

TO: IHLS Board

FROM: Leslie M. Bednar DATE: October 23, 2020

RE: Nominating Committee

Each spring our membership selects five individuals to serve on the IHLS board for three-year terms. Board members may serve two consecutive three-year terms, after which they have to step off the board for a minimum of two years.

Next spring the following positions will be open for election. I have indicated which board members are eligible for a second term:

Position title	Board member	Eligibility
Public Library Representative	Tina Hubert	Tina is serving her sixth consecutive year and may not run again next spring
Public Library Trustee Representative	Frank Bandre	Frank is eligible to run for a three-year term
	Charlene Topel	Charlene is serving her sixth consecutive year and may not run again next spring
School Library Representative	Janet Jenkins	Janet is eligible to run for a three-year term
	Tammy Krouse	Tammy is eligible to run for a three-year term

Each year the board appoints a nominating committee recommended by the board chair. The committee represents the diversity of our multi-type library membership and is often comprised of members from the constituent groups we need to reach out to. Committee tasks consist of: selection and confirmation of candidates to the board; preparation of ballot; and oversight of ballot distribution. The ad hoc committee is rather busy for roughly five months of the year. Upon conclusion and verification of the board representative election their task is complete.

Stacey Carter will bring committee recommendations to the board for our October 27 meeting.

Thank you for your consideration.