

**CLIFTON PUBLIC LIBRARY BOARD MEETING
PROPOSED AGENDA FOR 11/9/2022
7:00 PM**

1. WELCOME
2. ROLL CALL
3. APPROVAL OF MINUTES
4. TREASURER'S REPORT
5. BILLS AND INVOICES
6. COMMUNICATIONS – Illinois Heartland Library System
7. Christmas Bonus 2022
8. Election April 4, 2023
 - A. Victoria Shell
 - B. Julie Kolosky
 - C. Sara Faulkner
 - D. Vacancy 2 year unexpired term
9. UNFINISHED BUSINESS
 - A. Village Board Meeting
10. NEW BUSINESS
 - A. LIBRARY REPORT – Lori Lamping
11. ADJOURNMENT
 - A. Next Tentative Meeting Date January 11, 2023

CLIFTON PUBLIC LIBRARY BOARD MEETING
10/12/2022

1. Welcome

2. ROLL CALL:

Board Members: Sara Faulkner, Julie Kolosky, Carol LeClaire, Nicole Brough, and Vicky Shell were present at the 9/14/2022 Clifton Library Board meeting. Lori Lamping, Head Library Clerk, was also present. Called to order at 7:07PM.

3. SECRETARY'S REPORT:

Minutes from September 14, 2022 meeting were reviewed. A motion was made to approve the minutes by Julie, seconded by Sara, minutes approved.

4. TREASURER'S REPORT:

Checking: September 30, 2022 \$1,956.70

Savings: September 30, 2022 \$74,056.71

CD: September 30, 2022 \$14,278.12

Cash Drawer: September 30, 2022 \$50.00

Motion to approve the report by: Nicole, seconded by Sara, all approved.

5. BILLS AND INVOICES:

Amazon \$12.93 – Pumpkin books

Demco \$64.56 (\$77.49)

Per Capita Grant use - \$392.70 \$346.70 Total \$739.40.

Motion to approve: Nicole, seconded by Julie, all approved

6. Communications:

Illinois Heartland Library System newsletter sent out via email prior to meeting

7. FY2022 CPL Annual Financial Report:

8. Election April 4, 2023:

A. Victoria Shell

B. Julie Kolosky

C. Sara Faulkner

D. Vacancy 2 year unexpired term

9. Unfinished Business:

Village Board Meeting: Nothing at this time.

10. New Business:

Library Report

Per Capita is finished and ready to be submitted.

Pumpkin contest in progress.

Dinovember

Illinois Public Library Per Capita Grant Report.

11. Adjournment:

Meeting adjourned at 7:38PM, motion to adjourn by Julie, seconded by Sara. The next meeting is November 9, 2022 at 7PM.

Respectfully submitted, Nicole Brough, Secretary

**CLIFTON PUBLIC LIBRARY BOARD MEETING
2023 SCHEDULE**

January 11, 2023

February 8, 2023

March 8, 2023

April 12, 2023

May 10, 2023

June 14, 2023

August 9, 2023

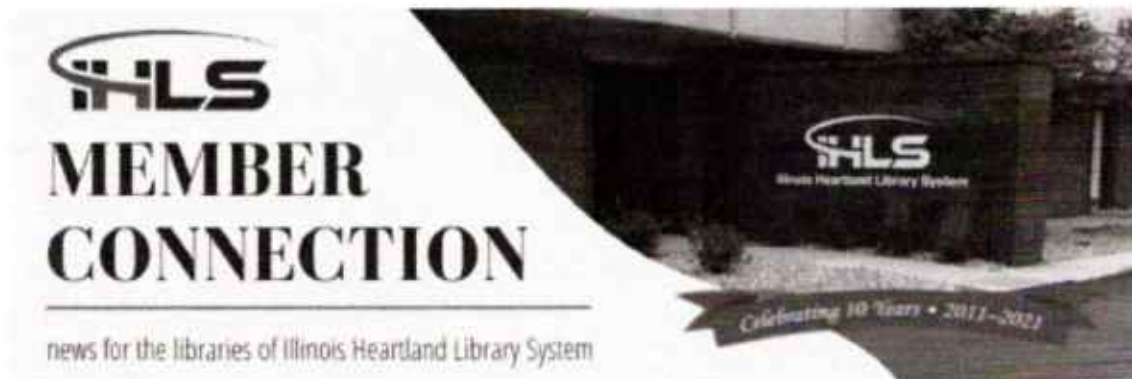
September 13, 2023

October 11, 2023

November 8, 2023

All meetings are held on the second Wednesday of each month except July and December in the Clifton Public Library starting at 7:00pm

Meeting dates and times are subject to change.



