

ADVOCACY COMMITTEE MEETING

August 8 – 2:00 p.m.

(via phone, Zoom, and at the office listed below) Phone connection: 1.800.444.2801 | Conference code: 2132471 Zoom Link: <u>https://zoom.us/j/970443308</u> Office location: 6725 Goshen Road, Edwardsville, IL 62025

Members:

| Sandy West, Chair | Susan Pennington |
|-------------------|------------------|
| Geoffrey Bant | Stacey Carter |
| Tina Hubert | Leslie Bednar |
| Beverly Obert | Chris Dawdy |
| Sara Zumwalt | Ellen Popit |

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes from June 2017 Meeting (Attachment 3.1)
- 4. Public Comment
- 5. Unfinished Business
 - a. Next phase of IHLS advocacy project (Attachment 5.1)

6. New Business

- a. Develop action plan/target map for advocacy
- b. Discuss meeting dates/time for FY18
- c. Review benchmark established as 18 months from Oct. 2016
- 7. Public Comment
- 8. Announcements
- 9. Adjournment

The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!