

## ADVOCACY COMMITTEE MEETING MINUTES

January 10, 2018 – 3:30 p.m.

### Call to Order

Sandy West called the meeting to order at 3:31 p.m.

### Roll Call

Members present: Sandy West, Geoffrey Bant, Tina Hubert, Beverly Obert, Susan Pennington (arrived 3:35 p.m.), Ellen Popit

Absent excused: Leslie Bednar

Others present: Julia Pernicka

### Approval of Minutes

Tina Hubert motioned to approve the November 2017 minutes. Beverly Obert second. Motion carried.

### Unfinished Business

#### *Committee Charge*

The committee reviewed the document and made recommended changes. Ellen Popit will revise and resend to the committee.

#### *Rename Committee*

Committee discussed options for changing their name. Decided on Advocacy and Education Committee. Tina Hubert motioned to change the name to the Advocacy & Education Committee. Susan Pennington second. Motion carried.

### New Business

#### *Member library automation options*

There are several automation systems and not all IHLS member libraries belong to SHARE. The committee discussed how to refer to IHLS members utilizing various automation options.

Moving forward we need to concentrate on being inclusive of all libraries and saying IHLS members and hesitate to use 'non-SHARE'.

### Adjournment

Beverly Obert motioned to adjourn. Geoffrey Bant second. Adjourned at 4:08 p.m.