



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

April 10, 2023
Time: 3:00 p.m.

Call to Order

Stacey Carter called the meeting to order at 3:00 p.m.

Roll Call

Members present:

Stacey Carter

Ann Chandler

Jenna Griffith

Sarah Hill

Linda McDonnell

Others present: Leah Gregory and Ellen Popit, Illinois Heartland Library System

Public Comment: There was no public comment.

Approval of Minutes

A motion and second were made to accept the March 6, 2023, minutes. Motion carried by roll call vote. Stacey Carter – yes, Ann Chandler – no, Jenna Griffith – yes, Sarah Hill – yes, Linda McDonnell – yes.

Unfinished Business

There was an extensive discussion of the membership status of libraries included in attachment 5.1. Those libraries are:

Memorial Hospital (Springfield):	Request to withdraw
Shiloh School District #85:	Failure to certify
Illini Central #189:	District has outsourced services to public library
Litchfield Community School District #12:	No staff (SHARE member)
Asian Educational Media Services:	Uncertain direction post-COVID (SHARE Member)
Giertz Educational Center:	Uncertain direction post-COVID (SHARE Member)

No action was taken at this meeting.

New Business

The committee discussed their first read of the Illinois Heartland Library System’s Operational Plan for FY2024.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Public Comment: There was no public comment.

Announcements: There were no announcements.

Adjournment

A motion and second were made to adjourn. Motion carried unanimously by roll call vote.
Adjourned at 3:38 p.m.