

Northeast Ohio
Regional
Library System



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Maximizing Library Potential Together
www.neo-rls.org

NEO-RLS Committees

Betsy Lantz, Executive Director

Debbie Blair, Fiscal Officer

Committee Meetings

- Committees meet per the posted Board Calendar and must meet in-person
- Committee meetings are generally held at 9:30 a.m. before the Full Board meetings or 1:30 p.m. after Full Board meetings
- Committee meetings last 1-1.5 hours
- Most Committees meet two times per year except Finance and Personnel which meet 4 and 3 respectively

Committee Meetings

- Additional committee meetings may be called as needed
- Agendas and Committee packets are sent out to Chair for approval two weeks in advance
- Committee packets are sent to members one week in advance
- Minutes for committee meetings must be kept per Bylaws and Ohio Sunshine Laws
- Motions coming to the Board from Committees do not need a second

- As a Committee member
 - Regular Committee attendance and participation
 - Note meeting dates on calendar
 - Review packet in advance of meeting
 - Let Chair know if unable to attend
 - Ask questions and provide input

Your Leadership Responsibilities

LEADERSHIP

- As a Committee Chair
 - Meet with Executive Director prior to first meeting
 - Reach out to your Committee members
 - Review packet in advance and note questions, changes needed
 - Assign someone to take minutes
 - Take recommendations to the Board
 - Serve as a bridge (Past Chair) to the next Chair

Your Leadership Responsibilities

LEADERSHIP

Finance

The Finance Committee serves as a resource to the Executive Director and Fiscal Officer in the areas of financial and budgetary matters. It is the Executive Director's and Fiscal Officer's responsibility to monitor the budget and alert the Committee and Board to potential problems. The Committee will ensure that NEO-RLS's goals are met through the best possible application of the available funds.

- The Finance Committee is chaired by the Vice President/President-Elect.

Finance

Work in 2021-2022 includes:

- Consideration of new revenue streams
- Set dues and fees for 2022-2023
- Set cost of future Salary Survey results for purchase
- Continued consideration of office space

- Actively recruit volunteers
- Create and maintain rosters
- Set up distribution lists and SharePoint sites
- Schedule and attend meetings
- Connect new Chairs with past Chairs
- Meet with Chairs individually as needed

NEO-RLS Staff Responsibilities

- Alert Chairs to potential issues/ideas for discussion
- Prepare recommendations for review and consideration
- Prepare agendas and packet information
- Distribute packets in a timely manner to Chairs and then to members after approval
- Provide relevant information as requested (e.g. analytics, financial reports, etc.)
- Maintain minutes as needed
- Follow up with creation and/or revision of deliverables

NEO-RLS Staff Responsibilities