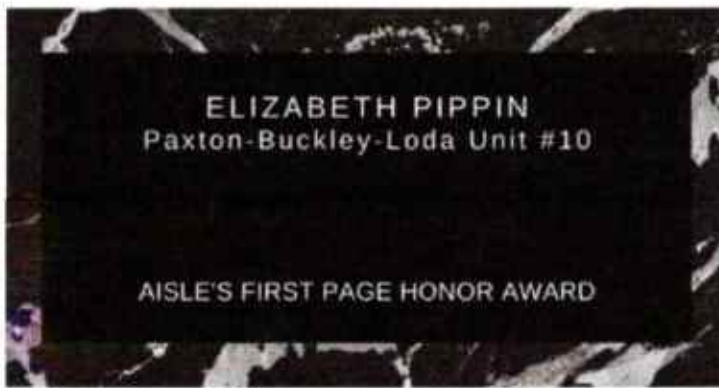
Oct. 26, 2022



IHLS's Own Leah Gregory on NPR

On Monday, Oct. 17, IHLS Membership Coordinator Schools Liaison Leah Gregory made her radio debut on NPR Illinois Public Media's show and podcast, *21st*. If you missed the initial broadcast, don't worry! You can still listen to Leah and other Illinois librarians discuss what it's like to be a librarian in this political climate.

[Listen to the Podcast Episode](#)



IHLS Member Wins AISLE Award

Congratulations to Elizabeth Pippin from Paxton-Buckley-Loda Unit #10 for winning AISLE's First Page Honor Award. This award recognizes an AISLE member within the first five years of membership for service or contribution to librarianship. Elizabeth will be honored next week at the AISLE Annual Conference.



IHLS Member Furniture Giveaway & Laptop Sale

Nov. 10 & 11, 9 a.m. – 2 p.m.

IHLS Edwardsville and Champaign Offices have furniture items we are giving away and training laptops at the Edwardsville office that are available for purchase! It'll be first come, first served.

These items are for IHLS Member Library use only.

Secretary of State Candidates on Libraries



Like and Follow IHLS on Facebook and never miss a post.

WELCOME!

Welcome to the following new library directors:

Amanda Hustedde,
Director, Federal
Corrections Institution,
Greenville

Anieta Trame,
Director, Sarah Bush
Lincoln Health Center

Did we miss you? Let us know, and we'll put you in our next newsletter!

THIRD THURSDAYS CE

Each Third Thursday
at 10 a.m.

Next Third Thursdays:
Nov. 17 (Member Day);
Dec. 15; Jan. 19, 2023

Join us monthly for an important and timely library topic. Sometimes we'll host a full continuing education

The upcoming election will determine our first new Secretary of State since 1999. Because the Secretary of State also serves as the State Librarian, ILA contacted candidates Dan Brady and Alexi Giannoulias and asked them to share their perspectives on libraries.

[Read their responses here!](#)



IHLS Staff and Members at the 2022 AISLE Conference

If you're going to the AISLE Annual Conference this year, come see us and our divisions, SHARE and the Cataloging Maintenance Center, at booths **#400 & #401!**

Also, check out our IHLS at AISLE Booklet, which lists IHLS members and staff presentations, IHLS-sponsored speakers, members winning awards, and more!

[Download the IHLS at AISLE Booklet!](#)



Two IHLS Members Win ILA Awards in 2022!

webinar featuring IHLS staff or guests, and sometimes we'll incorporate a CE program into our Members Matter membership update events.

[Register for an event in L2](#)

IHLS LIBRARY DIRECTORS' CHAT

Thursdays 1-2 p.m.*
*except each third Thursday

Next Chats:
Oct. 27; Nov. 3, 10; Dec. 1

Make sure you're subscribed to our "IHLS Networking, Special Interest Groups, and Social Hours" emails to receive the weekly links.

