

From Jt Bd Minutes
October 8, 1971

The advisory committee asked to set in on the evaluation meeting of the joint board. Mr. Clements, of the joint board, urged the advisory committee to submit a report from the advisory committee evaluating Phase I. The joint board will make the final evaluation.

Mrs. Butler and the advisory committee have been seeking additional funding for special projects. The source of this funding would like to establish the present financial accountability of the Douglass Center project. The joint board gave Mrs. Butler permission to arrange a time convenient to the Champaign Library and the funding agency for looking at the books.

Mr. Clements presented a list of proposed regulations for the operation of the Douglass Center Library. He moved that it be approved and Mr. Dankert seconded the motion. The motion was then open for discussion between the joint board. Since all members of the joint board had not seen the final draft of the proposed regulations, Mrs. Wesley made a motion to table them until they could be studied by all members of the joint board. The motion was seconded and approved. Mrs. Gaines was instructed to send copies of the proposed regulations to the joint board, Mrs. Butler, and Henry Slaughter, as acting chairman of the advisory committee.

Mrs. Butler submitted a report in response to a meeting held with Mrs. Butler, Mr. Clements and Mr. Baldarotta.

Mrs. Butler asked the joint board what their response was to a statement that the employees of the Douglass Library were jailbirds. Mr. Baldarotta replied that he had no objections to a person's background if they could do the job. The determination of fitness for a position is made on performance --- if problems arise later, then it becomes a problem for the supervisor to solve.

Members of the advisory committee expressed an interest in working more closely with the joint board. Mrs. Clark suggested that the advisory committee would like one member of the advisory committee to sit as a voting member on the joint board for Phase II of the project.

A special meeting will be held at 3:30 p.m. Thursday, October 14th, to discuss and approve the proposed regulations. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Cecilia Gaines
Secretary Pro-tem