



IHLS – Annual Meeting

October 31, 2023

IN PERSON

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

3:00 p.m.

- 3:00 PM 1. Light Refreshments
- 3:30 PM 2. Keynote Speaker - Illinois State Representative Katie Stuart
- 4:00 PM 3. ILead: A Trustee Training Portal - Anna Yackle, Membership Coordinator, and Dr. Leanne Furby, Project Coordinator - IHLS
- 4:20 PM 4. Collaboration is More Than You Think - Jill Pifer, Director - Fairview Heights Public Library
- 4:40 PM 5. Reflections of Drag Storytime - Aimee Villet, Youth Services Director, Sam Lego, Youth Services Librarian, Christine Bristow, Youth Services Assistant - Glen Carbon Centennial Library

IHLS - Board of Directors Meeting

October 31, 2023

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=eTc0dWk1S1VSQWJ6cXB0M0xzdzlZz09>

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

Loretta Broomfield

Ryan Johnson

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Linda McDonnell, Vice-President
Tammy Krouse, Secretary
Kevin Latoz, Treasurer
Joshua Short, Member at Large

Frank Buckingham
Ann Chandler
Jenna Griffith
Sarah Hill

Kevin Kelsey
Kristi Lear
Emily Pickell
Kristy Walker

Attending via electronic means: Loretta Broomfield, Jenna Griffith

- | | | |
|---------|-------------|---|
| 5:00 PM | Action | 6. Call to Order |
| 5:01 PM | Action | 7. Roll Call |
| 5:05 PM | Action | 8. Approval of September 26, 2023 Minutes (Attachment 8.1) |
| | | 9. Approval of Director & Staff Activity Report (Attachment 9.1) |
| 5:15 PM | Action | 10. Acceptance of September 2023 Bills (Attachment 10.1) |
| | Action | 11. September 2023 Financial Report (Attachment 11.1) |
| 5:30 PM | Information | 12. Freedom of Information Act (FOIA) Update |
| | Information | 13. Open Meetings Act (OMA) Update |
| | Information | 14. Public Comment |
| 5:35 PM | Information | 15. Communication |
| | | a. Association of Illinois School Library Educators Conference Update |
| | | b. Illinois Library Association Annual Conference Update |
| | | c. FY2024 IHLS Policy Update Schedule |
| | | d. IHLS in 2023 |
| | | 16. Human Resources |
| 5:50 PM | Action | a. Staff Report (Attachment 16.1) |
| | Action | 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)) |
| 6:00 PM | Action | 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 | Information | 17. Illinois State Library Report |
| 6:15 PM | Information | 18. Committee Reports |
| | | a. Executive |
| | | b. Budget and Finance |
| | | c. Policy and Membership |
| | | d. Facilities and Operations |
| | | e. Personnel |
| | | f. Advocacy and Education – No meeting |
| | Information | 19. Partner Reports |
| | | a. Association of Illinois School Library Educators (AISLE) |
| | | b. Illinois Library Association (ILA) |
| | | c. Illinois State Library Advisory Committee (ISLAC) |
| 6:25 PM | | 20. Unfinished Business |
| | Action | a. FY2025 Nominating Committee (Attachment 20.1) |
| | Action | b. Meetings via Electronic Means Policy Update (Second Read)
(Attachment 20.2) |
| | | 21. New Business |
| 6:35 PM | Action | a. FY2024 Employee Handbook Policy Updates (Attachment 21.1) |
| | Action | b. Vehicle Surplus (Attachment 21.2) |
| | Action | c. AISLE Statement in Support of Paraprofessionals (Attachment 21.3) |
| | Action | d. Public Comment Policy (Second Read) (Attachment 21.4) |

	Action	e. IHLS Benefits Plan (Attachment 21.5)
	Action	f. FY2024 Proposed Budget Amendments (Attachment 21.6)
	Action	g. Agenda Building
6:45 PM	Information	22. Public Comment
7:00 PM	Information	23. Announcements
7:05 PM	Action	24. Adjournment