

MINUTES

NILRC Council of Delegates Meeting
Friday May 6, 2016
10:00 – 12:00

Hosted by Oakton Community College
Room 1604
1600 E. Golf Road
Des Plaines IL

BUSINESS MEETING

Present:

Jennifer McIntosh, College of DuPage, Terra Jacobson, Moraine Valley CC, Karen Becker, Kankakee Community College, Amy Jo Caulkins, Carl Sandburg College, Frances Whaley, Illinois Valley Community College, Sherrill Weaver, Oakton CC, Rose Novil, Oakton CC, Jane Malik, Oakton CC, Gary Newhouse, Oakton CC, Elizabeth Nelson, McHenry County College, Scott Drone-Silvers, Lake Land College, Tim Lockman, Kishwaukee College, Stacey Reichard, Moraine Valley CC, Lisa Sikora NILRC,

Attending virtually:

Beth Mandrell, Rend Lake College, Cate Kaufman, Illinois Central College, Hilary Meyer, Triton College, Jessica Bastian, Illinois Central College, Judy Vineyard, John A. Logan College, Julia Fraas, Oakton CC, Penny McConnell, Danville Area College, Raeann Dossett, Parkland College, Ruth Inman Kennedy King College, Scott Rial College of Lake County, Rachelle Stivers, Heartland Community College, Aimee Walker, Joliet Junior College, Barb Lieber, John Wood College, Brian Beecher, College of Lake County

I. Introductions and Welcome

President Frances Whaley called the meeting to order at 10 a.m. and welcomed the group present online and in person. Opening remarks were made by Oakton Vice President of Instruction.

At this time Gary Newhouse was presented the NILRC plaque, with comments given by Scott Drone Silvers. Best wishes to Gary on his retirement.

II. Additions to Agenda

There were no additions.

Scott D.S. asked that the financial update be removed from the consent agenda, as it needed additional discussion. This item was removed.

II. Consent Agenda

Motion made by Scott Drone-Silvers and seconded by Terra Jacobson to accept the consent agenda. Voice vote taken and it passed.

A. President's Report

F. Whaley

B. Group Buys Report	L. Sikora
C. Professional Development Task Force Report	A. Caulkins
D. Learning Innovations Conference Report	E. Vescogni
E. Information Literacy and Advocacy Task Force Report	A. Glass
F. Allerton Planning Committee Report	A. Walker
G. Minutes of the November 5, 2015 meeting	K. Becker
H. Minutes of the April 11, 2016 special meeting	K. Becker
I. Financial Update	S. Drone-Silvers

III. NILRC Website Redesign

Members of the website redesign team (Tim Lockman, Stacey Reichard and Jessica Bastian) gave a presentation on the work they have done on redesigning the NILRC website. Highlights of that presentation include

- There have been significant problems in working with Network Solutions and the team recommends that the executive committee consider a different host.
- Jessica further advises that we do NOT pay for a plug in. Whether we stay with Network Solutions or move to a different host the work will be starting from scratch. We will likely get better services and more with a new host.

Several questions were asked as well as comments. Frances made a recommendation that the task force look into pricing and bring back their recommendations (for a new host), to the executive committee. Anyone interested in having their school highlighted on the new website should send pictures to Lisa.

Financial Updates:

Karen Becker made a motion, seconded by Terra Jacobson that the budget be open for discussion and questions. Scott Drone-Silvers commented on the budget, explaining the process. He also expressed unease at putting together a deficit budget. We will likely be in the red and it could go as high as \$5,000.00. While this is not ideal and can't go on indefinitely, we do have the reserves and can absorb it this year.

As per the new by-laws a roll call of executive committee members was taken to vote on FY17 budget. There were 6 yeas, 0 nays and two absent. The budget passed.

IV. Meeting Schedule for FY17

- October 13-14, 2016 Allerton Retreat
- Council of Delegates in May at Carl Sandburg College
- Additional webinars are being planned (by the Professional Development Committee)

V. NILRC Strategic Planning

This team will be led by Cate Kaufman. It is anticipated that this work will take one year with the majority of the work being done by phone. Several people in the group volunteered to be on the committee, including

- Karen Becker
- Terra Jacobson
- Hillary Meyer
- Brian Beecher
- Frances Whaley

VI. Election of Officers for FY17

RESULTS:

- Terra Jacobsen, Chair Elect
- Karen Becker, Recorder (3 years)
- Sherrill Weaver At Large member (2 years)
- Elizabeth Nelson At Large member (2 years)
- Hillary Meyer, At Large member (1 year)

Motion made by Scott Drone-Silvers, seconded by Elizabeth Nelson that the meeting adjourn.
Meeting adjourned 10:45am