[Review My Email Subscriptions](#)

Upcoming Grant Deadlines

Nov. 1, 2022
Mary Heath Foundation

Jan. 31, 2023
Innovative Technology Education Fund

Eastern Illinois University's Booth Library and Metropolis Public Library's Brittany Bradshaw both won awards and were honored at the ILA annual conference last week. Congratulations to both!

[More Info on Grants](#)

We're Looking for Volunteers!

Volunteers Needed for Short-Term Appointment to the IHLS Nominating Committee

Looking to become more involved in the workings of IHLS? We're seeking volunteers to serve on the 2023 Nominating Committee. Committee members typically meet one or two times per month from December through May. Members manage the yearly nominations recruitment and board election processes and hold the vital responsibility of helping to build an effective board of directors. If you think you are interested, [email IHLS Board President Joshua Short](#).



GETTING BACK on TRACK
Turning a Professional Mishap into Growth
NOV. 14, 10 A.M. REGISTER BY NOV. 11

UPRISE HEALTH WEBINARS
sponsored by Illinois Heartland Library System

IHLS
Illinois Heartland Library System

Getting Back on Track: Turning a Professional Mishap into Growth

Nov. 14, 10 a.m.

This seminar will discuss the fallout from a professional misstep and how to parlay any mistakes you've made into professional growth opportunities. We will review numerous strategic ways to recover and improve your career going forward.

[Register for Getting Back on Track on L2!](#)



Complete Your Annual Required Sexual Harassment Prevention Training with IHLS!

If you have employees working in the State of Illinois, you're required to provide them with sexual harassment prevention training that complies with Section 2-109 of the Illinois Human Rights Act ("IHRA") [Minimum Sexual Harassment Prevention Training Standards for All Employers - Training \(illinois.gov\)](#).

IHLS will provide a training module through the use of the Gallagher Step Program. This is a self-paced module in which you must view the training and complete a quiz with a passing grade of 70% or above.

[Register for the Training on L2!](#)

Getting Fit at the Office Webinar Recording Available

If you were interested in our Getting Fit at the Office webinar on Monday, Oct. 10, but couldn't attend, you're in luck! Members can access the recording of the webinar at [this link](#) whenever they would like! The recording will be available indefinitely.

Announcing Member Day 2022: Rising to the Challenge!

It's official: the [Member Day 2022 website](#) is now live, and registration is open! While you're there on the site, be sure to view the schedule, learn about our speakers, and shop for some Member Day 2022 merchandise!

[Register for Member Day 2022!](#)



Cataloging Maintenance Center Announces 2022-2023 Webinars

Learn the nuances of cataloging and collection discoverability in 20 minutes when you attend the Cataloging Maintenance Center's *Online with the CMC*. Each of these brief webinars covers a different cataloging special topic each month. A 40-minute Q&A session follows each presentation.

Cataloging with an EDIA Focus

Nov. 10

O Brother, Part 2: What to Do With the 024, 028 & 588

Fields for Videocassettes and Kits

Dec. 8

Looking to the Future: How to Learn About Linked Data
and BIBFRAME

Jan. 12, 2023

Stop Wasting Time: Adding MARC 033 and 518 Fields

Feb. 9, 2023

[Explore Webinars & Register](#)

Cataloging Maintenance Center Announces 2022-2023 Course Calendar

For seasoned librarians interested in exploring new avenues in metadata, and those looking to learn the fundamentals of cataloging, the Cataloging Maintenance Center provides cataloging training for library workers across the state of Illinois. **Courses are asynchronous and free to all Illinois library workers!**

RDA Book Training

Jan. 16 – March 10

Cataloging Basics

March 27 – May 5

RDA Video and Audio Recordings Training

May 8 – June 23

[View Course Descriptions & Register](#)



**Telling Libraries' Stories of Impact on
Communities**

Sharing Showcase: An Idea File for Flyers, Marketing Plans, and How Libraries Are Telling Their Stories

The [My Library Is...Sharing Showcase](#) is a place for sharing examples and templates of all these storytelling resources, a place where you can get ideas from others, and share your favorite communication pieces and plans. Check it out, and then maybe add your own.

