

IHLS Nominating Committee Meeting Agenda
Tuesday, April 3, 2012
4:00 pm

Location: Telephone Conference
Phone: 1-626-677-3000 (standard long distance rates apply)
Access Code: 9387925

This is an open meeting

1. Select a committee secretary.
2. Discuss self nominations made through the survey and any other sources. Select candidates to create a ballot that is geographically diverse, meets all IHLS bylaws and reduces the probability of a tie with consideration for any other logistical factors.
3. Select secondary candidates if needed in the event of withdrawn nominations or other logistical difficulties.
4. Determine and assign next tasks: Collecting any missing information for the ballot; notifying candidates (selected and not); notifying IHLS Board; notifying membership; creating ballot survey for voting; collecting email addresses of system members for ballot distribution; distributing ballots to libraries with "bounced" email addresses; other.
5. Set next meeting date(s).
6. Analyze the process so far to make improvements for future years/committees.
7. Any additional discussion or business; final thoughts.
8. 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