



APPROVED POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

February 7, 2022

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 motioned to approve the October 4, 2021, minutes. Zach Newell seconded.

Motion carried.

Unfinished Business

There was no unfinished business.

New Business

Stacey Carter invited Ellen Popit to report on the certification process. At this point, 164 agencies have completed the two-step annual task. 80 are partially done and 277 agencies have yet to begin. At one-third of the way through the certification calendar, we are just a little short of one-third complete.

Leah Gregory, our new Membership Coordinator for school libraries, is working on the process with our school members and that is a very effective way for her to introduce herself to the IHLS school library community.

Public Comment

None

Announcements

None

Adjournment

Zach Newell motioned to adjourn. Ann Chandler seconded. Motion carried. Adjourned at 4:08 p.m.