

**Reaching Across Illinois Library System
Nominating Committee Meeting
April 17, 2013 – 1:30 p.m.
RAILS Burr Ridge Service Center and Teleconference**

MINUTES

1. Welcome and Introductions

Chair Anne Kozak called the Nominating Committee meeting to order at 1:34 p.m.

2. Committee Members' Roll Call

Present at Burr Ridge: Anne Kozak, Julie Milavec
By teleconference: Beth Duttlinger, Joyce Fedeczko, Charm Ruhnke

3. Recognition of Guests and Announcements

Guests at Burr Ridge: Dee Brennan, Brian Smith, Carol Steffens

4. Adoption of Agenda

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

THE AGENDA BE ADOPTED AS PRESENTED.

The motion carried.

5. Approval of Minutes of the March 6, 2013 Meeting

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

THE MINUTES OF THE MARCH 6, 2013 NOMINATING COMMITTEE MEETING BE APPROVED AS PRESENTED.

The motion carried.

6. Review Nominations and Prepare Proposed Ballot

A list of nominees was provided to the committee for their review. After some discussion, it was agreed to place these nominees on the ballot with a vote closing date of May 6.

7. Discuss Development and Timeline for the Slate of RAILS Board Officer Candidates

The committee discussed possible candidates for the slate of officers. They will be in contact with several who have expressed interest and bring back a final slate to the May 10 meeting.

8. Agenda Topics for the Next Nominating Committee Meeting

The committee will meet next on May 10 to oversee the vote count process, verify election results, and propose a slate of officers for the RAILS Board election.

9. Adjourn

The Nominating Committee meeting adjourned at 2:00 p.m.