Recent additions to the My Library Is... blog:

- [Veterans History Project](#)
- [My Library Is... A Place for Fresh Produce](#)
- [Bringing it all together in one place: How the Black Metropolis Research Consortium \(BMRC\) built a new searchable website](#)
- [My Library Is... Connecting our Community through One Book](#)
- [I Met with My State Senator to Talk About Libraries \(And You Can Too!\)](#)

Think you have an idea for a topic or know a writer for the [My Library Is... blog](#)? [Contact Us](#),

supported by IHLS through staff participation



New Grant Opportunities

National Parks Service - Save America's Treasures Grant

Deadline: Dec. 20, 2022

Save America's Treasures grants from the Historic Preservation Fund provide preservation and/or conservation assistance to nationally significant historic

properties and collections.

Believe in Reading

Deadline: Ongoing

Believe in Reading awards grants to existing and provably successful literacy programs. Programs should have been established for a minimum of 2 years. Believe in Reading will consider funding programs that serve any age or aspect of supporting reading and literacy.

More Continuing Education

Webinars & Virtual Events

Meet Booklist Reader!

Nov. 9, 1 p.m.

Suicide Prevention for Veterans, Service Members, Families and Communities

Nov. 15, 1 p.m.

Remember Your Patrons Living with Memory Loss

Dec. 7, 2 p.m.

Intellectual Freedom & Censorship

Webinars

For those dealing with challenges to intellectual freedom, IHLS Membership Coordinator Anna Yackle recommends these on-demand webinars.

Hooray for Freedom! Part One: Privacy, Confidentiality, and Intellectual Freedom in the Library

Hooray for Freedom! Part Two: Developing Policies in Support of Ethical Practice

Hooray for Freedom! Privacy, Confidentiality, and Intellectual Freedom in the Library,

Conferences

2022 AISLE A.C.T. Conference

Nov. 3-5; Tinley Park, Ill.

IHLS Member Day 2022: Rising to the Challenge

Nov. 17, 2022; Virtual

Quick Links

[Illinois Heartland Library System](#) | [Cataloging Maintenance Center](#) | [SHARE Consortium](#) | [SHARE Help Desk](#) | [Library Directory & Learning Calendar \(L2\)](#) | [Illinois State Library](#) | [Illinois Library Association](#)

Have News to Share?

Share your organization's news with IHLS and you may see it in a future newsletter!
Send submissions to communications@illinoisheartland.org.

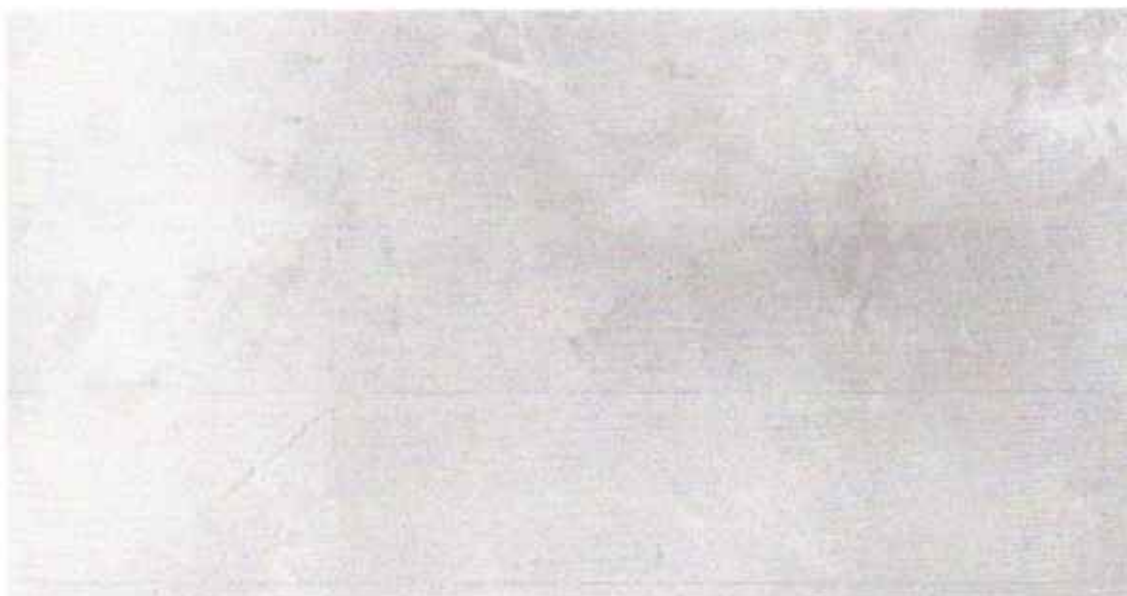


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Oct. 12, 2022



IHLS is Holding its First in-person annual meeting in 3 years, and you're invited!

