

**ROLLING MEADOWS LIBRARY BOARD  
DEVELOPMENT COMMITTEE MINUTES  
Tuesday, October 26, 2010**

**I. Call To Order**

Ms. Pauly called the meeting to order at 10:03 AM.

Present were Donna Pauly, Dick Wright, Mary Sebela, Joyce Schweda, Dave Ruff, and Lucia Khipple.

**II. Approval Of Minutes**

Dr. Wright moved that the secretary's minutes dated May 11, 2010 be approved. Following the opportunity for discussion, the question was called and on a voice vote the motion carried.

**III. Meeting Open to the Public for Twenty Minutes**

No one from the public chose to address the committee.

**IV. Unfinished Business**

There was no unfinished business.

**V. New Business**

- A. The Committee discussed possible Board Meeting dates for 2011. The proposed calendar was recommended. The meetings dates will fall on the first Tuesday of the month except January, which will meet January 11, 2011. The calendar will be presented to the Board for approval at the November 2010 meeting.
- B. The Committee discussed possible Educational Presentations for 2011. The following was proposed:

<b>January</b>	Overview Of 2011 Library Visits
<b>February</b>	How To Do A Great Storytime For Children
<b>March</b>	Review 2010 Usage Statistics
<b>April</b>	Friends, Neighbors & Volunteers At The Library: Who They Are, What They Do & Why We Love Them (Part I of 2)
<b>May</b>	Overview Of Library Audit
<b>June</b>	Overview Of Rolling Meadows Demographic & Commercial Trends
<b>July</b>	Overview Of 2012 Per Capita Grant Requirements
<b>August</b>	The Impact Of E-Books On The Public Library
<b>September</b>	Introducing Public Library Services To Residents Newly Arrived To The United States
<b>October</b>	Trends In Non-Fiction Readers' Advisory Service

**November** Friends, Neighbors, & Volunteers At The Library: Who They Are, What They Do, & Why We Love Them (Part 2 of 2)  
**December** The Why & How Of Running A Book Discussion Group

\* **Library Visits May Be Discussed At Any Meeting At Board Members' Convenience**

C. The Committee planned the next upcoming meetings: March 8, 2011, May 5, 2011 and September 8, 2011.

**VI. Adjournment**

Dr. Wright motioned for adjournment of the meeting. Following the opportunity for discussion, the question was called and on a voice vote the motion carried. The meeting was adjourned at 11:19 A.M.

**Approved** \_\_\_\_\_ **Date** \_\_\_\_\_