



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

April 6, 2020

4:00 p.m.

Call to Order

Tina Hubert called the meeting to order at 4:01 p.m.

Roll Call

Members Present: Tina Hubert, Loretta Broomfield, Gary Denué, Charlene Topel

Absent: Karen Bounds

Others Present: Ellen Popit, IHLS Staff

Approval of Minutes

Gary Denué motioned to approve the March 2, 2020 minutes. Charlene Topel seconded. The minutes were unanimously approved with one correction. It was Gary Denué who motioned that the March 2nd meeting be adjourned, not Gary Jones.

Public Comment

There was no public comment

Unfinished Business

Certification Update

Ellen Popit shared information about the annual library certification process. Emergency rules were filed on April 6th to suspend the certification process for calendar year 2020.

New Business

Preliminary Review of Draft Operational Plan for FY2021

The draft for the FY21 Operational Plan was presented to the group. There was no substantive discussion other than an observation of edits within the delivery section. Ellen Popit made a few observations regarding areas of outreach and growth in the development of this plan.

Public Comment

There was no public comment.

Announcements

The next meeting is scheduled for May 4th. Should the meeting not be needed it will be canceled late in April.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Adjournment

Gary Denué motioned to adjourn. Charlene Topel seconded. Motion carried. Adjourned at 4:08 p.m.