



Illinois Heartland Library System

MEMO TO: IHLS Board of Directors
FROM: Leslie M. Bednar
DATE: December 11, 2019
RE: Nominating Committee

It's that time again! In spring we will have the following positions open on the board:

- Academic Library Representative (Sandy West)
- School Library Representative (Susan Pennington)
- Special Library Representative (Stacey Carter)
- Public Library Trustee Representatives (2) (Gary Denué, Mary Smith)

The school, special and one of the public library trustee representatives (Mary Smith) are eligible for re-election. The academic and remaining public library trustee representative (Gary Denué) are currently in their sixth consecutive year of service and are ineligible for re-election.

Each year the board appoints a nominating committee representing the diversity of our multi-type library membership. Committee tasks include: selection and confirmation of candidates to the board; preparation of ballot; and oversight of ballot distribution. The ad hoc committee is rather busy for roughly five months of the year. Upon conclusion and verification of the board representative election their task is complete.

Stacey Carter has reached out to six individuals to serve on the 2020 IHLS Nominating Committee. Because time is of the essence, the committee will need to meet once in December if at all possible. As of today, two potential committee members have not yet confirmed their availability. ***Please consider acceptance of the committee as stated below and extend to Stacey Carter the authority to add the two remaining members as soon as they respond to her request.*** These members have committed to the process:

- Bobbi Perryman (2019 committee member) *Vespasian Warner (Clinton) Public Library District*
- Jill Pifer (2019 committee member) *Fairview Heights Public Library*
- Sara Zumwalt (*Litchfield Public Library District*)
- Sarah Isaacs (*Illinois Early Intervention Clearinghouse*)

Thank you for your consideration.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!
