

MINUTES OF THE JOINT BOARD MEETING
BETWEEN
ARLINGTON HEIGHTS PARK DISTRICT
AND
ARLINGTON HEIGHTS MEMORIAL LIBRARY
Arlington Lakes Golf Club
1211 S. New Wilke Dr., Arlington Heights, IL
October 15, 2016
8:30 a.m.

DRAFT

Meeting was called to order at 8:35 a.m. by Park Board President Leno.

In attendance from the Arlington Heights Park District:

Commissioners Present

Tim Gelinias
Myles Naughton
Rob Nesvasil, Vice President
Maryfran Leno, President

Commissioners Absent

W. Ploger

Staff Present

Rick Hanetho, Executive Director; Brian Meyer, Director of Recreation and Facilities; Cheryl Mosqueda, Director of Finance and Personnel; Division Manager of Recreation Facilities, Steve Neill

In attendance from the Arlington Heights Library:

Trustees Present

Debbie Smart, President
Deborah Nelson, Vice President/Secretary (8:57 a.m.)
Carole Medal
Marianthi Thanopoulos
David Unumb
Greg Zyck, Treasurer

Trustees Absent

Joan Brody Garkisch

Staff Present

Jason Kuhl, Executive Director; Jeremy Andrykowski, Deputy Director; Deb Whisler, Communications and Marketing Director

Library Expansion of Services:

Executive Director Kuhl shared that the Library is constantly assessing and exploring ways to expand its reach to the people they serve. There are no immediate plans for brick-and-mortar expansion as the Library continues to monitor and evaluate the changing demographics of the community.

Park District Board President Leno shared the Park District interest in collaborating with the Library if and when expansion plans become formalized. President Leno also shared the importance of collaborative planning as early as possible in the process. As a long range planning consideration, President Leno suggested Frontier Park as a possible location for the library to expand services.

Discussion continued summarizing various partnerships and collaborative efforts that have been successful. Several members of both boards and staff emphasized the importance of communicating and messaging our joint efforts to the public. Staff should investigate a joint branding strategy for our collaborative efforts.

Park District Board President Leno summarized the meeting with the following:

1. Continued focus on enhancing and expanding collaborative programming and services.
2. Explore efforts to brand and message our partnership to expand the awareness, impact, and benefits to the community as a whole.
3. Proactive communication related to opportunities to expand collaborative efforts related to long range planning and expansion of services for both organizations.
4. Consider revisiting the past agreement with Historical Museum and Historical Society.

Library Board of Trustee and President Debbie Smart shared information regarding the Library's third annual *One Book One Village* community wide reading program.

On behalf of the Library Board of Trustees, President Smart wished the Park District good luck as 2016 National Gold Medal Finalist and emphasized the strong history of cooperation and collaboration between the two organizations.

ADJOURNMENT

With no further business the meeting adjourned at 9:49 a.m.

Maryfran H. Leno, President
Board of Commissioners
Arlington Heights Park District

Richard A. Hanetho, Secretary
Board of Commissioners
Arlington Heights Park District

Date Approved