

NILRC Council of Delegates Meeting
Thursday February 9, 2012
10:00 – 2:45 p.m. via Illuminate
Hosted by College of Lake County
Illinois Central College
Kishwaukee College
Rend Lake College

Present: Beth Mandrell, **Rend Lake**; Cate Kaufman, **Illinois Central**; Scott Drone-Silvers, **Lake Land**; Amy Glass, **Illinois Central**; Rachele Stivers, **Heartland**; Emily Vescogni, **Illinois Valley**; Frances Whaley, **Illinois Valley**; Scott Rial, **College of Lake County**; Joan Perlman, **McHenry County**; Anne-Marie Eggleston, **Kishwaukee**; T.J. Urbanski, **Joliet**; William Pankey, **Harper**; Lisa Sikora, **NILRC**; Stephanie Tolson, **St. Charles**; Charlet Key, **Black Hawk**; Karen Becker, **Kankakee**; Sarah Dulay, **Northwestern**; Robin Nash, **Oakton**; Judy Moore, **Highland**; Judy Vineyard, **John A. Logan**; Jason Ertz, **College of DuPage**; Sherrill Weaver, **Oakton**; Ruth Inman, **Kennedy King**.

Business meeting

Scott Rial welcomed all and called the meeting to order.

Consent Agenda

The President's report was removed from the consent agenda, due to the fact that not all had seen it. Judy Moore from Highland made a motion to accept the items on the consent agenda. Judy Vinyard seconded the motion. Motion passed. It was suggested that the Group Buys report and the CARLI report be added to the regular reports on the consent agenda.

New Business

- A. Nominations for positions for the June election were accepted. Suggested for Recorder (2 year term) were Emily Vescogni and Anne-Marie Eggleston. Nominations were not confirmed during the meeting. There were no nominees for President Elect (3 year term). Nominations for (2) Member-at- Large positions were Sherrill Weaver and William Pankey.
- B. ICCCA meeting topics were discussed. T.J. Urbanski thought performance based funding, assessment, and the library's contribution to student success & persistence were big issues that Libraries need to address.
- C. April Meeting Planning. The NILRC April meeting is on the 12th and 13th in Springfield. Vendors present will be Apple, Courseload, Springshare, and Gale

Amy Glass from Illinois Central made a motion to adjourn. Motion was seconded by Sherrill Weaver of Oakton. Meeting Adjourned.