

Minutes
Illinois Heartland Library System Nominating Committee
February 27, 2013

The meeting of the Nominating Committee via the IHLS conference call line was called to order at 11:34am by Chair Kim Keller. A roll call of committee members showed Kim Keller, Deanne Holshouser, Anita Walters, and Julia Welzen to be present. Committee member Diana Brawley Sussman was absent.

There were no visitors on the line.

The May 2012 minutes were not available for approval.

The results of the nomination survey were discussed and the IHLS Board incumbents who have confirmed that they will be rerunning. The committee members divided the list of survey respondents to confirm their eligibility and request biographies for the ballot. Kim will distribute a Word document to committee members that lists the pertinent information that will be needed, which includes library board service, prior system board service, professional and educational background, and other library or community projects. The committee members will then distribute to the people we have been assigned.

Kim pointed out that there were four trustee seats and one public library representative seat in this election, which were all for 3-year terms. There was some concern about maintaining a geographical balance, and the committee reviewed the current distribution of the Board of Directors, and discussed the implications for ballot pairings. Deanne said in later elections that the committee should also look at the size of the library in determining ballot pairings to further maintain a balance in representation.

Kim said she and Diana will work on the candidate pairings for the ballot. The candidates' eligibility confirmation and biographies will be due March 8.

The next meeting of the Nomination Committee will be March 12 at 10am via the IHLS conference call line barring any scheduling conflicts with the IHLS line.

There was no old or new business. Anita made a motion to adjourn the meeting, which was seconded by Deanne. All members voted aye and the meeting was adjourned at 12:20pm.

Julia Welzen