



## Illinois Heartland Library System

---

### POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

March 6, 2023  
Time: 4:00 p.m.

#### Call to Order

Stacey Carter called the meeting to order at 4:00 p.m.

#### Roll Call

Members present: Stacey Carter, Ann Chandler, Jenna Griffith, Linda McDonnell

Members absent: Sarah Hill

Others present: Ellen Popit

#### Public Comment

None

#### Approval of Minutes

A motion and second were made to accept the Nov. 7, 2022, minutes. Motion carried by roll call vote. Stacey Carter -yes, Ann Chandler - no, Jenna Griffith - yes, Linda McDonnell – yes.

#### Unfinished Business

None

#### New Business

Status of Annual Certification: Ellen Popit reported that the completion rate of Illinois Heartland Library System libraries was right on target two months into the three-month window.

Watch List: System staff are working with the Asian Educational Media Services and the Giertz Education Center at the Krannert Art Museum. These agencies are located at the University of Illinois, and both are members of SHARE. Operations at each of these libraries have changed over the last several years, and the agencies and IHLS are evaluating the status of their current membership. We are also discussing the membership status of St John's Hospital in Springfield and whether the library still meets the criteria for system membership.

#### Public Comment

None

---

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

---

**Announcements**

None

**Adjournment**

A motion and second were made to adjourn. Motion carried unanimously by roll call vote.

Adjourned at 4:18 p.m.