



Nominating Committee Report

To: IHLS Board of Directors
From: Sandra West, Chair of Nominating Committee
Date: January 12, 2023

The nominating committee met via Zoom on 12/8/22 and approved the last meeting minutes. The committee also reviewed the timeline and instructions, as well as, IHLS bylaw article VI. Committee members reviewed the IHLS Board of Directors seats that will be vacated and the geographical map of the location of trustees. A discussion was had on changes that needed to be completed to the nominations survey. Add upcoming committee meeting dates were planned and accepted. M. Biel was assigned to contact incumbents and see if they would like to run for re-election.

The nominating committee met via Zoom on 1/12/23 and approved the 12/8/22 committee meeting minutes and the 2023 nominations survey. The survey will go out through the IHLS marketing/communications team. The survey will run 4 weeks. Committee members will reach out to libraries within their area and share that the survey is open and help promote libraries trustees and staff to run for election to the IHLS board. The nominating community will meet to review survey results at the next meeting on 2/16/23.

Please accept this written committee report in lieu of a verbal committee update.

Submitted in writing by Sandra West, Chair