



Illinois Heartland Library System

2016 Nominating Committee

February 11, 2016

Minutes

The 2016 Illinois heartland Library System (IHLS) Nominating Committee met on Thursday, February 11, 2016 at 3:02 pm. Committee members in attendance included:

- Betsy Mahoney, Six Mile Regional Library District
- Amanda McKay, Effingham Public Library
- Scott Drone-Silvers, Lakeland College
- Susan Tulis, Southern Illinois University Carbondale

There was no public comment. Betsy Mahoney moved to accept the minutes from the August 17, 2015 meeting. Amada McKay seconded. Motion passed unanimously.

Amanda McKay graciously volunteered to serve as Nominating Committee Chair again. No one else offered to run against her.

New members of the nominating committee should review Illinois Heartland Library System Bylaws, Article VI Board of Directors. The goal is to have a geographically diverse board membership.

Betsy Mahoney and Susan Tulis will contact those board members slated to go off the board to thank them for their service and inquire if they are interested in serving again, assuming they are eligible for another term.

Amanda McKay will send the draft 2016 Board Interest Survey to nominating committee members for their comments. The goal is to send out the survey on Monday, February 15, 2016, with a deadline of Friday, February 26, 2016.

Nominating committee will meet Monday, February 29, 2016 to finalize the membership ballot so that it can be sent out to the membership on March 15, 2016.

Scott Drone-Silvers moved for adjournment; the meeting adjourned at 3:21 pm.

Submitted by Susan Tulis