



POLICY AND MEMBERSHIP COMMITTEE MEETING

Date: March 5, 2018

Time: 5:00 p.m.

Call to Order: Tiffany Droege called the meeting to order at 5:02 p.m.

Roll Call:

Tiffany Droege, Chair---present
Bev Obert---present
Mary Smith---present
Mary Beil---absent
Charlene Topel---absent
Ellen Popit, staff---present

Approval of January 2018 Minutes

Mary Smith motioned to approve the January minutes, Bev Obert second. Motion Carried

Public Comment

None

Unfinished Business

Ellen Popit, IHLS Staff, provided information on the following topics:

- The RAILS Beta testing of Membership Standards is expected to be presented to the RAILS board during their March meeting and that information can be shared with this committee.
- East St. Louis and Greenview School Districts will be considered for membership in April.
- A site visit was made to Washington Park on Friday, January 26th, to discuss a possible revival of a public library presence.
- At the time of this meeting, 423 of our 518 library agencies had certified with 95 to go.

New Business

- On February 28, Leslie Bednar and Ellen Popit visited the Abraham Lincoln President Library to discuss their membership status because the library is no longer providing traditional Interlibrary Loan services.

A motion was made by Tiffany Droege and seconded by Bev Obert that: *"The committee approves the continued system membership of the Abraham Lincoln Presidential Library under the exception in the Administrative Code that recognizes*

special research libraries with non-circulating collections.” (23 ILAC 3030.200) The motion carried. This will move ahead for full board approval as stated in the Administrative Code.

- On February 28, Joan Bauer and Ellen Popit attended a Town Hall Meeting in Potomac, IL to discuss system services. Potomac is not currently a system member, but has a referendum on the March 20 ballot to become a library district.

Public Comment

None

Announcements

None

Adjournment

Bev Obert made the motion and Mary Smith provided the second to adjourn the meeting at approximately 5:30 p.m. The next meeting is scheduled for Monday, April 2, 2018.