Oct. 25, 3–7 p.m. in Carbondale

3 p.m. Celebration and Speaker

5 p.m. Board Meeting

Enjoy light refreshments and attendance prizes while you catch up with old friends and fond colleagues. We'll also hear from our keynote speaker, Illinois General Assembly Representative Patrick Windhorst. Then, join us for the board meeting.

Let Us Know if You're Attending In-Person or Online

Public Library Directors: Please invite your board members!



Two IHLS Members Win ILA Awards in 2022!

Eastern Illinois University's Booth Library and Metropolis Public Library's Brittany Bradshaw both won awards and will be honored at the ILA annual conference next week. Congratulations to both!



MEMBERS MATTER

October Members Matter

Oct. 20, 10 a.m.

Join IHLS members and staff from around central and southern Illinois for our bi-monthly membership forum, **IHLS Members Matter**.

Part I: Special Presentation on Illinois Secure Choice Retirement Savings Program

Part II: System Updates (including an update on the Automatic Material Handler project)

IHLS is exploring the feasibility of an Automatic Materials Handler (AMH). This potential development would have an impact on the system and our libraries. We'd like to share with you what we know so far. We'll explain why



👍 Like and Follow IHLS on Facebook and never miss a post.

WELCOME!

Welcome to the following new library directors:

Anieta Trame,
Director, Sarah Bush
Lincoln Health Center

Amber Egan, District
Librarian, Windsor Schools

Did we miss you? Let us know, and we'll put you in our next newsletter!

THIRD THURSDAYS CE

Each Third Thursday
at 10 a.m.

Next Third Thursdays:
Oct. 20, Nov. 17, Dec. 15

Join us monthly for an important and timely library topic. Sometimes we'll host a full continuing education

we're exploring this option, what work we've done already, what may lie ahead, and, **most importantly**, how your feedback can help.

[Register for Members Matter](#)

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IHLS Staff and Members at ILAAC 2022

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IHLS Staff & Members Attend ARSL 2022

Earlier this month, IHLS staff and several member librarians attended the Association for Small and Rural Libraries annual conference in beautiful Chattanooga, Tenn. Above is a photo of the staff and some of the members who attended.

Announcing Member Day 2022: Rising to the Challenge!

It's official: the [Member Day 2022 website](#) is now live, and registration is open! While you're there on the site, be

sure to view the schedule, learn about our speakers, and shop for some Member Day 2022 merchandise!

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- [My Library Is...Offering A First Year Experience Mystery Game](#)

Think you have an idea for a topic or know a writer for the [My Library Is... blog](#)? [Contact Us](#),

supported by IHLS through staff participation



New Grant Opportunities

ALA & The Smithsonian: Exploring Human Origins Exhibit Grant

Deadline: Nov. 7, 2022

The American Library Association (ALA), in collaboration with the Smithsonian National Museum of Natural History's (NMNH) Human Origins Program, invites applications from public libraries interested in hosting the traveling exhibition Exploring Human Origins: Promoting a National Conversation on Human Evolution.

Laura Bush Foundation

Deadline: Nov. 30, 2022

The Laura Bush Foundation for America's Libraries provides funds to the Nation's neediest schools so that

they can extend, update, and diversify the book and print collections in their libraries with the goal of encouraging students to develop a love of reading and learning.

More Continuing Education

Webinars & Virtual Events

[Grant Writing Tips for School Library Staff](#)

Oct. 13, 4 p.m.

[Libraries and Privacy - Library 2.0](#)

Oct. 13, 2 p.m.

[How To Bring Digital Content to the Forefront of Your District](#)

Oct. 14, 1 p.m.

[Library of Things: The What, Why, and How of Lending Objects](#)

Oct. 19, 2 p.m.

[Empathizing with Teens in Trauma: An Exploration of the Terezin Ghetto/Camp](#)

Oct. 21, 12 p.m.

[Suicide Prevention for Veterans, Service Members, Families and Communities](#)

Nov. 15, 1 p.m.

[Remember Your Patrons Living with Memory Loss](#)

Dec. 7, 2 p.m.

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Oct. 18-20; Rosemont, Ill.

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