



EXECUTIVE COMMITTEE MEETING

February 10, 2016, 4:00 p.m.

(via phone, Adobe Connect, and at the office listed below)
6725 Goshen Road, Edwardsville, IL 62025

Call to Order

– at 4:03 p.m.

Roll Call

- Members present: Leander Spearman, Susan Justice, Sandy West, Tina Hubert
- Member absent (excused): Sarah Isaacs
- Others present: Kimberly Townsend, Leslie Bednar

Public Comment

-- None

Approval of January 25, 2016 Minutes

--Motion to approve: Tina Hubert; second by Susan Justice. Motion passed.

SHARE/Dream Grant Update

-- We are approaching the maximum number of transitional members we can accommodate under the Dream Grant and may top out at 75 transitional members of SHARE.

Administrative Updates

Grants and Membership

-- Submitted two grant proposals to support SHARE activities: one for adding additional members and a second to add an additional cloud library for IHLS members who are not members of SHARE.

Opening Meetings Act

-- None

Committee Updates

Membership and Policy

– Next meeting is February 16

Finance

– Continue to look at policies for possible language changes

Facilities and Operations

– Will submit list of surplus items (vehicles) for board packet.

Nominating

– Meets February 11

Unfinished Business

Personnel

-- Motion to go into closed session at 4:18 p.m. by Sandy West; second by Tina Hubert. Motion approved. Committee returned to open session at 5:05 p.m.

New Business

Open School Library Board Seat

-- Alayna Davies-Smith resigned from the board due to a legal conflict. She is not eligible to serve on board due to change of residence. Leander Spearman is considering candidates for recommendation to replace Alayna.

Revised FY2016 System Area and Per Capita Grant Application

-- System staff completing drafts of revised budget narrative and revised plan of service, as well as updated timeline for IMSA service relocation. Documents will be included in March board packet.

Review February Board Agenda

IHLS Bylaws Review

-- Bylaws are responsibility of the executive committee to update. Leander asked committee to look for anything else that needs revision and bring to March committee meeting.

Public Comment

-- None

Announcements

-- None

Adjournment

-- Motion by Sandy West to adjourn; second by Tina Hubert. Meeting adjourned at 5:20 pm.