

Indiana Library Federation  
Board of Directors Meeting  
Tuesday, November 19, 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, Heather McNabb (2014), Kevin Petsche; Susan Akers, ILF executive director; Laurel Setser, ILHB representative.

Present on the phone: LeeAnn Biggs, Beverly Gard (2014), Nick Schenkel, Leslie Sutherlin, Renee Wozniak Anderson.

Guests: Shannon Borneman (ILF)

Not present: Terry Rheinheimer and Karen Evans.

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

**Approval of Minutes:** on a motion by Au and second by LeLoup, the minutes of the September 10, 2013 were approved. (all in favor)

**ILF Officers Report – Amy Harshbarger**

The treasurer's report and assets were reviewed.

**ILF Office Report – Susan Akers**

- **Membership:** Membership is up around 900 members with 188 AISLE and 92 IALA members.
- **Conference Evaluations:** ILF annual conference received an over 4 point rating overall on a 1-5 scale (5 being the highest rating). The expenses to date are \$83,027.24 with income at \$195,480.75. This makes the conference net income to date \$112,453.51.

**Discussion & Action Items:**

- **Strategic Plan:** The Strategic Plan was presented and on a motion by Au and second by Ehinger approved. (all in favor) Crumrin thanked the Executive Committee for its work on the plan.
- **Membership Outreach:** The board discussed whether legislation action items go to everyone or only members. The consensus of the board is that information should be directed to all library directors rather than only ILF members.
- **Board Meeting Dates:** The 2014 board meeting calendar was discussed. Au and Akers will poll board members to set the preferred dates.
- **Membership Year:** The board voted to set the personal membership year starting on January 1 except for AISLE members whose membership year will begin October 1 with a one-time pro-rated first year for new members effective January 1, 2014 on a motion by Cline and second by LeLoup. (all in favor)
- **Merge Mentoring and Management Divisions:** On a motion by Cline and second by Highley, the two divisions were merged. (all in favor)
- **IPLA bylaws:** The bylaws of the IPLA were amended at its annual meeting. The primary change was to allow IPLA appointments to the ILF board to serve two year terms rather than single year terms. On a motion by Au and second by Ehinger, the board voted to adopt the revised bylaws.
- **Budget Committee Report and Action:** The Budget Committee met prior to the ILF board and recommends the following changes:
  - 50% net profit for unit conferences/events to be deposited into the general fund instead of the rainy day fund
  - 20% of previous years' rainy day fund shall be deposited into operating

- Dues Structure: merge public library institutional and trustee dues into one category, base the dues on operating expenditures (not budget), and set the rate at .006.

The changes were adopted on a unanimous vote.

- **Officers:** on a motion by Au and second by Cline, the following was approved unanimously:
- **Legislative Agenda:** The Legislative Committee brought the 2014 Action Agenda to the ILF board and it was unanimously approved by the ILF board.
- **Resolution in Support of Libraries:** On a motion by Cline and second by Ehinger, a draft Senate Resolution in Support of Libraries was approved. (7 yes / 3 no)

### **Association Reports**

- **IPLA – Schenkel:** the Association has elected new officers for 2014 with Ehinger as president, Oathout and Waterman as vice presidents, and Emily Bunyan as secretary/treasurer. New to the board are June Kruer and Jason Hatton. The board determined that an IPLA annual conference needs to be a stand-alone conference. As a pre-conference, it was not very well-attended and our net profit was just over \$200. At the ILF conference, the annual meeting guest speakers were Sen. Gard and Rep. Battles. This was very well received and the Association appreciated their willingness to speak. The roundtable at the annual conference was also very good and IPLA recommends scheduling those again.
- **AISLE – Sutherlin & Highley:** Representatives from AISLE attended the AASL. Some representatives were going to meet with the Department of Education’s legislative advocates and Superintendent Ritz in December. A letter to the editor of the *Indianapolis Star* was distributed and discussed.
- **IALA – McFadden:** the Association still is seeking a secretary. They are currently working on getting speakers from the ACRL for local professional development.
- **ILTA – Biggs:** no report

**ALA Councilor** – no report

**State Library**– Setser, ILHB member: the state library is working on its annual report.

### **Old Business:**

- **Nominating Committee and Budget Committee Standing Rules** will be updated by the Executive Committee.

### **Announcements:**

- **Outgoing Board Members Thanked:** Crumrin thanked outgoing members LeLoup, McFadden, Sutherlin. Crumrin was also thanked by the board.
- **Next Meeting:** The ILF board will meet on January 16, 2014.

The meeting was adjourned at 4:15 pm.

Respectfully submitted, Kelly Ehinger, Secretary