



## IHLS - Board of Directors Meeting

March 24, 2026

**EDWARDSVILLE OFFICE**

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

**5:00 P.M.**

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

Carbondale Office: 1840 Innovation Dr Room 106, Carbondale, IL 62903, 618-985-3711

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

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

Effingham Public Library: 200 N 3rd St, Effingham, IL 62401, 217-342-2464

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

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzZz09>

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to

[publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at

<https://illinoisheartland.org/content/board-meeting-public-comment-form>.

### Board of Directors:

Sarah Hill, President

Kristy Walker, Vice-President

Ryan Johnson, Secretary

Michael Treece, Treasurer

Nick Norovich, Member-at-Large

Ann Chandler

Mark Decker

Kim Dykstra

Travis Givens

Matthew Greider

Ann-Marie Harland

Clayton Held

Kristi Lear

Linda McDonnell

Emily Pickell

### Attending via electronic means:

5:00 PM	Action	1. Call to Order (Sarah Hill)
5:01 PM	Action	2. Roll Call (Stacie Bushong)
5:05 PM	Action	3. Chair's Welcome
	Action	4. Appoint Clayton Held (Vespasian Warner Public Library District (Clinton)) as Public Library Trustee Representative (Attachment 4.1)
	Action	5. Approval of February 24, 2026 Meeting Minutes (Attachment 5.1) (Sarah Hill)
5:10 PM	Action	6. Staff Activity Update (Attachment 6.1) (Sarah Hill)
	Action	7. Acceptance of February 2026 Bills (Attachment 7.1) (Mike Treece)
5:30 PM	Information	8. February 2026 Financial Report (Attachment 8.1) (Rhonda Johnisee)
	Information	9. Freedom of Information Act (FOIA) Update (Kristi Lear)
	Information	10. Open Meetings Act (OMA) Update (Kim Dykstra)
5:35 PM	Information	11. Public Comment

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**IMAGINING TOMORROW, DELIVERING POSSIBILITIES TODAY!**

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	Information	12. Illinois State Library Report
	Information	13. Communication <ul style="list-style-type: none"> <li>a. Americans with Disabilities Act Web Accessibility Guidelines, Pt. 2 (John Kirchner)</li> <li>b. Member Day Update (Sarah Taylor) (Attachment 13.1)</li> <li>c. Staff Analysis (Leslie Bednar) (Attachment 13.2)</li> <li>d. FY2027 System Area &amp; Per Capita Grant Timeline (Leslie Bednar) (Attachment 13.3)</li> <li>e. Investment Update (Rhonda Johnisee) (Attachment 13.4)</li> <li>f. Audit Request for Proposal Update (Rhonda Johnisee) (Attachment 13.5)</li> </ul>
		14. Human Resources <ul style="list-style-type: none"> <li>a. Staff Report (Attachment 14.1)</li> <li>b. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))</li> </ul>
5:45 PM	Action	
5:50 PM	Action	
5:55 PM	Information	15. Committee Reports (Sarah Hill) <ul style="list-style-type: none"> <li>a. Executive – did not meet</li> <li>b. Budget and Finance</li> <li>c. Policy and Membership – did not meet</li> <li>d. Facilities and Operations – did not meet</li> <li>e. Personnel – did not meet</li> <li>f. Advocacy and Education</li> </ul>
	Information	16. Partner Reports <ul style="list-style-type: none"> <li>a. Association of Illinois School Library Educators (AISLE) (Leah Gregory)</li> <li>b. Illinois Library Association (ILA) (Attachment 16.1)</li> <li>c. Illinois State Library Advisory Committee (ISLAC)</li> </ul>
6:15 PM	Action	17. Unfinished Business <ul style="list-style-type: none"> <li>a. FY2026 Bylaws Review (Sarah Hill) (Attachment 17.1)</li> </ul>
		18. New Business <ul style="list-style-type: none"> <li>a. Digital Library Protection Act and Draft Resolution (Cassandra Thompson) (Attachment 18.1)</li> <li>b. Support for Subject Heading Component Retention in Bibliographic Records (Leslie Bednar) (Attachment 18.2)</li> <li>c. Agenda Building</li> </ul>
6:30 PM	Action	
	Action	
	Action	
6:45 PM	Information	19. Public Comment
7:00 PM	Information	20. Announcements <ul style="list-style-type: none"> <li>a. The next meeting is scheduled for April 28, 2026 please be sure to check email regularly in case of date change or cancellation.</li> </ul>
7:05 PM		21. Adjournment