

Approved Minutes
POLICY AND PLANNING COMMITTEE MEETING
June 10, 2013, 5:30 p.m.

Members attending: Elizabeth Letterly, Chair
Betsy Mahoney
Joshua Mikeworth
Jim Matthews (lost connection partway through meeting)
Ellen Popit, IHLS Representative.

The meeting was called to order at 5:39 p.m. All members were present.

There was no public comment.

Betsy moved and Jim seconded to approve the May 9, 2013, minutes without correction.

Discussion continued from last month's meeting on the SHARE executive committee, IMAC advisory and IHLS Board representation. The policy committee will bring the following change in bylaw language to the system board for discussion and first reading.

Article VI, Section 5 (Terms of Office), Item g: "While serving on the IHLS Board of Directors, no sitting board member shall be a member of the SHARE executive committee or serve as chairman of the IMAC advisory committee."

The FY2014 Plan of Service has been submitted to the state library for comment.

Under New Business, the committee reviewed the email confirmation of recommendations presented by Kim Keller, chair of this year's nominating committee, at the May 2013 meeting. The policy committee will bring the following change in bylaw language to the system board for discussion and first reading:

Article VI, Section 4: "A Nominating Committee of five (5) members, who shall be eligible electors within the geographic area of the System, shall be appointed by the President of the System Board, with Board approval in **November** of each year...."

Ellen announced that over 70 had registered for SHARE meeting on Wed., June 12, in Effingham with two additional SHARE members attending through Adobe Connect.

Joshua made the motion of adjourn with Betsy seconding. The meeting adjourned at 6:28 p.m.