



Policy and Membership Committee Minutes
Tuesday, February 10, 2015
1:45 p.m.

Chairman Roskovensky called the meeting to order at 1:45.

Roll Call

Lynda Clemmons- Present

Rachel Fuller- Present

Leander Spearman- Present

Sandy West- Present

Jacob Roskovensky, Chairman- Present

Ellen Popit, IHLS Representative- Present

No members of the public were present for the meeting.

Public Comment- There was no public comment.

Minutes-

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

Old Business

Bylaws Article VI Section 9 Attendance of Board Members

Sandy West moved to send Bylaws Article VI Section 9 Attendance of Board Members to the board for second reading and adoption.

Section 9. Attendance of Board Members

Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. When a Board member is absent from a meeting, the following actions will be taken. The President shall notify in writing any member missing his or her second meeting. Upon a member's third absence the topic will be included on the agenda for discussion at the next meeting. The System Board, by a majority vote may, with a quorum present, declare a Board position vacant if a Director fails to attend three (3) meetings during the fiscal year.

~~Section 9. Attendance of Board members (CURRENT)~~

~~Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. Should a Board member not notify the System Executive Director the following actions will be taken. The Secretary shall notify in writing any Board members missing his or her first meeting. The President~~



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~~shall notify in writing any member missing his or her second meeting. Upon a member's third absence the topic will be included on the agenda for discussion at the next meeting. The System Board, by an majority vote may, with a quorum present, declare a Board position vacant if a Director fails to attend three (3) consecutive meetings during the fiscal year.~~

Lynda Clemmons seconded the motion. Motion passed unanimously by voice vote.

New Business

All motions shall be decided on a recorded (roll call) vote (bylaw Section 11 f)

After discussion on the roll call vote, the policy committee prefers the roll call vote at this time due to multiple meeting locations and connections.

Other

We have 407 libraries certified. There are 133 more libraries to go. One academic is left.

Public Comment

There was no public comment.

Adjourn

Lynda Clemmons made a motion to adjourn. Sandy West seconded the motion to adjourn. The meeting was adjourned at 2:02 by a unanimous roll call vote.

Respectfully Submitted,
Jacob Roskovensky