



Illinois Library Association

### ILA Committee and Forum Reports

This form is to be completed by committee chairs/forum managers in collaboration with board liaisons. The ILA Executive Board will meet on the following dates in 2019-20: 11/21/19, 1/30/20, 4/30/20, and 6/11/20. Reports should be submitted **two weeks before each board meeting** to the board and staff liaison (liaisons are listed on rosters at <http://www.ila.org/about/committees> or <http://www.ila.org/forums>) and the ILA office (email: [dfoote@ila.org](mailto:dfoote@ila.org)).

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Committee or Forum:            Nominating Committee

Report completed by:            Cynthia Fuerst

Date: November 4, 2019

Activities underway or completed since the last report:

- Completed "Open Call for Nomination of Candidates" to appear on the spring ballot. Received approximately 20 nominations.
- Nominating Committee met during ILA Annual Conference to review submitted nominations, and create initial slate.
- Potential candidates are currently being contacted by Nominating Committee.

Projected activities/initiatives during the upcoming months:

- Confirm, and submit final slate to ILA offices.
- Assist, as needed, with submission of candidate's bios and photos
- Promote voting in ILA election

Intended outcome/goals of project(s):

- Newly elected ILA Board.

Anticipated timeline(s) and completion date(s) for each project:

- November/ December: Candidates confirmed / Slate is finalized and sent to ILA office.
- January/February: Candidates submit Bio and photo to ILA office
- March: Slate appears in the ILA Reporter / ILA Website with candidate information goes live.
- April: Voting Opens / Nominating Committees are encouraged to leverage their networks to encourage voting.
- May: Candidates are notified of election results. Winners announced by ILA.

Activities should be designed to advance the ILA Strategic Plan. Which strategic goal areas are best addressed by the activities above? Check all that apply and describe briefly how the activities will advance the goal(s). View the full plan at <http://www.ila.org/about/strategic-plan>.

- Goal area: Advocacy—Legislative Advocacy
- Goal area: Advocacy—Community Advocacy
- Goal area: A Culture of Diversity and Inclusion—In the Profession
- X Goal area: A Culture of Diversity and Inclusion—In the Association
- Goal area: Delivery of Member Value
- X Goal area: Leadership

We believe that this is the first “Open Call” that ILA has done for nominations. We believe this has made the process more transparent and inclusive by actively advertising for people interested in serving on the ILA Board.

In the creation of the slate that is being developed the Nominating Committee has carefully considered, and tried to find candidates that represent as much diversity as possible to ensure that different voices are represented in ILA leadership. We considered geography, type of library, size of community, as well as gender, ethnicity, and experience, etc....

Questions or concerns that need to be addressed by the ILA Executive Board (**please discuss with your board or staff liaison first. Board liaisons can help with strategic, programmatic, policy-related and content-related questions; staff liaisons can help with procedural or business-related questions**):

None at this time.

**THANK YOU for your service to ILA and Illinois librarianship!**