

Minutes for Policy and Planning Committee
September 12th, 2013, 7:00 p.m. (via phone)

Present Members: Betsy Mahoney, Chair, Lynda Clemmons, Val Green, Libby Letterly
Ellen Popit, Staff Membership Coordinator, Linda McDonnell, President, ex-officio
Absent Members: George Trammell

The meeting was called to order at 7:06 p.m.

The minutes from the June 24th meeting were conditionally approved without correction. Only two members were present when the committee met. Betsy made the motion, which was seconded by Libby. Val and Linda abstained.

Betsy reported that the executive committee would like to create an Ad Hoc Long-Range Planning Committee. To prevent overextending the board's service on committees, the executive committee asked us to review the committees listed in the bylaws. Betsy explained that goals outlined in the bylaw had been met. The other responsibilities of the Membership committee could be merged into another group or discussed at the board meeting without adding much time to the meeting.

Approving any changes to the membership, like voting on new members or recognizing a consolidation could conceivably be done at Board meetings. The annual review of the SUSI certification results could be absorbed by Policy and Planning. This would change the current committee goals to including

Membership criteria will be what are in the Administrative Code. If any changes will be made, it will be statewide. The Board will be made aware of the changes long before it appears in the Administrative Code or the system.

Val asked who or what committee would monitor developmental members. Ellen stated the system has no developmental members currently. The current criteria are minimal. One thing that distinguishes a full member from a developmental member is the Illinois Interlibrary Library Code. ISL is in process of developing a checklist for compliance. If you do not meet those items, you are bumped down and have three years to come into compliance.

The Policy committee will recommend dissolving the Membership Committee and adding an additional goal of reviewing the SUSI certification results to the Policy Committee. The motion was made by Libby and seconded by Linda. All approved.

Betsy will draft the language for the changes and email these to the committee for review and to Susan Tulis, membership chair.

Motion to adjourn was made by Linda and seconded by Val. The meeting ended at 7:59 p.m.