

Membership Committee Meeting (via phone conference)
April 19th 2013
4:00 pm

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

Members absent: Susan Tulis

The meeting was called to order at 4:04 pm.

Diane made the motion to approve the minutes with corrections. Nina seconded the motion. Diane, Nina, and Betsy yes; Jacob abstained (not present at the last meeting). Motion passed.

Diane recommends recognizing the merger of Arthur CUSD #305 and Lovington CUSD #203 as the Arthur Community Unit School District #305. Nina seconded – all approved.

Jacob recommends suspending the 11 libraries that did not certify:

1. Archer Daniels Midland Company
2. Centralia Correctional Center
3. Lincoln Correctional Center
4. Vandalia Correctional Center
5. Big Muddy River Correctional Center
6. Vienna Correctional Center
7. Southwestern Illinois Correctional Center
8. Danville Correctional Center
9. Tamms Correctional Center---Closed
10. Pinckneyville Correctional Center
11. Lawrence Correctional Center

Diane seconded – all approved.

Jacob recommends to the board to suspend the 7 libraries that do not meet IHLS membership criteria:

1. East St. Louis School District #189 (non-existent program and staffing)
2. West Washington CCUD #10 (no staffing)
3. Patoka CUD #100 (not bibliographically organized)
4. Lick Creek CCSD #16 (no staffing)
5. Logan Correctional Center Library (not ILL compliant)
6. Shawnee Correctional Center (not ILL compliant)
7. Bishop O'Rourke Library at the Institute of Catholic Thought. (no staffing)

Nina seconded – all approved.

Letters explaining the suspension process will be sent out to all the libraries the day after the board meeting. Copies of those letters will also be sent to the Illinois State Library. ISL will also send a letter to those libraries facing suspension.

Diane made the motion to adjourn the meetings, seconded by Jacob. All approved. The meeting concluded at 4:28 pm.