

**ROLLING MEADOWS LIBRARY BOARD  
HERITAGE COMMITTEE MINUTES  
AUGUST 16, 2011**

**Present: Dick Wright, Dave Ruff, Marsha Kremer, Eunice Semple, Sharon Montague, Steve Rossi, Joyce Schweda and Mary Sebela**

- I. Call to Order**  
The Heritage meeting was called to order at 10:00 A.M.
  
- II. Approval Of Minutes**  
Joyce Schweda moved that the minutes for July 19, 2011, meeting be approved. Following the opportunity for discussion, on a voice vote, the motion was unanimously approved.
  
- III. Floor Open to the Public**  
No one from the public was in attendance.
  
- IV. Old Business**
  - A. A laptop was supplied to Eunice Semple to assist in her efforts in reviewing old minutes and other documents to garner historical data necessary to complete this project;**
  - B. Discussion as to guidelines for selecting candidates to be recognized from eras 1960-80, 1980-2000, 2000-present;**
  - C. Discussion as to placement of the photos and the information to be included for each honoree-(Volunteer, Trustee, Friend, Department);**
  - D. Discussion as to how the legacy of the library is currently hidden and by identifying and honoring significant contributors, we will not only honor them but make our Library more personal and less institutional.**
  
- V. New Business**  
It was agreed that the nine Playmaker honorees will also be in the photo display. Any new honorees will be featured by photo and on the Playmaker. To start this new project, the first nine photo candidates will be the nine now featured on the Playmaker. It is hoped to add an additional three by Spring for the first viewing at the Volunteer Luncheon. Each year, additional honorees will be added.
  
- VI. Meeting adjourned at 11:15 A.M. Next meeting date set for October 13, 2011 at 10:00 A.M.**

