



Illinois Heartland Library System

ADVOCACY COMMITTEE MEETING

August 8, 2017

2:00 pm

Call to order: The meeting was called to order at 2:03 pm, by chair Sandy West.

Roll Call:

Members present-- Sandy West, Geoffrey Bant, Tina Hubert, Beverly Obert, Sara Zumwalt, Chris Dawdy, Ellen Popit

Members absent—Susan Pennington, Stacey Carter, Leslie Bednar

Public Comment:

None

Approval of Minutes from June 2017 Meeting: Sara Zumwalt made a motion to approve the minutes as written. Geoffrey Bant seconded the motion. 6 ayes, 1 abstention, no nays; minutes approved.

Public Comment:

None

Unfinished Business:

- a. *Next phase of IHLS Advocacy project*

Committee discussed July board training with Laura Huth, especially emphasis that large part of advocacy is education. Considered several small projects that will be shared with IHLS staff for concurrence. Staff will edit target list developed at July trainings to be ready for next committee meeting.

New Business:

- b. *Discuss meeting dates/time for FY18*

Staff will poll committee members regarding availability to meet in FY2018, suggest potential standing meeting days/times.

- c. *Review benchmark – established as 18 months from October, 2016*

Determined to remain as ad hoc committee and extend benchmark to June 2018. Will reevaluate at that time.

Announcements:

None

Adjournment:

Tina Hubert motion to adjourn. Sara Zumwalt seconded the motion. All ayes. No nays. Meeting adjourned at 3:05 pm.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!