

Policy and Membership Committee Minutes  
Tuesday, March 16, 2:00 p.m.

Susan Justice called the meeting to order at 2:00 p.m. A quorum was determined.

**Roll Call:**

Lynda Clemmons---Present  
Mary Barteau---Present  
Clyde Hall---Present  
Susan Justice---Present  
Charlene Topel---Absent

Ellen Popit, IHLS staff was also present

**Public Comment:** There was no public comment.

**Minutes:** The motion to approve the minutes from February 16 was made and approved. Motion passed unanimously by voice vote.

**Old Business:**

Ellen Popit reviewed provided a membership update and a review of the certification process. At this point, six libraries have withdrawn from membership and a handful still need to complete the certification. It does appear that several libraries will need to be recommended for suspension at the April board meeting because they do not meet the membership criteria. Typically, the issue is with staffing.

The revision of the membership criteria that eliminates the developmental membership status has been put forward for public comment. Nothing has been received.

Finally, there was a discussion regarding the RAILS Membership Standards Committee, the committee meeting on March 14 and their plans to move forward.

New Business: There was none

**Other:**

The next meeting is scheduled for April 19<sup>th</sup> at 2:00 p.m.

There was no public comment and the meeting adjourned at approximately 2:20 p.m.