

Indiana Library Federation  
Board of Directors Meeting  
Wednesday, March 20, 2012@3:30 pm  
ILF Office Park, Building 911, lower level

Attendance: board members Jason Hatton, Kelly Ehinger, Dennis LeLoup, Denise Keogh, Robin Crumrin, Scott McFadden, Amy Harshbarger, Mary Clare Speckner, LeAnn Biggs; Susan Akers, executive director; ILF staff members Tisa Davis and Michelle Clemons. Present on the phone: John Borneman, Terry Rheinheimer, Jim Cline. Leslie Sutherland, Kate Conklin.  
Not present: Cheryl Blevens, Nick Schenkel.

President Dennis LeLoup called the meeting to order at 3:30 pm.

**Approval of Minutes:** on a motion by Hatton and second by Crumrin, the minutes of the January 11, 2012 were approved. (all in favor)

### **ILF Officer Reports**

- Hatton presented the budget. Income for the partial year is at 89% of expected year's income putting the organization in a very good position. The membership income is slightly down, but membership dues is still coming into the office. The report was approved on a motion by Ehinger and second by Keogh.

### **ILF Office Report – Susan Akers**

- Akers introduced new staff members Tisa Davis (Communications) and Michelle Clemons (Membership Services Coordinator). Both were welcomed by the Board.
- The membership report was presented by Akers and reviewed by the Board.
- Aker's report was distributed to those present and via email. Highlights:
  - The professional development leadership program is being coordinated through ISL and will be funded through a large grant.
  - FOIL newsletters were distributed in December; forms still arriving to ILF office.
  - The office is organizing seven district conferences.
  - Annual conference income was approximately \$40,000 higher than the 2010 conference.
  - In June, the directors of the state associations meet in Anaheim, Calif. At that meeting, Susan will present a talk about the work done by the ILF board on financial matters and other activities to state library associations.
  - Snapshot Day will be held on April 5. Look for more information on the listservs.
  - The Disaster Relief Fund: funds will be sent to the Henryville schools in late spring. A news release will be sent out to all Indiana newspapers.
- Legislative Committee survey: Akers and Borneman reported on a survey that has gone out to the membership regarding the effectiveness of the legislative committee. To date only eleven (11) responses have been submitted. A reminder will be sent out to the membership and to all directors that the survey is still open. Borneman will present the survey results to the Board at the May meeting.
- 2013 Annual Conference Set: October 21-23, 2013 at the Indianapolis Convention Center.

- Promotional Campaign: the economic value of libraries promotional materials have been produced and distributed to 27 libraries. Surveys on the effectiveness of the materials were also sent to the libraries. Three libraries have returned their completed surveys. Akers will update the Board at the May meeting.
- PA Forward: Akers presented the Pennsylvania Library Association's PA Forward promoting libraries in Pennsylvania. [www.paforward.org](http://www.paforward.org) [The Pennsylvania Library Association (PaLA) unveiled a new statewide initiative called PA Forward | Pennsylvania Libraries. "Today, we change the way we talk about libraries," said Debbie Malone, PaLA president. "For the last three years, the brightest minds from Pennsylvania's public, academic, and school libraries have been working together on this initiative. PA Forward will position libraries in a new and more compelling way to advocate for their future."] Akers would like to see something similar to this for Indiana and asked for approval to begin planning. The Board's consensus was to go ahead with a task force to plan.

### **Association Reports**

- IPLA: The Association will meet on Wednesday, March 28.
- AISLE: The Association will not schedule Survivor this year; rather it will be called EdCamp and is funded by a small grant. A current project has been to help fulfill needs of the Henryville schools by arranging ILLs or class sets.
- IALA& ILTA: no report

### **Committee Reports**

- Legislative Committee: The final report from Bose Public Affairs has been sent out on the ILF's network of coordinators. The Committee continues to solicit input via online survey. As mentioned above, the office will send out a reminder to the membership.
- Personnel Committee: Borneman, Akers and Ehinger will review the ILF personnel handbook section defining part-time and paid benefits.

**ALA Councilor: Terry Rheinheimer:** The report will be sent out to the Board by email. Rheinheimer reported that Random House tripled the price of ebooks for libraries. Only one individual is currently registered to attend the National Legislative Day.

**State Library – none**

**Old Business – none**

### **New Business**

- The Awards & Scholarship Committee needs award applications by June 30. The ILF is likely to fund six \$1100 scholarships.
- Next meeting: May 9, 2012 at 3:30 pm.

The meeting was adjourned at 5:35.

Respectfully submitted, Kelly Ehinger, Secretary