



Illinois Heartland Library System

Policy and Membership Committee Minutes
Tuesday, February 16, 2016
2:00 p.m.

Lynda Clemmons called the meeting to order at 2:00 p.m. A quorum was determined.

Roll Call:

Lynda Clemmons---Present
Mary Barteau---Present
Clyde Hall---Present
Susan Justice---Present
Charlene Topel---Absent

Ellen Popit, IHLS staff was also present

Public Comment: There was no public comments

Minutes:

Susan Justice made the motion to approve the minutes as presented. Lynda Clemmons seconded the motion. Motion passed unanimously by voice vote.

Old Business: There was none

New Business:

Lynda Clemmons called for the appointment of a permanent committee chair. Susan Justice volunteered and was approved by a unanimous voice vote.

Ellen Popit provided an overview of the Illinois State Library's annual certification process now in its 4th year. This year, the completion of the ILLINET Interlibrary Loan traffic survey was added as a mandatory component.

Ellen Popit also provided a membership update, including Opdyke-Belle Rive School District #5 (Jefferson County) as a prospective new member to be presented for board approval in April.

Board Committees have been asked to review policies that pertain to their committee activities. The membership criteria currently contains mention of developmental members. The Illinois State Library no longer recognizes the developmental membership status, so removal of that section from the IHLS membership criteria would seem appropriate.

Ellen Popit gave an overview of the Membership Standards Committee convened by RAILS. She will attend the plenary session scheduled for March 14th and will report back at the next committee meeting.

Other:

Meetings were scheduled for March 14th and April 19th at 2:00 p.m.

There was no public comment and the meeting adjourned at approximately 2:20 p.m.