

LIRN

Legal Information and Resource Network

FOIA update

Jaye Hooper
Nathan Baker

A brief history...

2016 – LSO Audit and Finance rejects Library Co.'s budget


early 2017 – frank discussions occur between the shareholders

May 2017 – proposal outlined at Plenary

June 2017 – consultation phone calls

November 2017 – FOLA's members agree that skills-based board and managing director should move forward

Following November 2017

- RFP is created to hire consultant to assist
 - Develop optimum skills matrix for the board
 - Assist in Recruitment
 - Only one consultant group responded – Boyden
 - This is where we were at the May 2018 plenary
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Who are making the decisions?

Steering Committee– one representative from LSO, FOLA and TLA

LSO – Diana Miles

FOLA – Jaye Hooper

TLA - Joan Rataic-Lang

Who are making the decisions?

Selection Committee– two representatives of the LSO, FOLA and TLA

LSO – Diana Miles & Derry Millar

FOLA – Jaye Hooper & Nathan Baker

TLA - Dirk Derstine & Joan Rataic-Lang

What has happened since May?

Skills matrix was approved in June 2018

Boyden identified potential candidates in September 2018

Selection Committee discussed potential candidates on September 19th

Decision was made to expand the search

Advertisement ran week of October 3rd in O.R.'s and was posted on LSO and Boyden websites

Current Result of Search

- 26 formal applications were received by Boyden as of last week
- Advertisement for position was extended with deadline posted
Advertisement to run again week of November 14th
Deadline November 30th
- Selection Committee is considering the vetted candidates to set up interviews

What would help us?

- Consider who in your association you believe may be appropriate for the board and have them apply by November 30th
 - When Board is selected – get to know them
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