

**Resolution No:** TBR 2011-07

**Subject:** Transition Board Staff Support

**Recommended By:** Executive Directors: LCLS, LTLS, RPLS, SHLS

**Date:** March 29, 2011

**Adopted:**

## Resolution Illinois Heartland Library System Transition Board

The Illinois Heartland Library System Transition Board is working on a very short timeline to accomplish the merger of 4 systems. Due to this short timeline and the extraordinary amount of work to be accomplished the Transition Board will need staff support to achieve the merger.

As Ellen Popit and Jan Ison have stated that they will not be seeking the position of Executive Director of the Illinois Heartland Library System, the Directors recommend that they be appointed as the primary contacts for the Transition Board and its committees. It is further recommended in all other matters the current Directors continue to work collaboratively and recuse themselves from conversations when a potential conflict of interest occurs.