

Indiana Library Federation  
Board of Directors Meeting  
Tuesday, March 5, 2013, 2:00 pm  
Indianapolis, IN

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

Present on the phone Kate Conklin, Amy Harshbarger, Terry Rheinheimer, and Leslie Sutherlin. Also present, ex-officio Susan Akers, ILF staff members Shannon Borneman and Tisa Davis, Wendy Knapp from the Indiana State Library and guests Alexis Caudell (on phone), Larry Oathout, and Ellen Stuckey. Also present for Legislative Committee report, Jason Hatton.

Not present: board members Jim Cline and Karen Evans.

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

**Approval of Minutes:** on a motion by Schenkel and second by Au, the minutes of the January 8, 2013 were approved. (all in favor)

**Legislative Committee Report** – Jason Hatton reported that a couple bills regarding libraries may still have activity (HB1145, HB1116, budget). The Committee asks for input and questions. Hatton reported that Legislative Day was well-attended.

**ILF Officers Report – Amy Harshbarger**

The treasurer's report was reviewed. To date approximately 90% of expected revenues have been received and approximately 65% of expected expenditures have been allocated. The insurance fund has not yet been added to the report. Akers will report on the Wells Fargo charges at the next meeting.

**ILF Office Report – Susan Akers**

- Membership is close to 1000 now.
- The webinars are a good addition to the continuing education offered by ILF and the organization nets \$9 / webinar.
- Akers reiterated the prior recommendation by the ILF board as to the open position to the ILHB and she is working toward obtaining two more names. Work for the district conferences has come along well.
- Akers will be visiting 23 new library directors in the state over time.
- IALA membership is growing as a result of the ACRL conference discount received by ILF members.

**Discussion Items:**

- **Rainy Day Fund – Akers:** Akers asked that 4% dividend from the annual rolling average account be used as operating income. This would add \$5,000-\$7,000 each year to operating income. On a motion by Schenkel and second by Petsche, the motion carried. (all in favor)
- **Increase conference support:** The executive committee earlier met by phone to discuss increasing the percentage of conference support which ILF receives toward its operating budget. Akers recommended that the support be increased from 25% of the expenses per event to 35%. After discussion, the topic was tabled on a motion by Biggs. Akers said she and the ILF accountant are tracking the work being done by staff and can quantify the cost to the ILF budget and will report on this next meeting.
- **Annual Conference budget -- Borneman:** Borneman presented the budget for the 2013 Annual Conference. On a motion by LeLoup and second by Highley, the budget was unanimously accepted.
- **2014 Conference venue** – on a motion by LeLoup and second by Highley, the Marriot East was selected as the 2014 conference venue.

**Association Reports** – due to severe weather conditions, the reports were tabled.

**ALA Councilor:** Terry Rheinheimer: no report

**State Library** – Knapp: The sequestration may affect LSTA distributions. A three year ad campaign on digital literacy sponsored in part by the FCC will begin in March. Government Information Day is on April 9.

**Announcements:**

- The next meeting is on May 16, 2013 at 2:00 pm at the ILF office park.

The meeting was adjourned at 3:35.

Respectfully submitted, Kelly Ehinger, Secretary