



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

June 5, 2023
Time: 4:00 p.m.

Call to Order

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

Members present: Stacey Carter, Ann Chandler, Sarah Hill, Linda McDonnell
Others present: Ellen Popit

Public Comment

None

Approval of Minutes

A motion and second were made to accept the May 11, 2023, minutes. Motion carried by roll call vote. Stacey Carter – yes, Ann Chandler – no, Sarah Hill – yes, Linda McDonnell – yes.

Unfinished Business

Membership Considerations

A motion and second were made to move the recommendations forward to the full board for acceptance. Motion carried unanimously by roll call vote.

Those recommendations included:

Acceptance of a request to withdraw from system membership:

- Memorial Hospital in Springfield.

Suspension of the following school districts:

- Illini Central CUSD #189 (Mason City)
- Litchfield CUSD #12
- Shiloh Village School District #85 (St. Clair County)

Acceptance of a membership application from:

- Crescent-Iroquois CUSD #249 (Iroquois County)

Consideration of the membership status of the Asian Educational Media Services Library (University of Illinois) and the Giertz Education Center at Krannert (University of Illinois) will be tabled until those agencies have determined how they will move forward with services to patrons in a post-pandemic environment.

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During the second reading of the Public Comment Policy, there were requests for clarification of language. Action on this item was tabled by consensus.

The committee was given some background information on the East St. Louis Public Library which, to the best of our knowledge, has been closed since May 17.

New Business

There was no new business.

Public Comment

None

Announcements

None

Adjournment

A motion and second were made to adjourn. Adjourned at 4:30 p.m.