

The Boards of Lewis & Clark Library System, Lincoln Trail Libraries System, Rolling Prairie Library System and Shawnee Library System have discussed and in one instance took action on the timing of hiring an Executive Director for the Illinois Heartland Library System as well as provided comments on the position Description.

The following is a summary of discussions and actions as they appear in the minutes of the Boards.

Lewis & Clark Library System

Discussed briefly as a part of the Southern System Planning Panel report but no action or discussion recorded in the minutes.

Lincoln Trail Libraries System

Discussed as part of the Southern System Planning Panel report. The minutes of January 24, 2011 meeting state:

- Executive Director Job Description

Upon review of the Executive Director Job Description provided by the Southern System Planning Panel, the LTLS Board of Directors suggested that the New Southern System seek an Interim Director who can provide leadership for the new system while a nationwide search for an Executive Director is being conducted. Ms. Funderburg will express this suggestion to the Legal and Membership committee.

Rolling Prairie Library System

Discussed briefly as a part of the Southern System Planning Panel report but no action or discussion recorded in the minutes.

Shawnee Library System

Discussed as part of the Southern System Planning Panel report. The draft minutes (not approved) of the March 17, 2011 Board meeting state the following:

There was a discussion on who will write the plan of service for Illinois Heartland Library System. The document states it will either be the IHLS Executive Director or Transition Board staff because there may not be a director hired in time. Marian expressed the desire to hire a permanent director instead of an interim and asked Tom to report this to his committee. She has had several people tell her they feel the same way. Several board members expressed concern about doing a national search for an executive director due to the time and cost involved.