

# **Action Item**

*Lincoln Trail Libraries System  
February 28, 2005*

**Action Item No.:** 2005-18

**Subject:** Adoption of Membership Policy Revision

**Recommended by:** Membership Committee

**Adopted:**

The LTLS Membership Committee at its meeting on January 10, 2005, discussed proposed revisions to the LTLS Membership Policy and agreed upon draft revisions to be presented to the Board. The revisions were presented to the Board at the January 24, 2004 meeting, and the Committee recommended that the draft revisions to the LTLS Membership Policy be distributed to the membership for written comments. The Board approved the recommendation. LTLS staff distributed the draft electronically to the LTLS membership. Comments were due by February 21, 2005.

Key changes to the policy include a statement that LTLS members must be governing members of OCLC (who contribute to cataloging/ILL), a statement citing the ISLMA school library staffing standards, and correction to the hours of access for public libraries, based on revised standards for Illinois public libraries.

At its meeting on February 15, 2005, the Membership Committee reviewed the member comments received. Based on the positive input received, the Membership Committee recommends that the draft revisions to the LTLS Membership Policy be adopted.