

MINUTES

PARK RIDGE PUBLIC LIBRARY

20 S. Prospect Avenue, Park Ridge, IL 60068

Resources Committee of the Whole Meeting of the Board of Trustees

Held in the First Floor Meeting Room of the Library – May 10, 2022 at 7:00 p.m.

President Rapisand called the meeting to order at 8:18 p.m.

ROLL CALL

Trustees Present: Josh Kiem, Chair; Karen Burkum; Alexandria Hanba; Danielle Powers; Lauren Rapisand
Gregg Rusk; David Somheil; Joseph Steinfelds; Deepika Thiagarajan

Others Present: Joanna Bertucci, Library Director; Angela Berger, John Priala, Anastasia Rachmaciej, Laura
Scott, Library staff
Lorinda Sues

APPROVAL OF MINUTES

Trustee Rapisand made a

MOTION: to approve the minutes of April 12, 2022

Trustee Steinfelds seconded the motion.

Roll Call Vote: Yes: Burkum, Hanba, Kiem, Powers, Rapisand, Rusk, Somheil, Steinfelds, Thiagarajan

Motion passed

North Suburban Digital Consortium (NSDC)

Ms. Doubek referred the committee to the memo on page 56. NSDC members recently voted to approve a consortium level subscription to Overdrive Magazines. The memo acknowledges that PRPL will pay the related invoice for \$30,000 and bill the proportionate share to each of the member libraries. PRPL will be able to discontinue its library level subscription which will result in an overall cost savings.

Trustee Burkum asked if magazine titles would be as available to patrons with the consortium subscription as they were with the PRPL having its own subscription to magazines. Ms. Scott explained that these will have an “always available” status.

Discussion ensued with regard to the operational/financial management of the consortium and Trustee Somheil asked if a policy was needed to document this relationship. Trustee Rusk recommended that an accounting policy be put into place for this purpose.

The meeting was adjourned at 8:28 p.m.