

Membership Committee Meeting (via phone conference)
March 19th 2013
7:30 pm

Members present: Betsy Mahoney, Chair; Jacob Roskovensky, Dianne Steele, Nina Wunderlich, Karen Bounds, IHLS Board President, Ellen Popit, Membership Coordinator.

Members absent: Susan Tulis

The meeting was called to order at 7:33 pm.

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

Ellen presented the updated totals from the SUSI certification process. There are still 19 outstanding members. Eleven correctional facility libraries have yet to certify and it is not likely they will. Ellen had a conference call with the correctional facility librarians and staff at IDOC office. Several libraries are no longer staffed and one facility is closing. Ellen has been in contact with all the libraries that returned unexpected results. Some of these libraries will be able to address their issues and recertify by the deadline. There were multiple questions about “permanent funding” and ISL said funding could come from multiple sources.

Ellen has been working with ISL and RAILS to clarify questions and everyone is working very well together. Moving forward SUSI will be instrumental in how we collect data about member libraries, as well as listing contacts down to the building level, especially in school districts. It would be nice to request contact information through the SUSI process.

The committee’s next step will be recommending a final list for certification that will be sent to ISL. After the certification the system will need to “clean” up records with school districts that have consolidated and academics with multiple listings.

The committee also observed the certification process can also be an educational tool for libraries to learn more about financial support and the ILL code.

Nina made the motion to adjourn the meetings, seconded by Jacob. All approved. The meeting concluded at 8:27.