

**Indiana Library Federation  
Board of Directors Meeting  
Oak Hill Mansion, Carmel, Indiana  
Tuesday, October 6, 2015 at 2:00 pm**

Present: Members -- Beverly Gard, Stephanie Davis, Kelly Ehinger, Emily Ellis, Jason Hatton, Heather McNabb, Kevin Petsche, Gigi Shook, Robyn Young; Executive Director, Susan Akers; representing IHLB, Laurel Setser; guest Sara Laughlin.

On the Phone: Members Amber Arnold, Michelle Houser, Steve Pearl, and Ruth Szpunar.

Not Present: Marcia Au and Jim Cline.

President Gard called the meeting to order at 2:00 pm. The agenda was approved by consent.

Guest Sara Laughlin, a member of the Indiana Library Federation with extensive experience in public libraries and consulting for public libraries, spoke regarding her candidacy for the President of the American Library Association.

The minutes of the August 11, 2015 were approved on a motion by Hatton and second by Arnold.

Correspondence –Gard announced that the ILF office received a letter from Kathy Burnette resigning from her post as ILF secretary. Ehinger agreed to serve as secretary through the remainder of Burnette's term.

### **ILF Office Reports**

#### **Treasurer**

Kevin Petsche, treasurer, provided the Treasurer's Reports including a Statement of Net Assets and Statement of Activities through May 31, 2015. On a motion by Davis and second by Ellis, the Treasurer's Reports were received as presented.

#### **Executive Director**

Susan Akers provided the director's report,

Membership: Today 178 public libraries are participating members of the ILF organization. The organization now represents over 75% of the total public libraries in the state, an overwhelmingly positive change from our previous few years. The personal memberships are at 1,150. Akers reports that the organizations events and conferences have had increased registrations since 2014-15. To date, over 600 people have registered for the 2015 annual conference in November.

A comparison of the last three fiscal year end reports was distributed. Board members questioned 2014-15 end of year reports and 7/1 investments reports. Akers will report back to the Board at the December meeting as to a question from assistant treasurer Stephanie Davis on almost \$30,000 off in FY ending 2014 in the general fund.

A copy of the 2014-2016 Strategic Plan with annotations on completed projects was distributed to the Board. Voting for ILF Board positions and on the Merger of the Endowment is still taking place through the end of October. Akers also reported on an opportunity for central Indiana residents through Central Indiana Foundation for new individual memberships to attend the ILF annual conference.

### **Discussion Items**

Rotation of Presidency of ILF Board (Gard/Akers): Gard and Akers provided an update about the Rotation of Presidency and the Executive Committee discussion of the recommended changes at its most recent meeting. Shook expressed AISLE's reservation about the plan. A full report will be given at the December meeting with discussion.

### **Action Items**

IPLA's Appointments to the Legislative Committee: On a motion by Ehinger and second by McNabb, the following IPLA members were appointed to the ILF Legislative Committee: Melody Gault from Franklin County Public Library District (to fill Caudell's unexpired 2015-2017 term), Larry Oathout from Evansville-Vanderburgh County Public Library (2016-2018 / 2<sup>nd</sup> term), MacKenzie Ledley from Pulaski County Public Library (2016-2018 / 1<sup>st</sup> term), Kelly Ehinger from the Adams

Public Library System (2016-2018 / 2<sup>nd</sup> term). The IPLA 2016 president will join the Legislative Committee as the IPLA liaison. All in favor.

Management Division Revised Standing Rules: because the rules distributed did not have marks indicating the revisions of the document, no action was taken on the Standing Rules. The Board asked Akers to bring the revised, marked-up copy back to the December meeting.

### **Association Reports**

IPLA (Ehinger): Ehinger reported that the IPLA board met in September and worked on its 2016-2018 Strategic Plan. The IPLA conference will be held on October 7, 2015 at the Oak Hill Mansion. Over 120 librarians across the state have registered for the leadership and management skills conference. The IPLA wishes to congratulate ILF on the growth of the public library memberships. 178 libraries represent 75% of the public libraries in the state.

AISLE (Shook): The YHBA list is finished and will be distributed soon. It is now an annual list. Rosi's met on October 3. Crosswalks Committee has been reviewing the state standards and AASL standards to see the correlations. The results will be presented at the ILF annual conference.

IALA (Szpunar): The next ACRL webinar is scheduled next week.

ILTA (Gard): no report this month

**Report from ALA Councilor** -Jason Hatton: no report this month

**Ex-Officio Member Report Indiana State Library & ILHB:** no report this month

### **New Business**

ILF Board Member representing ILTA: on a motion by Ehinger and second by Ellis, the Board approved the recommendation for Dan Toon as a representative of ILTA on the ILF Board. Toon's term begins in 2016.

Camp Leadership: The next Camp Leadership will be held at the Avon High School on Friday, January 22 at 10:00-3:00.

### **Other**

Hatton will seek information about the other ALA candidates, issue invitations to present to the ILF Board as well, and seek out norms on state chapters endorsing candidates.

Meeting dates for 2016: February 11, April 14, June 9, August 11, October 13, and December 8 at 2:00 pm.

The next meeting will be on December 8 at 12:30 pm.

The meeting adjourned at 3:36 pm.

Respectfully Submitted,  
Kelly A. Ehinger