



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

Date: April 9, 2018

Time: 5:00 p.m.

Call to Order: In the absence of the chair, Mary Smith called the meeting to order at 5:02 p.m.

Roll Call:

Members present: Bev Obert, Mary Smith, Mary Beil

Absent excused: Tiffany Droege, Charlene Topel

Others present: Ellen Popit

Approval of March 2018 Minutes

Bev Obert motioned to approve the March minutes, Mary Beil second. Motion Carried

Public Comment

None

Unfinished Business

Beta Testing of RAILS Membership Standards

A discussion was held on the document that was shared with the RAILS board members at their March meeting. This committee will also review the report that will be shared at the April RAILS board meeting.

Certification Update

All 518 RAILS libraries completed the ILLINET Interlibrary Loan Traffic Survey and the online Certification by the March 31st deadline.

Membership Considerations

- Applications from the Greenview Community Unit School District #200 and the East St. Louis School District #189 for full system membership have been submitted. Bev Obert made the motion and Mary Beil provided the second to accept these applications. Motion carried.
- In their online certification, Morthland College indicated that they no longer were able to meet the membership criteria set forth in the Administrative Code. There has been communication with Morthland staff regarding this matter and they accept the fact that their membership will be terminated. Mary Beil made that motion to recommend

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suspension of Morthland College as a system member to the full board and Bev Obert provided the second. Motion carried.

Potomac Public Library District: A successful referenda was passed on March 20 to form the Potomac Public Library District, effective July 1, 2018. System staff will be meeting with that board to move forward with full system membership.

New Business

No new business, but the committee was informed that it is expected that a draft copy of the FY19 IHLS plan of service will be available for review at the committee's May meeting.

Public Comment

None

Announcements

None

Adjournment

Bev Obert made the motion and Mary Beil provided the second to adjourn the meeting at approximately 5:27 p.m. The next meeting is scheduled for May 7, 2018.