

Nominating Committee Agenda:

Date: Thursday, May 16, 2012, 2:00 pm

Location: Phone Conference

Dial-in Number: 1-626-677-3000

Participant Access Code: 9387925

Open meeting. Visitors welcome.

- 1) Call to order
- 2) Welcome visitors and invite them to ask questions or state concerns
- 3) Approval of April 12, 2012 committee minutes
- 4) Discuss solutions for determining and eliminating any duplicate/illegitimate votes (more than one vote from a system library (voting by multiple people from the same library, or from multiple locations within a shared membership; any voting from non-member libraries)
- 5) Finalize election results if possible
- 6) Determine solutions for resolving a tie or ties if necessary
- 7) The Nominating Committee will certify the election results to the System Board of Directors at its June meeting. Who is available for that presentation, and what other recommendations or questions need to be brought to the board?
- 8) Any additional discussion from visitors
- 9) Any additional discussion from committee
- 10) Set next committee meeting to approve minutes and conduct any final discussion
- 11) Adjourn

2012 IHLS Nominating Committee (appointed by the IHLS Board):

Diana Brawley Sussman, Committee Chair - Library Director - Carbondale
Public Library

[\(618\) 457-0354](tel:6184570354)

dbrawley@carbondale.lib.il.us

Deanne Holshouser - Librarian Director - Edwardsville Public Library

[\(618\) 692-7556](tel:6186927556)

deanneh@edwardsvillelibrary.org

Nancy Huntley- Librarian - Lincoln Library -Main

[\(217\) 753- 4900 ext. 219](tel:2177534900) or [\(217\) 753-4521](tel:2177534521)

nancy.huntley@lincolnlibrary.info

Nina Pals - Librarian - Sarah Bush Lincoln Hospital Medical Library

[\(217\) 258-2262](tel:2172582262)

npals@sblhs.org

Kim Keller - Librarian - Director - Bryan-Bennett Library - Salem, Illinois

[\(618\) 548 - 3006](tel:6185483006)

Kkeller.lib@gmail.com