



## Illinois Heartland Library System

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### Policy and Membership Meeting Minutes

Date: March 5, 2018

Time: 5:00 p.m.

**Call to Order:** Tiffany Droege called the meeting to order at 5:02 p.m.

#### **Roll Call:**

Tiffany Droege, Chair---present

Bev Obert---present

Mary Smith---present

Mary Beil---absent

Charlene Topel---absent

Ellen Popit, staff---present

#### **Approval of January 2018 Minutes**

Mary Smith motioned to approve the January minutes, Bev Obert second. Motion Carried

#### **Public Comment**

None

#### **Unfinished Business**

Ellen Popit, IHLS Staff, provided information on the following topics:

- The RAILS Beta testing of Membership Standards is expected to be presented to the RAILS board during their March meeting and that information can be shared with this committee.
- East St. Louis and Greenview School Districts will be considered for membership in April.
- A site visit was made to Washington Park on Friday, January 26<sup>th</sup>, to discuss a possible revival of a public library presence.
- At the time of this meeting, 423 of our 518 library agencies had certified with 95 to go.

#### **New Business**

- On February 28, Leslie Bednar and Ellen Popit visited the Abraham Lincoln President Library to discuss their membership status because the library is no longer providing traditional Interlibrary Loan services.

A motion was made by Tiffany Droege and seconded by Bev Obert that: *"The committee approves the continued system membership of the Abraham Lincoln Presidential Library under the exception in the Administrative Code that recognizes special research libraries with non-circulating collections."* (23 ILAC 3030.200) The motion carried. This will move ahead for full board approval as stated in the Administrative Code.

- On February 28, Joan Bauer and Ellen Popit attended a Town Hall Meeting in Potomac, IL to discuss system services. Potomac is not currently a system member, but has a referendum on the March 20 ballot to become a library district.

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**Public Comment**

None

**Announcements**

None

**Adjournment**

Bev Obert made the motion and Mary Smith provided the second to adjourn the meeting at approximately 5:30 p.m. The next meeting is scheduled for Monday, April 2, 2018.