

# MINUTES

NILRC Council of Delegates Meeting  
Thursday, November 5, 2015  
10:00 – 12:00

Hosted by Illinois Central College  
Hickory Building, Room 131  
5407 N. University St.  
Peoria, IL

**Illuminate Connection**

<https://sas.illuminate.com/m.jnlp?sid=2012018&password=M.3C921358AA8141F37FD7780CB5572D>

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## BUSINESS MEETING

### Present:

Cate Kaufman, Illinois Central; Brian Beecher, Lake County; Blake Walter, COD; Jennie Archer, Carl Sandburg; Rachelle Stivers, Heartland; Anne-Marie Green, Kishwaukee; Jessica Bastian, Illinois Central; Aimee Walker, Joliet; Ashtin Trimble, Black Hawk; Rose Novil, Oakton; Holly Ledvina, Illinois Central; Sherrill Weaver, Oakton; Scott Drone-Silvers, Lake Land; Joseph Mullarkey, Moraine Valley; Barb Lieber, John Wood; Lisa Sikora, NILRC

### I. Introductions and Welcome

Cate Kaufmann called the meeting to order at 10 a.m. and welcomed the group present online and in person.

### II. Additions to Agenda

There were no additions.

### II. Consent Agenda

Rachelle Stivers made a motion to remove the Website from the consent Agenda. Anne-Marie Green seconded the motion. All ayes, motion carried.

Brian Beecher made a motion to approve the remaining Consent Agenda items. Motion seconded by Rachelle Stivers. All ayes, motion carried.

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| A. President's Report                                  | F. Whaley        |
| B. Group Buys Report                                   | L. Sikora        |
| C. Professional Development Task Force Report          | A. Caulkins      |
| D. Learning Innovations Conference Report              | E. Vescogni      |
| E. Information Literacy and Advocacy Task Force Report | A. Glass         |
| F. Minutes of the May 8 meeting                        | K. Becker        |
| G. Financial Update                                    | S. Drone-Silvers |

Jessica Bastian reported on the NILRC website re-development project. She explained a May 1<sup>st</sup> deadline for the redesign. She explained the survey feedback revealed disconnects between the wiki and the website, and public vs. private information concerns. In addition, the survey revealed that sign-in instructions are needed. As many only logon once per year, reminders and instructions are needed at least yearly. Scott Drone-Silvers made a motion to accept the Website report. Brian Beecher seconded the motion. All ayes, motion carried.

### **III. By-Laws**

Brian Beecher presented the discussions of the By Laws committee thus far. The committee proposes moving from an Executive Committee form of governance to an Executive Board form of governance in order to avoid quorum issues and provide better and more immediate business governance. Feedback and approval to pursue this course of action was requested. There was general agreement with the concept. Several questions were asked. Will the size of the board change from the 9 members currently on the committee? What will the process and timeline be? Brian explained a draft would be brought to the group for review, and changes in the bylaws would be voted on in a meeting. 26 institutions would be required to make a quorum and the bylaws change would require a 2/3 supermajority to pass. Anne-Marie Green made a motion to instruct the Bylaws committee to pursue bylaws changes that include a revision in organizational structure from executive committee to executive board. Blake Walter seconded the motion. All ayes, motion carried.

### **V. Adjournment of Business Meeting at 10:30 a.m.**