



IHLS - Board of Directors Meeting

August 22, 2022

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

You may also attend the meeting via videoconference at the following locations or via Zoom:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

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

C.E. Brehm Memorial Public Library: 101 South Seventh Street, Mount Vernon, IL 62864-4114, 618-242-6322

Illinois State Library: Gwendolyn Brooks Building, 300 South Second Street, Springfield, IL 62701-1796, 217-782-2994

Zoom - Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXBOM0xzdzlZz09>

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to publiccomment@illinoisheartland.org or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Karen Bounds, President	Frank Buckingham	Kevin Kelsey
Linda McDonnell, Vice-President	Ann Chandler	Kristi Lear
Tammy Krouse, Secretary	Jenna Griffith	Emily Pickell
Kevin Latoz, Treasurer	Sarah Hill	Joshua Short
Loretta Broomfield	Ryan Johnson	Kristy Walker

5:00 PM	Action	1. Call to Order
5:01 PM	Action	2. Roll Call
5:05 PM	Action	3. Welcome Emily Pickell (Champaign CUSD #4), School Library Representative (Attachment 3.1)
	Action	4. Consent Agenda
		All items listed under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Committee and Staff reports may also be included as information items. Detailed information on all items is included in the meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.
		a. Approval July 25, 2023 Minutes (Attachment 4.1)
		b. Director & Staff Activity Report (Attachment 4.2)
5:15 PM	Action	5. Acceptance of July Bills 2023 (Attachment 5.1)
	Action	6. July 2023 Financial Report (Attachment 6.1)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:30 PM	Information	7. Freedom of Information Act (FOIA) Update
	Information	8. Open Meetings Act (OMA) Update (Attachment 8.1)
5:40 PM	Information	9. Public Comment
5:55 PM	Information	10. Communication <ul style="list-style-type: none"> a. Board Learning: Board and Staff Collaboration b. PLAW (Paid Leave for All Workers Act) c. HR Source Grant for IHLS Members
		11. Human Resources <ul style="list-style-type: none"> a. Staff Report (Attachment 11.1) b. Secondary Employment – IHLS Staff (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))
6:05 PM	Action	
	Action	
6:10 PM	Action	
6:15 PM	Information	12. Illinois State Library Report
6:25 PM	Information	13. Committee Reports <ul style="list-style-type: none"> a. Executive b. Budget and Finance c. Policy and Membership d. Facilities and Operations -- did not meet e. Personnel -- did not meet f. Advocacy and Education – did not meet
	Information	14. Partner Reports <ul style="list-style-type: none"> a. Association of School Library Educators (AISLE) b. Illinois Library Association (ILA) c. Illinois State Library Advisory Committee (ISLAC)
6:35 PM	Action	15. Unfinished Business <ul style="list-style-type: none"> a. Board Committees (Attachment 15.1) b. FY2024 Board Meeting Attendance (Attachment 15.2)
	Information	
	Information	16. New Business <ul style="list-style-type: none"> a. FY2024 Member-at-Large Recommendation b. Ethics Commission (Attachment 16.1) c. Membership Considerations (Attachment 16.2) d. FY2024 Board Mentors and Mentees e. FY2024 Annual Meeting f. Agenda Building
6:40 PM	Information	
	Action	
	Action	
	Information	
	Information	
	Action	
6:55 PM	Information	17. Public Comment
7:10 PM	Information	18. Announcements
7:15 PM	Action	19. Adjournment