

Minutes, April 12, 2012

IHLS Nominating Committee

Members present:

Diana Brawley Sussman, chair

Nina Pals, Deanne Holshouser, Kim Keller

Nancy Huntley was absent.

There were no additional attendees.

The meeting was called to order at 10:31 a.m.

Diana sent the official slate earlier. The committee discussed a timeline and rules for the ballot.

Diana reported that there is no centralized list for member email addresses. The ballot will go out on the Announce listserv with a link to Survey Monkey. There is a possibility for more than one vote from each member library. The committee discussed that possibility. Diana will put in a space that notes what library the voter represents and asks for a contact email. That way she will be able to see who voted and could delete duplicates. The ballot will state "the following questions are to ensure that each library gets only one vote". The question "Does your membership include multiple locations, if so please list the names of those locations" will also be included.

The link will go out on Monday, April 16.

There was a discussion of the Excel document/Word document/Survey Monkey.

Diana reported that Melinda Del Maspro has withdrawn her name from the ballot.

Deanne made a motion to approve the final, amended ballot. Kim seconded, motion carried.

There was no additional discussion. Motion by Nina, second by Diana to adjourn at 11:00 a.m.

