

Membership Committee Meeting (via phone conference)
April 8th 2013
4:00 pm

Members present: Betsy Mahoney, Chair; Diane Steele, Susan Tulis, Nina Wunderlich, Ellen Popit, Membership Coordinator, and Leslie Bednar, IHLS Executive Director.

Members absent: Jacob Roskovensky

The meeting was called to order at 4:03 pm.

Diane made the motion to approve the minutes with corrections. Susan seconded the motion. All approved.

Ellen reported on the final results from the certification. After a SUSI wrap up meeting with ISL and RAILS, the state library said there is some room to correct any issues before the system's board meeting and recertify. The new membership list is to be in place for the start of fiscal year 2014. In order for that to happen all recommendations must be made at the April board meeting and ISL will send out letters informing the libraries of their impending suspension with a 60 day notice to correct the issues. At the June board meeting, final action will be taken. If the libraries are suspended, they can always reapply once they meet the certification requirements.

Our next meeting will be April 19th at 4 pm to discuss the committee's final recommendations to the board.

Nina made the motion to adjourn the meetings, seconded by Diane. All approved. The meeting concluded at 4:34 pm.