

Membership Committee Meeting (via phone conference)
June 13th 2013
7:00 pm

Members present: Betsy Mahoney, Chair; Jacob Roskovensky, Susan Tulis, Nina Wunderlich, Ellen Popit, Membership Coordinator.

The meeting was called to order at 7:04 pm.

Nina made the motion to approve the minutes. Jacob seconded the motion. All approved.

Ellen met with the Illinois State Library and RAILS today (Thursday June 13th) to discuss how to move forward after the SUSI certification was finished. They discussed how to merge library membership records for multiple libraries under one umbrella entity. The system and ISL received a request from one entity the Prairie Research Center to merge 4 library members into one. This is a merger of four libraries now under one governance – not older records to be combined.

Jacob recommends to the board that we merge the Geological Survey, Natural History, Sustainable Technology, and Water Survey libraries into the Prairie Research Center. Susan seconded the recommendation – all approved.

The meeting with IHLS, RAILS, and ISL was also used to discuss ways to improve the certification for next email, like confirmation emails upon receipt, hyperlinks to definitions particularly of the ILL Code. Ellen also shared that 3 libraries were displeased about their suspension. One library – the Lawrence Correctional Center may be lifted if they meet qualifications. They have provided staffing levels, and a budget; the system will be looking into ILL code compliance.

Jacob made the motion to adjourn the meeting, seconded by Nina. All approved. The meeting concluded at 7:18 pm.