



MINUTES

NILRC Council of Delegates Meeting
Friday, February 14, 2014

Hosted through Elluminate at College of Lake
County, Illinois Central College, Kishwaukee
College, Rend Lake College

11:00-11:30 BUSINESS MEETING

Present: William Pankey, Troy Swanson, Sheila Ouellette, Brian Beecher, Christine Kuffel, Holly Ledvina, Lisa Sikora, Karen Becker, Beth Mandrell, Emily Vescogni, Anne-Marie Eggleston, Charlet Key, Kristine Howard, Amy Glass, Frances Whaley, Janet Scott, Sarah Dulay, Scott Drone-Silvers, Cate Kaufman, Laura Watson, Sherrill Weaver, Jane Malik, Brittany Dudek

I. Introductions and Welcome

Brian Beecher welcomed the group to the business meeting.

B. Beecher

II. Additions to Agenda

No additions or modifications of the agenda were made.

B. Beecher

III. Consent Agenda

- A. President's Report
- B. Treasurer's Report
- C. Group Buys Report
- D. Minutes June 13, 2013 Meeting

B. Beecher
S. Drone-Silvers
L. Sikora
A. Eggleston

Anne-Marie Eggleston made a motion to approve the consent agenda. Cate Kaufman seconded the motion. All 'ayes,' motion carried.

IV. New Business

- A. Call for nominations for elections.

Brian Beecher announced three open positions: President Elect (3 year commitment), Recorder (2 year term), and Two At Large Positions (2 year term). He explained that elections will take place at the May 22, 2014 meeting at Illinois Valley Community College. This meeting was formerly in June, but was moved to May to increase attendance. The May 22nd meeting will contain both the budget vote and the election. He encouraged all to make an effort to attend. Karen Becker was nominated for Recorder. Sherrill Weaver self-nominated for an At-Large position in a communication with Brian Beecher.

- B. April 10-11 ILCCO/NILRC Conference

Parkland College will be hosting the Learning Innovations Conference April 10-11, 2014. Agenda has previously been shared via email. Starfish and AspirEdu will attend as vendors.

Brian Beecher requested the formation of a communications working group to help plan the future of NILRC communication efforts. This group will be tasked with looking at the webpage, Facebook, the NILRC wiki, and the NILRC listserv. Brian asked that those interested contact him or any member of the executive committee.

IV. Adjournment of Business Meeting

Motion made by Frances Whaley. Motion seconded by Scott Drone-Silvers.