



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

March 7, 2022
Time: 4:00 p.m.

Call to Order

Stacey Carter called the meeting to order at 4:00 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 June 7, 2021, minutes. Zach Newell seconded. Motion carried.

Unfinished Business

Ellen Popit reported on the annual certification process to date. Of the 521 agencies that are members of IHLS, 311 have completed the annual task and 219 are in progress or need to be started. The final deadline is Thursday, March 31.

As happens every year, this is a time when IHLS is often made aware of changes in library staffing. It is also an opportunity for some L2 clean-up as we work with our libraries through this process. The annual certification has been a unique opportunity for our new Membership Coordinator to work with school libraries. Since they will be her focus group, that's a win-win.

New Business

Under "Member Updates," Ellen Popit presented a few different situations libraries are facing within the IHLS service area:

- The Spring Garden School District in Jefferson County has been approached about system membership.
- A library that has been without a director for a substantial amount of time seems to have one in place and it is hoped that a few IHLS staff members will do a site visit and provide an orientation on what system services are available.
- The Hope Welty Library in Cerro Gordo is facing a challenge after the building next door

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had a wall collapse and made their building unsafe. It has been a slow process for them.

Public Comment

None

Announcements

None

Adjournment

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