



## POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

June 7, 2021

Time: 4:00 p.m.

### Call to Order

Loretta Broomfield called the meeting to order at 4:01 p.m.

### Roll Call

Members present: Loretta Broomfield, Karen Bounds, Janet Jenkins, and Jill Shelton

Members absent: Charlene Topel

Others present: Ellen Popit, IHLS Staff

### Public Comment

None

### Approval of Minutes

Karen Bounds made the motion to approve the April 5, 2021 minutes. Janet Jenkins seconded. Motion carried.

### Unfinished Business

#### Membership Considerations

Ellen Popit provided a review of the attachment that outlined the results of the 2021 certification process. Three special libraries requested to withdraw from the system. They are:

- SSM/Good Samaritan Hospital (Mt. Vernon)
- St. Mary's Hospital (Springfield)
- VA Illinois Healthcare System Library (Danville)

Karen Bounds motioned to move these withdrawal requests to the full board for acceptance. Janet Jenkins seconded. Motion carried.

Two other libraries, Giant City CCSD #130 in Carbondale and Hanson Professional Services in Springfield, needed additional review through the process. Giant City's library program was disrupted due to the COVID-19 pandemic and Hanson Professional Services is undergoing a transition in how library services are offered to their patrons. There was a consensus that no action needed to be taken with either of these agencies until school returns to normal and Hanson Professional Services is past their transition.

This part of the meeting concluded with a general discussion of the certification process.

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**New Business**

None

**Public Comment**

None

**Announcements**

None

**Adjournment**

Karen Bounds motioned to adjourn. Janet Jenkins seconded. Motion carried. Adjourned at 4:19 p.m.