



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

ILLINOIS STATE LIBRARY  
**ILLINET INTERLIBRARY LOAN CODE REVISION COMMITTEE**  
January 20, 2016 Conference Call - 2:30 pm – Room 207

### MINUTES

#### CALL TO ORDER:

Vice-Chair Gwen Harrison called the meeting to order at 2:30 pm

#### PRESENT:

Patricia Burg	Susan McKinney	Jacob Roskovensky
Debbie Campbell	Bev Obert	Cynthia Colletti
Halle Cox	Veronda Pitchford	Anne Craig
Antony Deter	Ellen Popit	Gwen Harrison
Tony Heaton	Kathy Roegge	Jill Heffernan

#### NOT PRESENT:

Kate Boyle	Joann Holmes	Sandra Stravis
Becky Frank	Jelena Radicevic	Pat Boze
Laura Frizol	Suzanne Schriar	

#### ADOPTION OF MINUTES:

Susan McKinney moved to adopt the minutes of the April 29, 2014 meeting. Bev Obert seconded. Motion carried.

#### REPORT:

Director Craig and Vice-Chair Harrison thanked the committee for their work on the Checklist, Best Practices and the Code has been published.

#### ADOPTION OF MINUTES:

Minutes of the January 20, 2016 committee meeting were read and approved as written. Jacob Roskovensky moved to adopt the minutes. Susan McKinney seconded. Motion carried.

#### DISBANDING OF THE COMMITTEE:

Jacob Roskovensky moved to adopt the motion to disband the ILLINET Interlibrary Loan Code Revision Committee. Halle Cox seconded. Motion carried.

#### ADJOURNMENT:

Meeting adjourned at 2:39 pm.