

Reaching Across Illinois Library System
Nominating Committee Meeting
May 3, 2012 – 1:00 p.m.
RAILS Burr Ridge Service Center

MINUTES

1. Welcome and Introductions

Chair Janice Sherman, welcomed members of the Nominating Committee to the meeting at 1:00 p.m.

2. Committee Members' Roll Call

Present at Burr Ridge: Anne Kozak, Diane McNulty, Charm Ruhnke

Present at East Peoria: Janice Sherman

Absent: Ann Kennedy

3. Roll Call of Videoconference Sites

Guests at Burr Ridge: Michael Piper, Brian Smith, Carol Steffens, Mary Witt

There were no other guests.

4. Review and Adopt Agenda

The committee agreed by consensus to adopt the agenda with the addition of the approval of minutes of the April 13, 2012 meeting.

5. Approval of Minutes of the April 13, 2012 Nominating Committee Meeting

The committee approved the minutes by consensus.

6. Oversee Vote Count Process

Michael Piper, Interim Executive Director, invited Brian Smith, RAILS Applications and Web Developer, to explain the electronic vote process. Mr. Smith stated that the voting ran smoothly and that he triple-checked the count – including a manual count.

Each committee member was given a hard copy of the election results.

7. Verify Election Results

Mr. Smith showed a listing on the video screen of all the candidates and the exact counts. Mr. Piper sorted the numbers and the finalists were determined.

Chair Sherman asked if the committee would like to do a manual count or if they were comfortable with the electronic results.

Ms. Kozak moved, and Ms. McNulty seconded, that:

THE COMMITTEE ACCEPTS THE ELECTRONIC PROCESS TO VERIFY THE ELECTION RESULTS AND
RECOMMEND TO THE RAILS BOARD:

FOR AT LARGE MEMBERSHIP: JOHN SAYERS AND JOHN SPEARS

FOR TRUSTEE MEMBERSHIP: MURRAY BARR, BILL COFFEE, AND BENJAMIN SCHAPIRO

The motion carried.

8. Develop Slate of RAILS Board Officer Candidates

The candidates who ran for Board membership were also polled as to their interest in serving as officers. The following candidates announced their interest:

President: Alan Davidson
Vice President: John Spears
Secretary: Bill Coffee
Treasurer: Kathy Parker

Ms. Kozak moved, and Ms. Ruhnke seconded, that:

THE SLATE OF OFFICERS AS PRESENTED ABOVE BE RECOMMENDED FOR APPROVAL BY THE RAILS BOARD.

The motion carried.

9. Adjourn

The committee was unanimous in thanks to the staff for their work during the entire nominating and election process. The Nominating Committee meeting adjourned at 1:32 p.m.