



## POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

March 2, 2020  
Time: 4:00 p.m.

### Call to Order

Tina Hubert called the meeting to order at 4:02

### Roll Call

*Members present:*

Tina Hubert, Chair

Karen Bounds

Gary Denué

Charlene Topel (joined at 4:06)

*Others present:*

Ellen Popit, IHLS Staff

### Approval of Minutes

Karen Bounds motioned to approve the January 6, 2020 minutes. Gary Denué seconded. Motion carried.

### Public Comment

There was no public comment.

### Unfinished Business

The committee reviewed the online comments made during the process of policy review. It was decided to make two small changes for the sake of clarity.

*Those wishing to make a public comment need to appear at an IHLS hub, and should identify themselves at the beginning of each meeting as attendees at each location are recognized and indicate that they would like to speak during the public comment section of the agenda. They will also be asked to identify themselves when called at that point in the agenda. Comments will be limited to (5) minutes or less for a total of (30) minutes **per meeting**. If more than six people wish to speak, the 30 minutes allowed will be divided equally among all the speakers. The secretary will monitor the allotted time. If needed, that time can be extended at the discretion of the board. Each speaker must maintain civility and shall not disrupt the meeting by using obscene or threatening language. Any person who does so, or who poses a threat to*

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*public safety, will be removed from the meeting and the library.* **Illinois Library Heartland System hub.**

### **New Business**

Ellen Popit gave a report on the annual certification process, noting that 378 libraries had completed the annual task, with 146 library agencies left.

Tina Hubert reminded the committee that the Marion Carnegie Library was now in compliance with the regulations regarding non-resident fees. She also mentioned proposed legislation discussed at ILA's Public Policy Committee meeting on March 2<sup>nd</sup> regarding non-resident solutions for students and teachers.

### **Public Comment**

There was no public comment

### **Announcements**

Tina Hubert reminded the committee that the next meeting would be April 6, 2020 at 4:00 p.m.

### **Adjournment**

Gary Jones motioned to adjourn. Karen Bounds seconded. Motion carried. Adjourned 4:17 p.m.