the mems were offered for retail sale in the current open market. Total value

Warr Trocker

\$3,73.975.00.

Date

estr Drive

IIInois 61866

LIGGE (home)

F_IUUE (fax)

Board of Trustees

November 28, 1947

meeting of the Board was called to order at 4:03 o'clock.

Mr. Knuth, presiding, Mrs. Evans and Mr. Nalefski.

the previous meeting were read and approved.

report for October was read and ordered filed.

the resignation of Mr. Charles Imboden who has served the since his appointment in 1941. The motion was regretfully and seconded by Mr. Nalefski that this resignation be accepted.

reported that the Hamilton Electric Company said nothing could cutside lights until after the holidays because of the extra rying on its downtown Christmas lights. It is believed that entually be installed and fed from I. P. C. lines for about this would have to be checked with the Illinois Power Co.

that the J. J. Swartz and Co. had agreed to be responsible for concrete work by frost.

and that she had talked with Mr. Merris, the City Attorney, on the 26th advantages of our Library being made a county library and if it were true that citizens of a city could be taxed double are a county institution. He told her that he would make a matter and report back.

that the Dennis Company has at last sealed the leaks in the

l - New Year's (Closed New Year's Eve at 5:00 p.m.) February
Liday; Good Friday (Three hours only, 12:00 to 3:00 p.m.)

Day; July 4th - Independence Day; September - Labor Day;

Lice Day; November - Thanksgiving Day; December 25 - Christmas

Lie at 5:00 p.m.)

made by Miss Wolfe that a church choir be invited to sing carols care evening during Christmas week was discussed, and the Librarian ask Paul Swarm, Choir Director of the Baptist Church to bring Tuesday evening before the Holiday. This would be the Library's civic holiday celebration.

enough greens to entwine the balcony columns if there were city light posts were decorated, and that the local Garden Club

She also reported that on Monday, November 10th Miss Grace Barnwell, a retired schoolteacher of Lincoln, had presented the Library with a portrait of Abraham Lincoln which her father had taken in Decatur the day before the Republican convention endorsed him for the Presidency. The portrait had been sent to Jay Monagham, Illinois State Historical Librarian, for identification. Mr. Monagham has assured us that it is a new portrait and has asked us to give it to his Library for their permanent collection. The Librarian told him that the picture could not be given to any agency without the recorded permission of the Board of Trustees.

She asked the Board's permission to remove from the Library walls the dark engravings and to replace them by long term loans of colored oils which to pictures as she thinks best.

She mentioned that Mr. Chandler of the Park Department had gone over the with her and the Head janitor and had agreed to furnish shrubs including tree from the Park Commission's nursery. They also agreed to order maple, a red leaf oak and a weeping willow, not to exceed eight dollars these to be transplanted after frost.

an effort to preserve our property. Much of the grill work on the windows has rusted through it appears. She expressed concern about mindows has rusted through it appears. She expressed concern about mindows of the basement walls at the Evans Branch where the creosote mindows by the Continental Exterminating Company in June, 1946 is staining are walls. Efforts to contact the Company at their main office in this failed. The Decatur Credit Rating Bureau said that they had no the concern and that it was their opinion that it was a fly-by-night that moved into a city, obtained all possible sales and moved on. being made to contact them at their Branch office in Carbondale.

Respectfully submitted,

Muriel E. Perry

Muriel E. Perry

Secretary

THE PERSONNEL AND POLICY COMMITTEE REPORT RESPECT TO ARTIFACTS

What began as a fairly routine audit, inventory, cataloging and discussion action of Lincoln Artifacts as turned into a significant policy decision are Board of Trustees must make.

The appraisal of WK Tucker of the Decatur Public Libraries artifacts with Abraham Lincoln was presented to the Personnel Committee on

It is the consensus of the Personnel Committee with respect to the artifacts

[2] 28 follows:

- Librarian Lee Ann Fisher advises that the Friends of the library are a display case for the Lincoln Prototype statue. The statue will be in the main part of the library. It is believed by the librarian and the that significant security would be available to continue to keep this Further, the statue is of significant contact with Decatur, Macon County, and it is the recommendation of the committee that this statue be
- photograph and negative it is the recommendation and consensus that these artifacts be retained until future decisions can be respect to such artifacts as to their display, retention or sale.
- Barnwell photograph of Lincoln and the glass positive presents a concern to the Trustees. Its appraised value was a conservative value to be thought it to bring 30 to 40 percent more at auction. First, it is recommendation that no decision be made with respect to this carol Craig who has a Lincoln contact in Chicago can discuss him as to aspects of preservation, marketing, alternatives to add alternative approaches to utilization of the photograph.
- aspects come into play with respect to the photograph. There is the appect of the photograph and the relationship of the county of Macon addition there is the mission of a public library. Is a public library "is to provide promote the use of materials that serve the informational,

recreational, educational and cultural needs of the community". Does the retention and maintenance of the photograph fall within this mission statement? Would the patrons of our library be better served with the use of funds secured from the sale of the photograph towards library projects such as the history collection? Does the library have a duty to preserve a gift to it for the benefit of the citizens of Macon County. Can the photograph be sold at all and particularly at auction where a private collector might secure the same? The Committee presents the following options to the Board of Trustees for discussion. There may well be additional options:

