



Illinois Heartland Library System

Policy and Membership Committee Minutes

Wednesday, November 12, 2014

1:45 p.m.

Chairman Roskovensky called the meeting to order at 1:47.

Roll Call

Lynda Clemmons- Present

Rachel Fuller- Present

Leander Spearman- Present

Sandy West- Present

Jacob Roskovensky, Chairman- Present

Ellen Popit, IHLS Representative- Present

No members of the public were present for the meeting.

Public Comment- There was no public comment.

Minutes-

Sandy West made the motion to approve the minutes as presented. Lynda Clemmons seconded the motion. Motion passed unanimously by voice vote.

Old Business

Policy regarding Write-In Votes

Lynda Clemmons moved to present the Write-In Votes bylaw suggestions and lettering update to the board for second reading and approval.

b. The Nominating Committee shall prepare a ballot and certify that all candidates are eligible electors in the geographic area of the System. The ballot will include no more than four (4) eligible candidates for each open seat. In the event that there are no eligible candidates for an open position on the IHLS board, there will be a write-in vote. Any viable write-in candidate will be required to meet all eligibility criteria for the specific board position and must receive a minimum of five (5) affirmative votes in order to win election. The nominating committee must verify the winning candidate. If there is no clear winner from the write-in vote, the president will appoint a new board member.

c. ~~b. The Nominating Committee shall prepare a ballot and certify that all candidates are eligible electors in the geographic area of the System.~~ The ballot will be distributed to each member library agency electronically by March 15. A library agency is defined as a library or libraries with a single governing body or corporate authority....

Rachel Fuller seconded the motion. Motion passed unanimously by voice vote.

New Business

Bylaws 'Eligible Electors'

Committee Reviewed Bylaws to define what is an 'Eligible Elector'. The committee will not be clarifying or updating at this time. To define an Eligible Elector information can be found in Article VI Section 1, Section 3, and Section 4a.



Bylaws Article VI Section 9 Attendance of Board Members

Each committee member will send a proposed change of Bylaw Article VI Section 9 to Chairman Roskovensky before Thanksgiving. We will take it up at our next meeting.

Membership Update

State library has been encouraging us to clean up L2 and SUSI. We will be listing libraries at SIUE and U of I as one with branches. That means our numbers of Academic Libraries will look less, but we will still have the same number of branches.

Other

Public Comment

There was no public comment.

Adjourn

Lynda Clemmons made a motion to adjourn. Sandy West seconded the motion to adjourn. The meeting was adjourned at 2:21 by a unanimous roll call vote.

Respectfully Submitted,
Jacob Roskovensky
Revised 11-21-14