



Indiana Library Federation
Board of Directors Meeting, Indianapolis, IN
Tuesday, January 8, 2013, 2:00 pm

Attendance: board members Marcia Au, Robin Crumrin, Kelly Ehinger, Amy Harshbarger, Susie Highley, Scott McFadden, Kevin Petsche, Nick Schenkel, and Renee Wozniak Anderson.

Present on the phone: Kate Conklin, Karen Evans, and Leslie Sutherlin.

Also present, ex-officio Susan Akers, ILF staff member Shannon Borneman, and guest Larry Oathout.

Not present: board members LeeAnn Biggs, Jim Cline, Dennis LeLoup, and Terry Rheinheimer.

President Robin Crumrin called the meeting to order at 2:00 pm.

Approval of Agenda: by consent

Approval of Minutes: on a motion by Schenkel and second by McFadden, the minutes of the November 13, 2012 were approved. (all in favor)

Correspondence: Akers reported on correspondence received by the office urging ILF to actively pursue legislation that would prohibit guns in libraries. The legislative committee discussed the issue at its most recent meeting and will have the issue on the February agenda.

ILF Officers Report – Amy Harshbarger

The treasurer's report was reviewed. The conference profit of \$114,000 was higher than originally expected, but still lower than the budgeted \$134,000. Akers believes this is due to the convention center's expansion which now has a higher fee structure which was an unknown variable in planning during last year's budget.

ILF Office Report – Susan Akers

- Membership ended at 943 and with 861 personal membership renewals for 2013.
- A financial audit was completed on January 4 at half the price of the former accounting firm. A report will be forwarded to the treasurer and assistant treasurer.
- Legislative Day has been rescheduled to February 4.
- ILF took the lead on an e-book pricing statement. Fifty-three library associations have signed on.
- PLA planning for the 2014 conference in Indianapolis has begun. Akers and the Indianapolis Marion County Public Library director have met with PLA representatives.
- Camp Leadership was held in December 2012 at the Anderson Public Library with more than 40 in attendance.
- Akers suggests a half-day or full day retreat for the ILF board in 2013 to work on strategic planning.

Discussion Items:

- **Account at Wells Fargo – Crumrin:** ILF has one account in the amount of approximately \$163,000 that was originated when the health insurance opportunity began. On a motion by Ehinger and second by Highley, this account which belongs to ILF is not a trust and was once designated as "employee benefit trust" will be hereafter reported as ILF assets. (all in favor) A subcommittee comprised of Cindy Wenz,

Harshbarger, Petsche, and chaired by Schenkel will meet prior to the board's next meeting and develop a recommendation on a spending policy and a name for this account.

- **Endowment Request for Sending Volunteers to DC for Legislative Day:** After the successes of the four-person group which attended Legislative Day in 2012, the board would like to send a four-person group again. Two people are built into the ILF operating budget. On a motion by Harshbarger and second by Ehinger, the board recommends that Akers ask the Endowment Board for \$2000 -- \$1000 for two individuals to represent ILF at Legislative Day in Washington, D.C. It was recommended that the four-person team include representatives from one large public library, one small or medium sized library, one academic and one school library.
- **Results from Annual Conference and Analysis of Fort Wayne / Indianapolis locations – Shannon Borneman:** Borneman presented information regarding the most recent conferences, their locations, costs per person and revenues per person. She is looking at other locations in Indianapolis including the Marriott East on 1-70 and 1-465 / Shadeland. The next conference committee meeting will be held on January 9, 2013.

Association Reports

- **IPLA – Schenkel:** The first meeting this year will be held on January 23. IPLA will be helping with budget workshops this year. Also scheduled – a “Turning the Page” advocacy training as a pre-conference at ILF's annual conference.
- **AISLE –Sutherlin:** A leadership retreat will be held on Saturday, January 12. AISLE will be working on communication with the Department of Education. Sutherlin will be attending the national affiliate meeting soon.
- **IALA – McFadden:** The January meeting will include discussion on two issues: ACRL in Indianapolis this April and the possibility of an ACRL speaker at the 2013 ILF annual conference.
- **ILTA – Akers:** John Borneman is working on forming an ILTA board.

Committee Reports – Akers: no official report was given from the Legislative Committee which met earlier in the day. Akers discussed SB128 which would allow for counties with unserved areas to develop a plan and pursue a referendum on the service plan. A survey will be sent to public library directors on whether they support this measure. Also discussed was the possibility of legislation prohibiting guns in libraries.

ALA Councilor: Terry Rheinheimer: no report
State Library – no report

Announcements:

- Legislative Day will be held on February 4, 2013. The Day will start at the Indiana State Library and will be moved over to the Statehouse after lunch.
- The next meeting is on March 5, 2013 at 2:00 pm at the ILF office park.

The meeting was adjourned at 3:40.

Respectfully submitted, Kelly Ehinger, Secretary