

Indiana Library Federation  
Board of Directors Meeting  
Tuesday, May 16, 2013, 2:00 pm  
Indianapolis, IN

Attendance: board members Marcia Au, Jim Cline, Robin Crumrin, Kelly Ehinger, Amy Harshbarger, Susie Highley, Dennis LeLoup, Scott McFadden, Kevin Petsche, Nick Schenkel. Present on phone: Terry Rheinheimer and Leslie Sutherlin.

Also present: ex-officio Susan Akers, Steven Schmidt from the Indiana State Library  
Not present: LeeAnn Biggs, Kate Conklin, Karen Evans, Renee Wozniak Anderson.

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

**Approval of Minutes:** on a motion by Au and second by Petsche, the minutes of the March 5, 2013 were approved. (all in favor)

**ILF Officers Report – Amy Harshbarger**

The treasurer's report was reviewed. To date approximately 92% of expected revenues have been received and approximately 76% of expected expenditures have been allocated with a YTD balance of \$66,249.51. The report was approved on a motion by McFadden and second by Ehinger.

**ILF Office Report – Susan Akers**

- The ILHB appointment by the Governor has not yet been done.
- Membership is over 1000 now.
- All of the district conferences have been completed but one (May 17) all with high evaluations, and planning is well underway for annual conference.

**Discussion Items:**

- **Revitalization of Budget Committee:** The budget committee is comprised of the president, vice president, treasurer and assistant treasurer as well as Nick Schenkel, along with the immediate past president and the ILF director as ex-officio member. The committee is chaired by the treasurer.

**Association Reports**

- IPLA – Schenkel: The IPLA has a scheduled board retreat in early June. The annual conference will be held as a pre-conference on October 21 in Indianapolis. The annual insurance breakfast is scheduled in the morning followed by the Fall Forum at 10:15 am, then an advocacy pre-conference in the afternoon.
- AISLE – Highley: Summer Reading Initiative is being launched by the Indiana Department of Education. Highley reports there are many school librarian retirements this year. Sutherlin and Highley will be meeting with the Superintendent of Public Instruction soon.
- IALA – McFadden: ACRL was in Indianapolis and IALA helped with registration. In addition, IALA hosted a webinar through ACRL at the Butler University.
- ILTA: no report

**ALA Councilor** – Rheinheimer reported on the national legislative day that was attended by Crumrin, Rheinheimer, Olinger, and LeLoup. She recommends that we add legislators to our list for newsletters and other library publications.

**State Library**– Schmidt: The library development office has contacted the 115 libraries that have not met standards in 2012. One hundred-eight libraries have requested waivers or have already resolved the issues. LSTA grants will be awarded in June because the standards issues have delayed decision by the ILHB. The

courier service costs will be increasing. One change is that the second day service will be subsidized by net-lenders. Budget workshops will be held on June 5 and 13. Other issues discussed were the Leadership Academy and Indiana Memory.

The meeting was adjourned at 3:42.

Respectfully submitted, Kelly Ehinger, Secretary