

Nominating Committee Minutes
Illinois Heartland Library System
March 12, 2013

The meeting of the Nominating Committee via the IHLS conference call line was called to order at 10:04am by Chair Kim Keller. A roll call of committee members showed Kim Keller, Diana Brawley Sussman, Deanne Holshouser, Anita Walters, and Julia Welzen to be present. There were no visitors on the line.

The May 2012 minutes were reviewed. Deanne made a motion to approve the May 2012 minutes, and Diana seconded it. The motion was carried, with Anita and Julia abstaining.

The February 27, 2013 minutes were reviewed. Deanne made a motion to approve the February 27, 2013 minutes, and Anita seconded it. The motion was carried, with Diana abstaining.

Kim reported that all candidates had returned their candidate biographies for the ballot, except Claudia Leonatti, who had decided not to run. Kim will distribute a copy to the committee members by the end of March 12 so the committee members can proofread it by Friday. Kim will then contact Nicholas Bennyhoff to create a ballot in Survey Monkey.

Diana created a spreadsheet to help determine ballot pairings for the trustee seats in which candidates' geography and legacy systems were listed so each area was fairly represented. The pairings were discussed and will be used as Diana presented them.

There are seven candidates running for one public library representative seat. Kim mentioned that there should be some guidelines set down about pairing out Directors in future elections. There was also a discussion about the order candidates are listed on the ballot. It was determined that the incumbent would be listed first, designating that he or she was the incumbent and if the incumbent held any offices, with the other candidate(s) listed in alphabetical order, as has been done in previous years.

There were no committee members' reports. The next meeting of the Nomination Committee will be March 21 at 2pm via the IHLS conference call line.

Deanne made a motion to adjourn the meeting and Diana seconded it. All members voted aye and the meeting was adjourned at 10:26am.

Submitted by Julia Welzen