



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

October 4, 2021

Time: 4:00 p.m.

Call to Order

Stacey Carter called the meeting to order at 4:01 p.m.

Roll Call

Members present: Stacey Carter, Ann Chandler, Zach Newell

Members absent: Jenna Griffith, Kris Lundquist

Others present: Ellen Popit, IHLS Staff

Public Comment

None

Approval of Minutes

Ann Chandler made the motion to approve the June 7, 2021, minutes. Zach Newell seconded. Motion carried.

Unfinished Business

There was no unfinished business.

New Business

Stacey Carter invited Ellen Popit to give the committee members a brief overview of typical committee work over the course of a year. Ms. Popit shared the Membership Breakdown of agencies that are part of IHLS. She also reviewed the Membership Criteria; how new agencies are added and the process of suspension. Included in this review was information on the annual certification process.

Ms. Popit also discussed the fact that this committee is apprised of libraries that are facing challenges that could impact their system membership. Finally, the involvement of this committee with policies was also reviewed.

Public Comment

None

Announcements

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Adjournment

Zach Newell motioned to adjourn. Ann Chandler seconded. Motion carried. Adjourned at 4:31 p.m.