



**Cooperative
Computer
Services**

3355-J N. Arlington Heights Rd.
Arlington Heights, IL 60004-1535

**AGENDA
CCS GOVERNING BOARD
REGULAR AND ANNUAL MEETINGS
WEDNESDAY, FEBRUARY 1, 2012
PROSPECT HEIGHTS PUBLIC LIBRARY
10:00 A.M.**

(Note: the Annual Meeting will be preceded and followed by a catered breakfast.)

Annual Meeting:

- I. Call To Order.
- II. Approval Of The Minutes Of January 26, 2011. (Exhibit A.II)
- III. Public Comment.
- IV. Financial Report For FY 2010-2011 – Jim DiDonato. (Exhibit A.IV)
- V. Narrative Report For FY 2010-2011 – Janet Van De Carr. (Exhibit A.V)
- VI. State Of The Intergovernmental Instrumentality Address – Linda Weiss.
- VII. Remarks of Appreciation and Commendation – Richard Shurman
- VIII. Adjournment.

Regular Meeting:

- I. Call To Order.
- II. Approval Of The Minutes Of November 30, 2011. (Exhibit II)
- III. Additions To The Agenda.

(over)

- IV. Public Comment.
- V. President's Report.
- VI. Secretary's Report.
- VII. Treasurer's Report.
- VIII. Reports of Committees and Groups:
 - A. Executive Committee:
 - 1. Long Range Plan. (ACTION) (Exh. VIII.A.1 and 1/11/12 EC Mins. p. 4)
 - 2. By-Laws Amendments. (ACTION) (Exh. VIII.A.2)
 - 3. Data Retention And Security Policy. (ACTION) (Exh. VIII.A.3 and 1/11/12 EC Mins. p. 6)
 - 4. Possible Graduated Fees For New Members. (Exh. VIII.A.4 and 1/1/12 EC Exh. VIII.A.2 and Mins. p. 4)
 - B. Budget & Finance.
 - C. Bylaws And Policy.
 - D. Database Management Task Force.
 - E. Long Range Planning and Technology.
 - F. Cataloging.
 - G. Circulation.
 - H. Interlibrary Loan.
 - I. Maintenance Coordinators.
 - J. PAS.
 - K. Continuing Education Steering Committee.
 - L. BiblioCommons Enhancements Task Force. (ACTION) (Exh. VIII.L)
- IX. Administrator's Report:
 - A. SIRSI Status Report: Release 3.4.1, BookMyne, Credit Check, Departure Of Bill Kessler, etc.
 - B. Highland Park Status.
 - C. Membership Survey Results And Analysis. (Exh. IX.C)
- X. Other: Sirsidynix CEO Bill Davison.

GOVERNING BOARD AGENDA

XI. Adjournment.