

Wood Dale Public Library District
Board of Library Trustees Special Meeting
140 School Street, Wood Dale, Illinois 60191
November 9, 2015
7:30 p.m.

I. Call to Order: President Dunn called the Board of Library Trustees Special Meeting to order on November 9, 2015 at 7:32 pm at the Library Programming Center at 140 School Street, Wood Dale, Illinois, 60191.

II. Roll Call:

Present: Dunn, Matuszewski, Sparacio, Stillabower

Absent: Norris, Winger, Zaremba

Others Present: Bergendorf, Klos, Mueller

III. Public Comments: No one was present for Public Comments.

IV. Continuing Business

A. Material Selection Policy:

Director Bergendorf distributed a rough draft of a revised Material Selection Policy and reported the Library Attorney was reviewing this item. She reported on the need to examine the role and application of our Material Selection Policy in all aspects of collection development, whether it be print, eResources or electronic links on the Library Website. Director Bergendorf discussed the sheer quantity of unsolicited email recommendations and how these items fit into our collection development plans as it pertains to our Material Selection Policy. *(Please note: Trustee Zaremba arrived at 7:33 p.m. and Trustee Norris arrived at 7:35 p.m. during Continuing Business.)*

V. New Business

A. Overview of Illinois Attorney General Website Resources –

<http://foia.ilattorneygeneral.net/>:

Director Bergendorf conducted an overview of the Illinois Attorney General Website Resources at <http://foia.ilattorneygeneral.net>. She reviewed recent PAC opinions issued after the deadline for mandatory Open Meetings Act training for Public Officials. Each Library Trustee was able to follow along the projected presentation with an individual laptop. *(Please note: Ms. Mueller exited the meeting after ensuring all computer equipment was functioning properly.)*

B. Open Meetings Act Training:

As a Trustee Continuing Education Event, Director Bergendorf and the Board of Library Trustees accessed and completed the General Public Training for the Open Meetings Act available on the Illinois Attorney General Website. It was recommended the Library develop a Policy on the Video Recording of Meetings.

VI. Adjournment: With the completion of the Open Meetings Act training, a motion to adjourn the meeting at 8:57 p.m. was made by Trustee Zaremba and seconded by Trustee Norris. Roll Call Vote- Ayes: Dunn, Matuszewski, Norris, Sparacio, Stillabower, Zaremba; Absent: Winger. Motion passed.