

**RAILS BOARD NOMINATING COMMITTEE MEETING**

Monday, April 15, 2019 | 9:30 a.m.

RAILS Burr Ridge Service Center and by Teleconference

**MINUTES**

- 1.0 WELCOME AND CALL TO ORDER  
Committee Chair Kate Hall called the meeting to order at 9:32 a.m. on Monday April 15, 2018.
- 2.0 COMMITTEE MEMBERS' ROLL CALL  
Committee member present at Burr Ridge: Kate Hall, Peg Danhof, Leora Siegel  
Committee members attending by phone: Alissa Williams  
Absent: Lisa Marie Smith
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS  
Burr Ridge: Dee Brennan, Brian Smith, Anna Duff, Emily Fister
- 4.0 PUBLIC COMMENTS  
None.
- 5.0 ADOPTION OF AGENDA  
Ms. Danhof moved for the adoption of the agenda, Ms. Siegel seconded and the motion was approved. Approval of the minutes was not include on the agenda. Minutes of the March 25 and April 15 meetings will be approved at the May 23, 2019 meeting.
- 6.0 DISCUSS ROSTER OF BOARD CANDIDATES  
Ms. Hall reported that slate of candidates is very well qualified. She thanked the committee members for their recruitment efforts. She explained that each RAILS member gets one vote in the election.
- 7.0 REVIEW AND APPROVE PROPOSED BALLOT  
Ms. Siegel moved and Ms. Danhof seconded for the approval of the proposed ballot as presented. Mr. Smith reported that the web profiles of the candidates will be linked to their names and will be available to members when voting. He will also create a map showing the locations of the current board members and the candidates. The committee agreed to extend the voting window by opening the voting early and the election will run from April 22-May 17.

8.0 DISCUSS DEVELOPMENT AND TIMELINE FOR THE SLATE OF RAILS BOARD OFFICER CANDIDATES

Ms. Brennan explained the past development of slates. The vice president has been asked to be president in past years. The nominating committee ensures the officers, especially the president, represent the different types of libraries. There are many active board members at this time. Ms. Brennan said the slate is proposed by this committee at the June meeting and voted on by the newly elected board at the July meeting. Ms. Hall said she will attend the RAILS June board meeting. She suggested that a letter from the committee go to those candidates who were not successful thanking them for running and encouraging their continued participation in RAILS.

9.0 AGENDA TOPICS FOR NEXT NOMINATING COMMITTEE MEETING

The next meeting will be held Thursday, May 23 at 2:00 p.m. Items on the agenda will be both sets of meeting minutes, confirm election results, propose slate of officers.

10.0 ADJOURN

A motion to adjourn was made at 9:59 a.m.

Kate Hall, Director, Northbrook Public Library  
Peggy Danhof, President, Fountaindale Library  
Leora Siegel, Director, Chicago Botanic Garden  
Lisa Marie Smith, Youth Services Librarian, Vernon Area Public Library District  
Alissa Williams, Director, Morton Public Library