

**MINUTES
OF THE REGULAR MEETING OF THE RESOURCES COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
JUNE 12, 2008 AT 7:36 P.M. IN THE THIRD FLOOR MEETING ROOM OF THE LIBRARY**

ROLL CALL:

PRESENT: Kathleen de Grasse, Chair Pro-tem; Patricia Lofthouse, Richard Van Metre, John Schmidt, Library Board; Janet Van De Carr, Library Director; Linda Egebrecht, Library Staff.

ABSENT: John Benka, Chair.

Approval of Committee Minutes

Mrs. Lofthouse made a

MOTION: To approve the minutes for the Resources Committee Meeting held May 15, 2008.

Mr. Schmidt SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

Library Community Survey Results

The Committee discussed the Library Community Survey results. Mr. Van Metre commented on the summaries, including percentage of library card holders who have some college education. It was stated that the graphs are fairly clear, but that the language should be clarified. Mr. Schmidt suggested that pie graphs might be better than bar graphs.

Generally the Committee was pleased with the survey. Mrs. Van De Carr confirmed that the Survey cost approximately \$12,000. The Committee had no specific requests of NIU (Public Opinion Laboratory of Northern Illinois University (NIU/POL)) at this time.

Strategic Plan Update

The Committee reviewed and discussed the Strategic Plan update. There has been an increase in DVD circulation since the dollar borrowing fee was eliminated. There were almost 4,000 more DVDs circulated in May 2008 compared to May 2007.

Adjournment: 8:13 p.m.

Kathleen de Grasse, Chair Pro-tem