



Illinois Heartland Library System

Policy and Membership Committee Agenda
Tuesday, March 15, 2016
2:00 p.m.

Meeting via Conference Call---Conference Telephone
#800-444-2801 Access Code: 2132471
6725 Goshen Road
Edwardsville, IL 62025

Committee Members: Susan Justice, Chairperson; Mary Barteau; Lynda Clemmons; Clyde Hall and Charlene Topel.

1. Roll Call
2. Public Comment
3. February, 2016 ----Minutes (Attachment A)
4. Old Business
 - a. Membership Update (Attachment B)
 - b. Certification Overview
 - c. Policy Revision (Attachment C)
 - d. RAILS Membership Standards Committee Update (Attachment D)
*Note: Packet from the RAILS 3/14/2016 Meeting can be viewed at:
https://www.railslibraries.info/sites/default/files/mtg/2016/2016-03-14/110328/march_14_2016_smsc_packet.pdf
5. New Business
6. Other
 - a. Next Meeting---April 19, 2016
7. Public Comment
8. Adjourn

Champaign Office:
1704 West Interstate Drive
Champaign, IL 61822
217-352-0047

DuQuoin Office
500 S. Madison Street
Suite A
DuQuoin, IL 62832
618-995-3711

Edwardsville Office:
6725 Goshen Road
Edwardsville, IL 62025
618-656-3216