



EXECUTIVE COMMITTEE MEETING MINUTES

April 17, 2023
Time: 3:00 p.m.

Call to Order

Josh Short called the meeting to order at 3:01 p.m.

Roll Call

Members present: Loretta Broomfield, Stacey Carter, Kevin Latoz, Josh Short
Members absent: Karen Bounds
Others present: Leslie Bednar, Stacie Bushong

Public Comment

None

Approval of March 20, 2023 Minutes

A motion and second were made to approve the March 20, 2023 minutes. Motion carried unanimously by roll call vote.

SHARE Update

Staff are currently attending the International Coalition of Library Consortia (ICOLC) conference which is dedicated to keeping participating consortia informed about issues of importance to directors, governing boards, and libraries of consortia.

Administrative Updates

Accounting and Human Resources

Finance and HR staff are working on attachments and components for the System Area and Per Capita Grant.

IT

Business as usual, no new projects to report.

Facilities and Operations

There is an ongoing internal discussion about how IHLS will move forward after the Delivery and Facilities director's planned departure.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Membership and Grants

The Associate Director participated in Director's University 2.0. Trustee training grant staff are moving full steam ahead.

Administration

The Executive Director is attending ICOLC and later in the week will attend a discussion on book banning in Chicago which will also be attended by the Secretary of State and Chicago Public Library (CPL) staff.

Open Meeting Act Compliance

None

Committee Updates

Advocacy Committee

The committee did not meet.

Budget and Finance Committee

The committee met and held a routine meeting in addition to reviewing the FY2024 budget. The May meeting date was changed to give time for the Finance committee to meet and review the budget.

Facilities and Operations Committee

The committee did not meet.

Membership and Policy Committee

The committee met and reviewed membership considerations and the FY2024 Operational Plan.

Personnel Committee

The committee did not meet.

Nominating Committee

The committee meets April 20 to finalize the election results.

Unfinished Business

Automatic Materials Handler Next Steps

The internal AMH committee and AMH working group will be meeting in May in preparation to present their recommendation to the board.

New Business

FY2024 System Area and Per Capita Grant

In April, the first draft is presented to the board. After the April board meeting the drafts will be posted on the IHLS website for member comment. The committee reviewed the FY2024 budget

which includes a few new initiatives including additional staff. Also, there will be no additional improvements made to the Edwardsville building this fiscal year. Committee members had a few questions and observations about the budget. Priorities outlined in the Operational Plan include taking a more concerted approach to project management, and a succession plan.

There was a motion and second to approve the draft FY2024 System area and Per Capita Grant budget and Operational Plan. Motion carried unanimously by roll call vote.

April Board Meeting Agenda

The committee discussed items for the April agenda.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 3:43 p.m.