



NOMINATING COMMITTEE MEETING

April 18, 2018

10:30 a.m.

Via Zoom

Members:

Monica Cameron, Chairperson

Lacey Wright

Rachel Fuller

Merna Youngblood

Kathy West

Call to Order

Monica Cameron called the meeting to order at 10:45 a.m.

Roll Call

Members present: Monica Cameron, Lacey Wright, Rachel Fuller, Merna Youngblood. Kathy West was absent.

Public Comment

There were no comments from the public.

Approval of Minutes

Motion by Merna Youngblood to approve the March 7, 2018 minutes. Second by Monica Cameron. All were in favor. Motion carried.

Old Business

The Committee reviewed the results of the election. The Committee verified that there were no duplicate ballots and all votes were valid. The elected candidates are as follows:

Public Library Representative: Incumbent Tina Huber

Public Library Trustee (2 seats): Charlene Topel and incumbent Geoffrey Bant

School Library Representative (2 seats): Melanie Allen and Crystal Slover

New Business

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

The Committee members divided up the list of winners to notify them that they have been elected to the IHLS board.

The Committee discussed recommendations for next year:

Should incumbents automatically be on the ballot if they wish to run again? This came up because there were more than four nominations for a spot, and one or more of the people were incumbents.

Appoint one of the committee members to run the first meeting until the chair is selected. Not a single one of this year's committee knew who was supposed to run the first meeting and assumed someone else on the committee knew what was going on. We also were not given the Timeline/Deadlines document prior to that meeting even though it was on the agenda, and we could not set a plan of action without it.

Have a list of responsibilities of the chair and the secretary complete with when documents are due and to whom they are to be sent. Is there a reason why draft minutes can't be shared with committee members through L2? When asked if they could be posted there with the agenda, we were told no, that we had to email them.

A list of procedures for the nominating committee as a whole would be greatly appreciated. This should include how the board would like for committee members to notify candidates who were not included on the ballot because of the lottery, as well as winners and losers of the final election. It should also include how we submit or at least to what department we are to submit the Nomination Survey. The Timeline/Deadlines only says IHLS staff. If the committee is ever made up of all new members, a lot of this information will not be known to them.

After discussing our recommendations, the members reviewed the duties assigned to us and determined that all requirements had been met.

Public Comment

There were no public comments.

Adjournment

Motion made by Lacey Wright to adjourn. Second by Merna Youngblood. Meeting adjourned at 11:05 a.m.