

Indiana Library Federation  
Board of Directors Meeting  
Tuesday, November 13, 2012, 4:00 pm  
Indiana Convention Center

Attendance: board members Lee Ann Biggs, Cheryl Blevens, John Borneman, Jim Cline, Robin Crumrin, Kelly Ehinger, Amy Harshbarger, Jason Hatton, Denise Keogh, Dennis LeLoup, Scott McFadden, Nick Schenkel, Terry Rheinheimer, Mary Clare Speckner, Leslie Sutherlin, Kevin Petsche (2013 assistant treasurer elect) and ex-officio Susan Akers.

Not present: board member Kate Conklin

President Dennis LeLoup called the meeting to order at 4:05 pm.

**Approval of Agenda:** by consent

**Approval of Minutes:** on a motion by Borneman and second by Hatton, the minutes of the September 18, 2012 were approved. (all in favor)

**ILF Officers Report – Jason Hatton**

The treasurer's report was reviewed. The conference registration was 900 with a projected profit of \$105,000.

**ILF Office Report – Susan Akers**

- Membership ended at 943 members and already 750 personal membership renewals for 2013.
- FOIL has become a new division with the division vote as well as a resounding "yes" election results.
- Legislative Day will be held on January 15 and Camp Leadership on December 12.
- A one-minute video on the value of libraries was produced by a videographer who works for the Muncie Public Library and is now available on the ILF website.
- The office has been working on the conference which will be attended by 900 people and 85 exhibitors.
- Akers met on November 8 with Hatton, Harshbarger, Petsche and staff member Sue Smith to review financials.
- Shannon Borneman began her position as conference manager on Sept. 26. Her negotiations with conference service providers have already saved ILF approximately \$8000.

**Discussion Items:**

- ILTA Bylaws – Borneman presented the written bylaws of the trustees association. ILTA approved the bylaws at its annual meeting held earlier today.
- Legislative Action Agenda – Hatton presented the Action Agenda and reported on the elections. Of note, republicans have a supermajority in both houses. In total we have 29 new legislators – 25 representatives and 4 senators. Primary concerns of the committee are that an attempt may be made toward full fiscal binding authority and forced consolidations.

**Action Items:**

- Election Results – Ehinger: The following officers were elected for 2013:
  - Vice President Elect: Marcia Au, Evansville-Vanderburgh County Public Library
  - Assistant Treasurer: Kevin Petsche, IUPUI
  - Member at Large: Renee Wozniak Anderson, South Whitley-Cleveland Township Public Library
  - On a motion by Blevens and second by Crumrin, the IALA chair-elect Karen Evans (ISU) was approved as a representative on the ILF board taking Blevens' place. (all in favor)
- Legislative Action Agenda: on a motion by Borneman and second by Hatton, the Legislative Action Agenda was approved. (all in favor)

- Approval of FOIL as new Division and FOIL Division Bylaws: FOIL voted to become a new division on October 22, 2012. The ILF membership voted to include FOIL as a new division (249 yes / 10 no). Bylaws were drafted and approved by FOIL, and presented to the ILF board. On a motion by Hatton and second by Harshbarger, the FOIL bylaws were approved. (all in favor)
- ILTA Bylaws: ILTA membership approved the ILTA Bylaws earlier in the conference. Borneman presented these Bylaws for ILF board approval. On a motion by Crumrin and second by Cline, the Bylaws were approved. (all in favor)
- IPLA Bylaws: IPLA membership approved revised bylaws earlier in the conference. On a motion by Borneman and second by Ehinger, the bylaws were approved. (all in favor)
- ILL & Circulation Division: on a motion by Hatton and second by Biggs, the ILL & Circulation Division standing rules were approved. (all in favor)

### **Association Reports**

- IPLA – Schenkel: The IPLA annual meeting attendance was very good. Nancy Pearl was the speaker. Recently retired Sen. Beverly Gard and ILF legislative advocate John Barnett were recognized by the IPLA membership. IPLA conference is likely to be moved to the spring.
- AISLE –Keogh: Ed Camp will be held in June again. Leslie Sutherlin is the president elect. Her term starts on January 1.
- IALA – Blevens: The membership meets tomorrow, November 14. Bylaws will be reviewed at that time. ACRL conference will be held in April 2013 in Indianapolis.
- ILTA – Borneman / Biggs: the association met during the conference.

**ALA Councilor: Terry Rheinheimer:** a statement regarding e-books and publishers was drafted by Rheinheimer and Akers and sent to ALA, to the library associations by the ALA and to the chapter councilors of each state. There have been more than 40 states signing on so far. The statement will be sent to the ILF board.

### **State Library – none**

**Recognition of ILF board members:** Several board members whose terms end at the end of 2012 will be leaving the board. President LeLoup thanked each for their work on the board and their passion for libraries. Board members include: Jason Hatton, Mary Clare Speckner, Denise Keogh, John Borneman, and Cheryl Blevens.

### **Announcements:**

- Camp Leadership will be on December 12 at the Anderson Public Library.
- Legislative Day will be held on January 15, 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 January 8, 2013 at 2:00 pm at the ILF office park.

The meeting was adjourned at 5:15.

Respectfully submitted, Kelly Ehinger, Secretary