



NOMINATING COMMITTEE MEETING MINUTES

February 12, 2020 – 11:00 AM

(via phone, Zoom, and at the office listed below)

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/640430953>

408-638-0968 | ID: 640430953

Office location: 6725 Goshen Road, Edwardsville, IL 62025

Call to Order

Bobbi Perryman called the meeting to order at 11:03 AM.

Roll Call

Bobbi Perryman, Chair

Sarah Isaacs, absent

Jennifer Lara, absent

Jill Pifer

Sara Zumwalt, absent

Rita Stephens, absent

Louise Greene

Approval of Minutes

Jill Pifer moved to approve the minutes from January 7, 2020. Louise Greene seconded.

Approved by unanimous voice vote.

Old Business

Jill and Bobbi reported back on reaching out to current board members to see if they wanted to run again. Stacey Carter will run again as a special library rep. Mary Smith will not run again. Susan Pennington does not wish to run again.

New Business

- The committee reviewed the results of the nomination survey. Bobbi reported that Lisa Horsley's survey was incomplete. Bobbi is reaching out to her so she can complete it. Bobbi also reported that Jill Shelton asked for her nomination be withdrawn due to the distance between her library and IHLS offices. Bobbi has reached out to her to see if she will delay her withdrawal while IHLS sees what meeting options are available for her.
- The committee will reach out to the candidates to let them know they will be on the ballot.
 - Bobbi: Lisa Horsley, Jill Shelton, Guadalupe Mejia
 - Jill: (Jason) David Parker, Clay Dean

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

- Jen: Seren Conner
- No academic librarians completed the survey. Louise Greene is reaching out to her network of academic librarians to find candidates.

Public Comment

None

Announcements

None

Adjournment

Jill Pifer motioned to adjourn the meeting at 11:15 AM. Louise Greene seconded. Motion passed by unanimous voice vote.