



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

**SYNERGY SELECTORS COMMITTEE**  
ILLINOIS STATE LIBRARY (ISL)  
GWENDOLYN BROOKS BUILDING, ROOM 309  
**February 4, 2015**  
**9:00 a.m. – 1:00 p.m.**  
**Held by teleconference from ISL -- Springfield**

### PRESENT BY CONFERENCE PHONE

Brian Chase  
Keisha Garnett  
Christina Stoll

Normal Public Library  
Chicago Public Library  
Indian Trails Library District

### IN PERSON

Frances Whaley

Illinois Valley Community College  
Jacobs Library

### STATE LIBRARY STAFF PRESENT

Vandella Brown  
Cynthia Colletti  
Robert Jones  
Sharon Layne  
Sharon Ruda

### ROLL CALL

The meeting was called to order at 9:05 a.m. by Vandella Brown, Chair of the Synergy Selectors Committee. She welcomed the committee to its first meeting with introductions of each committee member and staff. A committee quorum was present.

### ADOPTED RULES FOR PUBLIC COMMENT

Ms. Cynthia Colletti made the motion to adopt the Rules for Public Comment. Ms. Christina Stoll seconded. The motion passed.

### ADOPTED ELECTRONIC MEETING ATTENDANCE

Ms. Keisha Garnett made the motion to adopt the Electronic Meeting Attendance. Mr. Brian Chase seconded. The motion passed.

#### **ACCEPTED OMA DESIGNEE**

Ms. Cynthia Colletti made the motion to accept Vandella Brown as the committee's OMA Designee. Ms. Sharon Ruda seconded. The motion passed.

#### **CHAIR REPORT AND REVIEWING INSTRUCTIONS**

The committee discussed each applicant's application and voted on each one. The committee recommended 29 applicants and two alternates to the Synergy leadership for 2015.

Ms. Cynthia Colletti made the motion to approve the applicants and Ms. Frances Whaley seconded the motion. A brief discussion followed. The motion passed.

#### **PUBLIC COMMENT**

There were no public comments.

#### **AJOURNMENT**

Ms. Cynthia Colletti made the motion to adjourn. Mr. Robert Jones seconded. The motion passed. Chair Brown adjourned the meeting at 1:22 p.m.

#### **NEXT MEETING**

The next meeting will be held in April 2015 to adopt the minutes.