- (a) Keep the photograph as it has been kept for a number of years.
- (b) Keep the photograph and periodically display the photograph and other Lincoln artifacts. If this option is selected the correct preservation of the photograph would need to be explored and in addition any public display security would have to be considered.
- (c) Donate the photograph to State of Illinois at the new Lincoln Library or State Historical Society. Or donate the photograph to the Macon County Historical Society. If the later was to be entertained concerns would have be addressed as to the Macon County Historical Society's ability to preserve, and display the photograph. As to a donation to the State of Lincoln Library, I have heard mixed comments. There are those of County who say that the State's Historical Society as in effect "looted" County and other counties of their Lincoln Artifacts and no consideration be given to such a donation. On the other hand, I have heard comments appropriate place for such an artifact of the significant value and rarity would be with the State of Illinois/Lincoln Library.
- Hope to secure a benefactor to the State of Illinois who would the purchase of the photograph so that the photograph would remain the State of Illinois/Lincoln Library
- There apparently is a way to make copies of the photograph and copies. Apparently, the marketing of copies from a direct original can provide significant income. Carol Craig will have to address might be generated by this approach.
 - Public auction of the photograph through a recognized auction

 approach would more than likely generate the most income from
 to be used for specific library projects but would not assure

 the photograph.

(g) Other options?

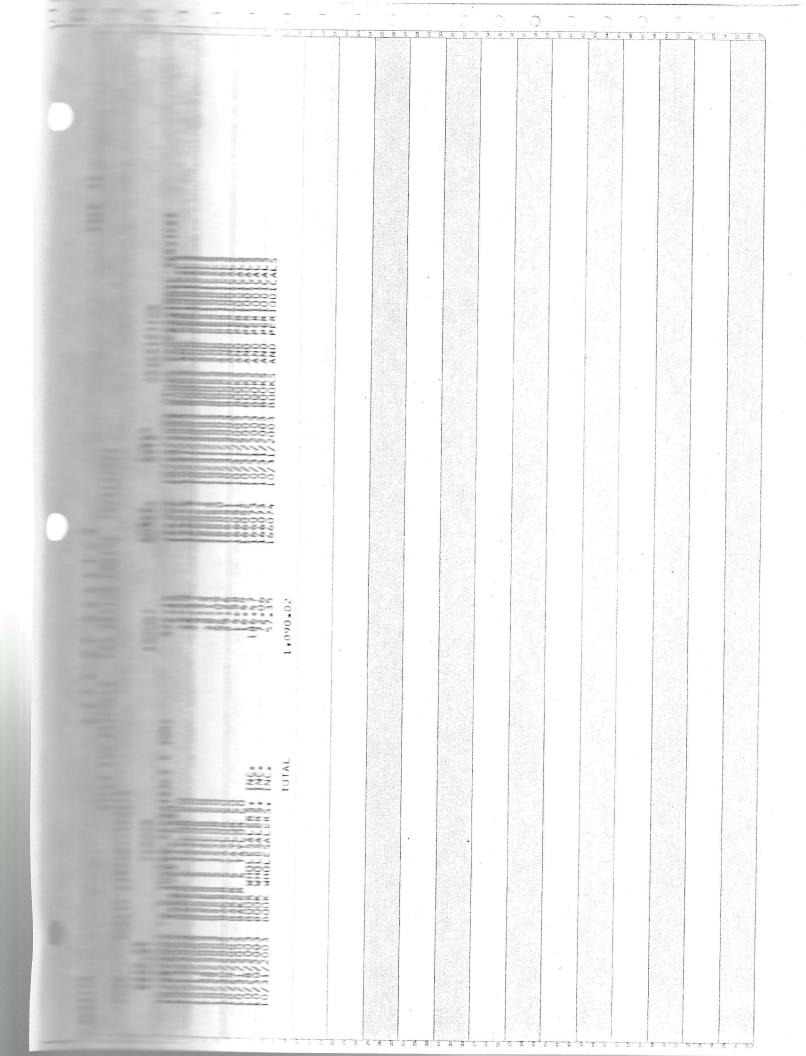
There does not appear to be any urgency in any decision making. We as first trustees must be fully cognizant of the mission of a public library to all of the partons and also must be fully cognizant of obligation to the citizens of the country.

