

MINUTES
INDIAN TRAILS PUBLIC LIBRARY DISTRICT
355 SCHOENBECK ROAD, WHEELING, ILLINOIS 60090
MEETING OF THE BOARD OF LIBRARY TRUSTEES
BOARD WORKSHOP
Wednesday, October 2, 2019, 7:00 P.M. - Lake Room

CALL TO ORDER

President Barnett called the meeting to order at 7:00 p.m.

ATTENDANCE

On the roll call, the following trustees were present:

Present: Vicki Baba, Louise Barnett, Jamie Bulger, Henry Hackney Jr., Bruce Matthews,
Donald Roalkvam

Absent: John Chu

Also present were:

Staff: Deputy Director Ryann Uden, Mike Jackiw, Christina Stoll, Sarah Udzielak and Robyn
Franklin

Guests: None

ADDITIONS TO THE AGENDA

None

PUBLIC COMMENTS

None

CCS OVERVIEW

Sarah Udzielak, E-Learning and Instruction Librarian, gave an overview and demonstration of the new library catalog that will be launched on October 22nd. She discussed several of the new features that will be offered. She also noted that there will be training sessions available for library members.

NETWORK INFRASTRUCTURE OVERVIEW

Mike Jackiw, Information Technology Manager, discussed network security and how the library keeps staff and members computers safe from viruses, malware, ransomware and other cyber attacks.

ADJOURNMENT

A motion was made by Trustee Matthews and seconded by Trustee Hackney to adjourn the meeting.

On the voice vote all were in favor and the motion carried.

President Barnett adjourned the meeting at 7:40 p.m.