

LTLS Membership Committee Meeting Minutes
January 10, 2005

Members present: Nina Pals, Sharron Kreider, Allen Lanham, Donna Miner
Members absent: Susan McKinney, James Quisenberry
Staff present: Jan Ison, Pat Boze

The meeting was called to order at 7:00 p.m.

Membership Review – FY2004 APS Forms

Committee members reviewed summary information from the FY2004 APS forms received from 29 libraries. Two recommendations for the LTLS Board of Directors were made as a result of that review:

- 1) 14 libraries qualify for continued membership in LTLS, with no concern:
Arcola CUSD #306, Catlin CUSD #5, Catlin Public Library District, Eastern Illinois University–Booth Library, Illinois Fire Service Institute, Illinois Natural History Survey Library, Marshall CUSD #C-2, Oakwood Public Library District, Rantoul Public Library, St. Joseph CCSD #169, St. Joseph–Ogden HS District #305, U.S. Army Construction Engineering Research Library, Watseka Public Library, Westville Public Library District

- 2) 15 libraries qualify for continued membership in LTLS, with concerns:
Clifton Public Library (staffing), Champaign Community Unit 4 Schools (bibliographic access), CUSD #6 of Edgar County (staffing), DeLand–Weldon CUSD #57 (staffing, bibliographic access), Heritage CUSD #8 (bibliographic access), Hoopston Area CUSD #11 (staffing, bibliographic access), Iroquois County CUSD #9 (bibliographic access), Kansas CUSD #3 (staffing), Martinsville USD #C-3 (bibliographic access), Milford CCD #280 (bibliographic access), Monticello CUSD #25 (bibliographic access), Oakwood CUSD #76 (bibliographic access), Sheldon Public Library District (bibliographic access), Sidney Community Library (bibliographic access), Vance Township Library (bibliographic access)

In other business, the committee also discussed additional changes to proposed draft changes of the existing LTLS Membership Policy.

The meeting adjourned at 8:30 pm.