Receptully submitted

Committee,

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Chapter V Reference, Reader's Advisory, and Bibliographic Instruction

Quality reference service is the provision of information or material within a time frame, at a level, and in a format that is satisfactory for the patron.

Reference service is the provision of information in response to a patron's question.

Reader's advisory service is guidance in selecting material appropriate to a specific patron's desires and needs.

Bibliographic instruction is service provided in response to a request by a patron either for the individual or for a group to learn how to use one or more of the library's resources.

All Illinois public libraries should provide or contract to provide professional reference service for their patrons. For purposes of this document *professional reference service* refers to reference service provided by a person holding an MLS degree from an ALA-accredited program.

Because so many Illinois public libraries serve sparsely populated communities and as a result, often lack the funding to hire a full-time qualified librarian, other approaches, such as the following, may be required.

mergers of several small libraries or library services

consortiums of several small libraries with one central reference library

system reference service with an 800 number

Minois State Library reference service with an 800 number

cannacts between small libraries and larger libraries for reference service

qualified librarians, with several small libraries pooling funds to employ and start a qualified librarian who would handle collection management, train staff, and provide back-up reference service and perhaps function as a circuit librarian working suitable hours at each site

collection development in which the purchase of specific reference sessioned to each library in the group

hours of service, with a group of libraries coordinating their hours of service to provide their combined patrons with access to reference a greater number of hours (A number of Illinois public libraries already and the reference service using this approach.)

Le Care Standards

The library provides uniformly gracious and friendly service to all library users.

The library has a board-approved mission statement, a long-range plan, a prevention and recovery plan, and policies. Such policies include are not limited to the following topics: personnel; reference; use of the library for materials, services, and facilities, including use of the library for

exhibits and meetings; and collection management. Illinois statutory law specifically requires the board to establish and review at least biennially a written policy for the selection of library materials (as part of the library's collection management policy) and the use of library materials and facilities [75 ILL. COMP. STAT. ANN. 5/4-7.2 or 75 ILL. COMP. STAT. ANN. 16/30-60]. All library policies are in compliance with state and federal laws. (See appendix 2.2)

- The library adopts and adheres to the principles set forth in the American Library Association's *Library Bill of Rights* and other ALA intellectual freedom statements and interpretations. (See appendices 2.4-2.6 for ALA *Library Bill of Rights* and other ALA intellectual freedom statements.)
- Core **18.** The library adopts and adheres to the ALA *Code of Ethics*. (See appendix 2.7 for *Code of Ethics*.)
- The library is a member of an Illinois multitype library system and participates in resource sharing through interlibrary loan and reciprocal borrowing.
- The library has a telephone, telefacsimile machine, photocopier, and computer with modem. The library provides telephone service to its patrons with hearing disabilities through a TTY (teletypewriter), TDD (Telecommunications Devices for the Deaf) or a voice relay provided by the telephone company.
- The library provides access to ILLINET Online.
- The library provides or develops a formal agreement with another agency to provide reference service to the community.

Supplemental Standards

- basic services are available when the library is open. For the purpose of this document, basic services are circulation and reference and reader's advisory. If merence and reader's advisory are provided to children and adults from two separate points, then the library provides adequate staffing at both locations at all hours the library is open.
- The library has a board-approved reference service policy developed by reference and administration. (See appendix 5.1 for a model reference service policy.)
 - The reference service policy is reviewed every three years.
- The library participates in system-provided backup reference, interlibrary loan, and sharing to help provide accurate and timely reference service.
- is aware of the importance of accuracy in reference service and relies on sources of demonstrated currency and authority.
- provides easy access to an accurate and up-to-date community resource file.

- 7. The library provides current issues of at least one community or local newspaper and retains backfiles for a minimum of six months.
- 8. The library provides access to local ordinances or codes of all municipalities within its service boundaries.
- 9. The library provides access to local and state maps.
- The library provides access to the minutes of local government meetings. These
 include but are not limited to municipal (village, township, or city) and school
 board meetings.
- 11. The library provides voter information, including precinct boundaries and location of polling places.
- 12. The library provides information about local history and events.
- 13. The library has telephone books for the local calling area and any other frequently requested areas.
- 14. The library has all materials included in the list of basic reference materials. (See appendix 5.2.)
- 15. Staff have access to a telephone to receive and respond to requests for information and materials and to contact other agencies for information.

Evaluating Reference Service

Although reference service is one of the most difficult areas of library service to measure, the exercise of examining and attempting to evaluate reference service heightens the librarian's awareness of what comprises quality reference service, increases the librarian's sensitivity to patron needs, and stimulates efforts to improve. (See appendix 5.3 for evaluation methods.)

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