IHLS - Board of Directors Meeting
March 26, 2024

EDWARDSVILLE OFFICE
6725 Goshen Road, Edwardsville, IL 62025
Phone: 618-656-3216

5:00 PM

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711
Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047
C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322
Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994
Zoom - Join from PC, Mac, Linux, iOS or Android: https://Illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SJIVSqwJ6cXBO0xzdjZ0

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at https://illinoisheartland.org/content/board-meeting-public-comment-form.

Karen Bounds, President
Linda McDonnell, Vice-President
Tammy Krouse, Secretary
Sarah Hill, Treasurer
Joshua Short, Member at Large

Loretta Broomfield
Frank Buckingham
Ann Chandler
Jenna Griffith
Ryan Johnson

Kristi Lear
Chastity Mays
Emily Pickell
Kristy Walker

Attending via electronic means: Ryan Johnson

5:00 PM  Action  1. Call to Order
5:01 PM  Action  2. Roll Call
5:05 PM  Action  3. Approval of February 27, 2024 Meeting Minutes (Attachment 3.1)
5:10 PM  Action  4. Director & Staff Activity Report (Attachment 4.1)
5:10 PM  Action  5. Acceptance of February 2024 Bills (Attachment 5.1)
5:30 PM  Information  7. Freedom of Information Act (FOIA) Update
5:30 PM  Information  8. Open Meetings Act (OMA) Update
5:35 PM  Information  9. Public Comment
5:35 PM  Information  10. Illinois State Library Report
5:35 PM  Information  11. Communication
a. Member Day Final Report (Attachment 11.1)
b. SHARE Fee Proposal Update
c. Reaching Forward South Conference
d. Joint IHLS/RAILS Board Meeting
12. Human Resources
   5:50 PM  Action  a. Staff Report (Attachment 12.1)
   5:55 PM  Action  b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))

6:00 PM  Information  13. Committee Reports
          a. Executive
          b. Budget and Finance
          c. Policy and Membership
          d. Facilities and Operations – Did not meet
          e. Personnel – Did not meet
          f. Advocacy and Education - Did not meet
          g. Nominating – Did not meet

Information  14. Partner Reports
           a. Association of Illinois School Library Educators (AISLE)
           b. Illinois Library Association (ILA)
           c. Illinois State Library Advisory Committee (ISLAC)

6:15 PM  Action  15. Unfinished Business
          Information a. Open Board Position
               b. Executive Director Review Process (Attachment 15.1)

6:30 PM  Information  16. New Business
           a. IHLS Staffing
           b. FY2025 SAPG Timeline (Attachment 16.1)
           Action  c. Membership Considerations (Attachment 16.2)
           Action  d. IHLS 2024 Strategic Planning (Attachment 16.3)
           Action  e. Agenda Building

6:45 PM  Information  17. Public Comment
7:00 PM  Information  18. Announcements
7:05 PM  Action  19. Adjournment