



## Illinois Heartland Library System

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### **POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES**

February 7, 2022

Time: 4:00 p.m.

#### **Call to Order**

Stacey Carter called the meeting to order at 4:01 p.m.

#### **Roll Call**

Members present: Stacey Carter, Ann Chandler, Zach Newell

Members absent: Jenna Griffith, Kris Lundquist

Others present: Ellen Popit, IHLS Staff

#### **Public Comment**

None

#### **Approval of Minutes**

Ann Chandler motioned to approve the October 4, 2021, minutes. Zach Newell seconded. Motion carried.

#### **Unfinished Business**

There was no unfinished business.

#### **New Business**

Stacey Carter invited Ellen Popit to report on the certification process. At this point, 164 agencies have completed the two-step annual task. 80 are partially done and 277 agencies have yet to begin. At one-third of the way through the certification calendar, we are just a little short of one-third complete.

Leah Gregory, our new Membership Coordinator for school libraries, is working on the process with our school members and that is a very effective way for her to introduce herself to the IHLS school library community.

#### **Public Comment**

None

#### **Announcements**

None

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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**Adjournment**

Zach Newell motioned to adjourn. Ann Chandler seconded. Motion carried. Adjourned at 4:08 p.m.