

**Reaching Across Illinois Library System
Nominating Committee Meeting
April 18, 2014 – 1:30 p.m.
RAILS Burr Ridge Service Center**

MINUTES

1. Welcome and Introductions

Chair Alan Davidson, welcomed members of the Nominating Committee to the meeting at 1:32 p.m.

2. Committee Members' Roll Call

Present at Burr Ridge: Alan Davidson, Anne Kozak,

By phone: Erin Wyatt

Absent: Dennis Danowski, Beverly Hughes

3. Roll Call of Videoconference Sites

Guests at Burr Ridge: Dee Brennan, Mary Witt, Emily Fister

4. Review and Adopt Agenda

Ms. Kozak moved, and Mr. Davidson seconded that

THE AGENDA BE ADOPTED AS PRESENTED.

The motion carried.

5. Approval of Minutes

Ms. Wyatt moved, and Ms. Kozak seconded that

THE MINUTES OF THE MARCH 17, 2014 MEETING BE ADOPTED AS PRESENTED.

The motion carried.

6. Review Nomination and Prepare Proposed Ballot

The Committee reviewed the nominations forms submitted and added the community/areas associated with each submission. Ms. Brennan announced that she had received word that current Board member Mardie Tuttle was moving out of Crete and would therefore be resigning her Board position in June. The Committee discussed how best to handle the extra seat and decided that a fourth seat would be added to the ballot under the Public Library trustee section and the direction would read "vote for four" instead of "vote for three". The fourth seat would be for a two year term to finish out Ms. Tuttle's remaining term. The listings on the ballot will be alphabetical by library type: academic, public, school; then alphabetically by name. Ms. Witt said that each member library designates one person and each library gets one vote.

The Committee discussed the matter of candidate, Lane Young, who had nominated himself for both a school and public library position. The Committee discussed the possible confusion to the voters as well as problems if the candidate won both elections. They talked about adding something to the ballot to explain the legitimacy of running for two seats. They decided that if he won two seats, he would be given the choice of which seat we would prefer, then the nominating committee would contact the runner up of the seat that he did not choose. The Committee agreed that they would recommend a change in the bylaws to prohibit this from happening in the future.

7. Development and Timeline for the slate of RAILS Board officer candidates

Ms. Brennan stated that voting opens April 25 and the Nominating Committee will meet on May 21st to develop a slate to present to the RAILS Board for the June 20 Board meeting. In between the meetings, Ms. Brennan will contact those candidates to confirm their desire to hold an officer position.

8. Agenda Topics for the Next Nominating Committee Meeting

The next meeting to be held on Wednesday, May 21, 2014 at 10 am, at the Burr Ridge Service Center. The Committee will oversee the vote count process, verify election results, and propose slate of officers for RAILS Board election.

9. Adjourn

At 2:05 p.m., the Nominating Committee meeting was adjourned.