

ADVOCACY COMMITTEE MEETING MINUTES

February 5, 2019 – 5:00 pm (via phone, Zoom, and at the office listed below) Zoom Link: <u>https://zoom.us/i/970443308</u> 408-638-0968 | ID: 970443308 Office location: 6725 Goshen Road, Edwardsville, IL 62025

Call to Order

Sandy West called the meeting to order at 5:00 pm

Roll Call

Members present: Melanie Allen, Tina Hubert, Janet Jenkins, Sandy West Members absent/excused: Susan Pennington Others present: Leslie Bednar (entered 5:10pm), Stacie Bushong, Ellen Popit (entered 5:04pm)

Approval of Minutes

Tina Hubert motion to approve the October 15, 2018 minutes. Melanie Allen second. Motion carried.

Unfinished Business

Committee Direction

Sandy West shared that a year ago the committee voted to concentrate on schools. The determination was that the focus should stay the same with an emphasis on providing information to schools about what services IHLS has to offer.

New Business

Return on Investments Infographics

Leslie Bednar reported the surveys for academic, school and special libraries went out on January 17 in the newsletter. Also suggested the possibility of sending out a short survey to each library type list to find out what information those library groups find valuable.

Next Steps

A discussion about contacting the Regional Offices of Education (ROE's) and offering to facilitate Administrator's Academy however they would remain the provider. Ellen offered to contact them with the offer along with a list of libraries in their district and follow up with a phone call.

Public Comment

None

Announcements

Next meeting March 5, 3:30pm with future meeting dates the first Tuesday each month at 3:30pm.

Adjournment

Melanie Allen motion to adjourn. Janet Jenkins second. Adjourned 5:47 pm.