

Indiana Library Federation
Board of Directors Meeting
Wednesday September 18, 2012, 3:30 pm
ILF Office Park, Building 911, lower level

Attendance: board members Robin Crumrin, Kelly Ehinger, Amy Harshbarger, Denise Keogh, Dennis LeLoup, Scott McFadden, Nick Schenkel. Present on the phone: board members Cheryl Blevens, John Borneman, Kate Conklin, Jason Hatton, Terry Rheinheimer, Mary Clare Speckner and Leslie Sutherlin. Ex-officio: Susan Akers
Not present: board members LeAnn Biggs and Jim Cline

President Dennis LeLoup called the meeting to order at 3:30 pm.

Approval of Agenda: by consent

Approval of Minutes: on a motion by Crumrin and second by McFadden, the minutes of the July 10, 2012 were approved. (all in favor)

Correspondence – Akers reported that the executive committee received an e-mail from Ehinger on the unserved population in the state.

ILF Officers Report – Jason Hatton

The board reviewed the treasurer's report. Hatton reported on the end of the balance sheet and assets and liabilities. On a motion by Sutherlin and second by Blevins, the treasurer's report was approved.

ILF Office Report – Susan Akers

- Akers reported that she has made visits to various organizations around the state, most recently to NILART and HAIL. In addition, she attended the Anderson University rare books & special collections exhibit and one-day conference.
- New Staff: Shannon Borneman joins the ILF office as the conference manager. She begins September 26.
- Ballots are out to the ILF membership including the 200 that needed to be mailed to trustees who don't have e-mail.
- "Communicating Your Library's Value" section on the website has been greatly enhanced. Akers recommends that everyone take a look at what information is available there.
- Conferences – SAMS is on September 20 and 21. IPLA is on October 2. Fall Forum on October 3. At this time, the conference registrations for IPLA and annual conference are down from last year, but we'll receive an update as to numbers later.
- David Dickey Scholarship: the Committee recommended that two candidates for the scholarship be awarded \$125 each to attend a professional development conference.
- FOIL Conference: October 22. Akers also reported that she has received many positive comments about the possibility of FOIL becoming a division of ILF.
- Membership year: The board discussed changing the membership year at the July 2012 meeting. A subcommittee comprised of LeLoup, Crumrin, Hatton, Sutherlin and

Akersmet by phone conference on August 17. After discussion of the pros and cons of various membership yearbegin dates, the subcommittee decided to keep the membership start date the same. The October 1 date works well as the fall annual conference drives membership.

Discussion Items:

- Summit on the Unserved – Ehinger: Ehinger presented an update on the Summit on the Unserved hosted by Ellen Stuckey (Butler Public Library), Jake Speer (Hussey Mayfield Memorial Public Library) and Ehinger in July and August at the Indiana State Library.

Action Items:

- Approval of Legislative Committee appointments: On a motion by Schenkel and second by Harshbarger, the following appointments were approved: IPLA representatives Jos Holman (2nd term, 2013-2015), Jane Hall (2nd term, 2013-2015), Larry Oathout (1st term, 2013-2015); liaison to IPLA board Kelly Ehinger (1st term, 2013-2015); and Federal Legislative Coordinator Terry Rheinheimer. (all in favor)
- Approval of 11 Award honorees and 11 scholarship winners: on a motion by Blevins and second by Ehinger, the following award honorees and scholarship winners were approved:
 - Outstanding Media Specialist: Karen Ault, Brownstown Middle School
 - ILF Leadership Award: John Borneman
 - Outstanding New Media Specialist: Jennifer Brower, New Haven High School
 - Pfeiffer Service Award (AISLE): Vicki Builta
 - Outstanding Support Staff: Jennifer Johnson, IUPUI Library
 - Collaboration Award: Indianapolis Public Library & IUPUI Library
 - Outstanding New Librarian: Willie Miller, IUPUI Library
 - Special Services Award: Constance Scott
 - Outstanding Librarian Award: Sally Stegner, Lawrenceburg Public Library District
 - Esther V. Burrin Award (AISLE): Robyn Young
 - Scholarships: Johanna Lauck (Camby); Jill Coates (Brownsburg); Anna Klatt (Warsaw); Jaminnia States (Indianapolis); Carrie Halquist (Fort Wayne); Elin Williams, Karen Anton, and Ashley Jacoby (Bloomington); Stephanie Murphy (LaPorte); Ryan Donnelly (Columbus); Erin Cataldi (Franklin).
- Approval to Consolidate Small Investments in Money Market Account to One Combined Fund: Hatton spoke representing the Endowment Committee, and recommends that the two funds be consolidated into one account at Wells Fargo and that the funds be transferred to the ownership of the ILF Endowment Fund. The motion was seconded by Schenkel and passed unanimously.

Association Reports

- IPLA – Schenkel: the IPLA is planning a fall conference, “Integrating New Technologies into your Library,” on October 2 preceding the ILF’s fall forum on October 3. The ILF membership year was also discussed at the IPLA September 19 meeting. Public libraries are now able to pay for individual professional memberships and some libraries paid for memberships at the beginning of the calendar year. (Public libraries’ budgets run Jan. 1-

Dec. 31.) Since the ILF membership runs Oct. 1 through Sept. 30 and libraries cannot renew personal ILF memberships within the same fiscal year it is making libraries have to wait until January to renew personal memberships for employees. After discussion about whether July 1 or January 1 would be a better start date, the IPLA board voted to recommend a January 1 start date for ILF membership year.

- AISLE –Keogh: The school librarians are getting back into the school year. AISLE board met in August. Issues include school budget issues.
- IALA – McFadden / Blevins: no meeting was held. IALA is hosting a poster session at the annual conference and looking for a couple judges.
- ILTA – Borneman: ILTA will be revising bylaws and looking to recruit active members.

Committee Reports

- Legislative Committee: The committee is preparing for the Fall Legislative Forum to be held on October 3 and encourages everyone to attend. In addition, a meeting was held with Ehinger, Jake Speer, Ellen Stuckey, Hatton, Setser, Holman and Sen. Gard concerning the unserved.

ALA Councilor: Terry Rheinheimer: a brief report on the Hachette's decision and ALA's stance and on the State Archives (GA) was given. Susan will poll other library associations to inquire about creating a joint statement.

State Library – none

Announcements:

- The Legislative Fall Forum will be held at Oak Hill Mansion in Carmel on October 3.
- October is Friends of the Library Month.
- The next meeting will be at the ILF annual conference site on Tuesday, November 13 at 4:00 pm.

The meeting was adjourned at 5:08 on a motion.

Respectfully submitted, Kelly Ehinger, Secretary