

**Indiana Library Federation  
Board of Directors Meeting  
ILF Office Park  
Tuesday, December 8, 2015 at 1:30 pm**

Present: Members – Marcia Au, Jim Cline, Stephanie Davis, Kelly Ehinger, Emily Ellis, Beverly Gard, Jason Hatton, Michelle Houser, Heather McNabb, Kevin Petsche, Ruth Szpunar, and Robyn Young; Ex-officio members Jake Speer and Laurel Setser. Visiting: Edra Waterman, Diane Huerkamp (2016 secretary). Also present from the ILF staff: Tisa Davis, Susan Smith, and Megan Zanto.

On the Phone: David Peter, just elected President-elect (2016)

Not Present: Amber Arnold, Gigi Shook, and Steve Pearl.

President Gard called the meeting to order at 1:32 pm. The agenda was approved by consent. President Gard announced that an executive session of the Board will be convened after the meeting.

The minutes of the October 6, 2015 were approved on a motion by Davis and second by Szpunar.

Correspondence – none

### **ILF Office Reports**

#### **Treasurer**

Kevin Petsche, treasurer, provided the Treasurer's Reports including a Statement of Net Assets and Statement of Activities through November 30, 2015. Cash and investments total \$775,021. Income from the conference has been more than anticipated. The finances from the ILF Foundation will be added to the reports once the merger paperwork has been finalized. On a motion by Davis and second by Szpunar, the Treasurer's Reports were received as presented.

#### **Retail Sales: Susan Smith, ILF Financial Services Coordinator**

Regarding the inventory of retail items sold at conferences, Ms. Smith asked whether the ILF office could reduce or eliminate the retail items. It is estimated that the office has an inventory of \$2000 in items, but it cost approximately \$1000 to sell the items at conference (cost plus lost revenues from other vendors and staff time). In addition, the organization also has to pay sales tax on the items sold. On a motion by McNabb and second by Ellis, the Board voted to sell the inventory at reduced costs to reduce the inventory, then readdress the issue at a later date.

#### **Annual Conference Overview: Robyn Young, ILF President Elect**

Overall the ratings of the 2015 conference were very good. Issues listed in evaluations included parking and small room space. The 2016 conference will be held on November 9-10 with the pre-conference on the 8<sup>th</sup>. The location remains the same.

#### **Communications: Tisa Davis, ILF Communications**

The December issue of FOCUS has been distributed and January's issue is in progress. All unit officers' lists are updated online. The Leadership notebook should be available soon and will be distributed at the Leadership workshop on January 22 at Avon High School.

Membership: Megan Zanto, ILF Membership Services Coordinator

Current membership numbers: 1221 personal, 178 libraries. Already 90 libraries have renewed membership for 2016 and 240 individuals have renewed. Young commended Ms. Zanto for her work in establishing the Young Professionals Division.

### **Discussion Items**

Rotation of Presidency of ILF Board (Gard): This discussion was tabled until February.

Ballot results (announced at the ILF Annual Meeting):

Vice President: Dr. David Peter, Dean, Shake Library, Vincennes University

Secretary: Diane Huerkamp, Director, Mooresville Public Library

Member at Large: Heather McNabb, Management Division, Evansville Vanderburgh Public Library

The Merger of ILF Foundation passed

### **Action Items**

Legislation Action Agenda: on a motion by Ehinger and second by Szpunar, the Legislation Action Agenda was approved as presented. It was discussed that net neutrality is a national issue for libraries and something to be watched.

Approval of Officers and Chairs: the Board was presented with a list of association and unit officers. On a motion by Cline and second by Szpunar, the officers and chairs were approved unanimously.

Management Division Revised Standing Rules: On a motion by Cline and second by Szpunar, the Standing Rules were approved as presented.

### **Association Reports**

IPLA (Ehinger): Ehinger reported that IPLA worked on its strategic plan by asking for input at the annual conference to help prioritize actions. The luncheon at the conference was a success.

AISLE (Houser): The roundtable at the annual conference was well-attended.

IALA (Szpunar): The last ACRL webinar was on PR and not very successful.

ILTA (Gard): no report this month

**Report from ALA Councilor** -Jason Hatton: Sara Laughlin withdrew her candidacy for ALA president. Mid-winter conference is in Boston. Hatton spoke earlier in the meeting about net neutrality and will find out more at the mid-winter conference.

### **Ex-Officio Member Report**

**Indiana State Library** – Jake Speer: Indiana Statehood Day is December 11. The Young Readers Center and Education Center are planned and coming soon. INSPIRE RFP will be out in January. Resources Sharing SRCS has received a positive response. Speer will be speaking with the ALI board about this on December 11. The State Library Foundation's first director will be hired and start in 2016. State Technology Grant Funds will be distributed in December to consortium and non-consortium libraries.

**Indiana Library & Historical Board** – Laurel Setser: public library standards public hearing was held on December 4. The ILHB will be interviewing candidates for the directorship of the historical bureau.

**Old Business**

Young reported on the Nelson Price articles Bicentennial Project. The articles will be available to all newspapers in the state in January. The Hoosier State Press Association is backing this project.

**Other**

Gard thanked the board members and the ILF staff members for their work in the 2015 year.

The next meeting will be on February 11 at 2:00 pm.

The meeting adjourned at 2:25 pm on a motion by Au and second by Szpunar.

Respectfully Submitted,  
Kelly A. Ehinger