



Report on Executive Committee Meeting of January 21, 2015

This month's report will be short if not sweet. During our meeting we learned that IHLS staff is excited about several things:

- 1) The audit is complete and a draft of the report is before you tonight.
- 2) IHLS has received \$1.9 million for Area and Per Capita grants. This represents 56.5% of our allotment for this year. No one is willing to predict what will happen from now until the end of the fiscal year.
- 3) There is a new Executive Assistant, Kimberly, who moves into this full-time position from a part-time position in HR. Her old position was filled for two weeks before the replacement resigned.
- 4) HR has conducted significant training for managers that was deemed "comprehensive" and "beneficial."
- 5) The Membership and Policy Committee is bringing tonight a first reading of language changes to the bylaws 6(9) that will tighten language concerning attendance at meetings.
- 6) Staff is excited to begin Beta testing Innovative Interface software in an Edwardsville route that it is hoped will speed up shipping and delivery.
- 7) I have asked Membership and Policy to please consider changing the bylaws to allow for voice vote at Board meetings. Our own research in Mahomet could find nowhere in library law where roll call votes are required. Jacob said they will look at this issue again.

Respectfully,

Jim Matthews, Board Chair