



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

ILLINOIS LIBRARY SYSTEM PRESIDENTS & DIRECTORS

Lincoln Library, the Public Library of Springfield

326 South Seventh Street

Springfield, IL 62701

First Floor, Carnegie Room North and South

Parking: <http://www.lincolnlibrary.info/parking.html>

Thursday, October 14, 2010

L2 Registration: <http://www.librarylearning.info/events/?eventID=10937>

Registration on L2 is not required although much appreciated

A G E N D A

- 10:30 a.m. Meeting Convenes
Welcome and Introductions – *Illinois State Library Director Anne Craig*
State of the State Library – *Illinois State Library Staff*
- 11:00 a.m. Revenue Estimate Update and Pension Reform Overview – *Mr. Dan R. Long, Executive Director, Commission on Government Forecasting and Accountability*
- 11:45 a.m. Secretary of State's Budget Office Presentation – *Ms. Amanda Trimmer, Acting Director, Secretary of State Budget and Fiscal Office*
- NOON LUNCH ON YOUR OWN - Brown bag or see downtown restaurants here:
http://www.nextbook.com/nxtbooks/springfieldcvb/vg_2010/#/40
- 12:30 p.m. Illinois Library Association's Presentation on the *Future of Illinois Library Cooperation* –
Ms. Gail Bush, ILA President; Ms. Donna Dziedzic, Co-Chair, ILA FILC Steering Committee; Mr. Robert Doyle, Executive Director, ILA
- 1:00 p.m. Library Systems Merger Process – *Northern and Southern Merger Group's Representatives*
- Status
 - Structure
 - Committees
 - Meeting dates
 - Communications
- 2:00 p.m. Brainstorming Session on Communication in the Merger Process - *All*
- Who are the stakeholder groups? For each group:
 - What is important to stakeholders and what are their respective positions?
 - How do you expect each stakeholder to react to the merger?
 - What are the expected reactions to change?
 - How might we leverage the support of those who react positively?
 - How might we mitigate their concerns?
- 3:00 p.m. Public Comment
Adjournment

If you need special accommodations, please contact the Illinois State Library at 217-782-2994.