

Indiana Library Federation
Board of Directors Meeting
Tuesday, September 10, 2:00 pm
Indianapolis, IN

Attendance: board members Marcia Au, LeeAnn Biggs, Robin Crumrin, Kelly Ehinger, Amy Harshbarger, Susie Highley, Terry Rheinheimer and Nick Schenkel.

Also present: ex-officio Susan Akers, Steven Schmidt from the Indiana State Library

Present on the phone: Jim Cline, Kevin Petsche, Leslie Sutherlin and Renee Wozniak Anderson.

Not present: Kate Conklin, Karen Evans, Dennis LeLoup, and Scott McFadden

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

Approval of Minutes: on a motion by Rheinheimer and second by Harshbarger, the minutes of the July 25, 2013 were approved. (all in favor)

ILF Officers Report – Amy Harshbarger

The treasurer's report and assets were reviewed.

ILF Office Report – Susan Akers

- **Ballot:** Voting numbers online are high. Some have been returned in print form. Voting ends on September 12, 2013.
- **RE Sutton:** Akers explained that RE Sutton is looking at providing additional services and more information will be brought to the membership later.
- **Staff Changeover:** Michelle Clemons gave notice. Staff responsibilities will be shifted around. Bridget Bonta has been added to staff to handle membership renewals among other duties.

Discussion & Action Items:

- **Strategic Plan:** The board discussed the first draft of the Strategic Plan. The Executive Committee will work on a second draft for the next board meeting. It is the goal to have a plan in place by the end of the year.
- **Registration Fees for Annual Conference:** Correspondence came to the office regarding the one-day registration fee for annual conference in comparison to the two-day fee. It has been the practice of that library (and many) to send some staff one day and other staff the second. With the one-day registration fee only \$25 less than the full conference, this becomes a financial difficulty to send multiple staff. Because the registration has already started, the Board can do little this year. The issue was referred to the Conference Committee.
- **Approval of *Indiana Libraries* print subscription fee:** The Publications Committee recommended an increase in the print cost of *Indiana Libraries*, now available free online, from \$20 to \$30. The \$20 fee has been in place since as early as the 1980s. The Board raised the subscription price to \$35 on a motion by Harshbarger and second by Au by a vote of 3 yes to 2 no votes.
- **Article IX: Elections:** On a motion by Highley and second by Schenkel, the Board voted to recommend a change in the Bylaws to the membership as below:
~~The President shall appoint two (2) tellers, in addition to the Secretary and the nominating committee chair, to conduct the balloting. The Secretary and the nominating committee chair shall verify the results of the balloting.~~ The committee shall report the results of the election at the business session of the annual meeting.

Association Reports

- **IPLA – Schenkel:** The Association has developed a calendar of events, necessary appointments and nominations, and budgeting actions to help with continuity. Elections are ongoing. The Association looks forward to the Legislative Fall Forum followed by a pre-conference by IPLA covering advocacy. The PLA annual conference will be held in Indianapolis in March and IPLA is planning on helping in any way possible.
- **AISLE – Sutherlin & Highley:** The Association is gathering data on school media specialists (positions total, positions lost, etc.) across the state. The Association is also working hard to encourage membership and promote the importance of school librarians. Young Hoosier Books were chosen on September 7, 2013.
- **IALA – no report**
- **ILTA – Biggs:** ILTA is planning a panel discussion at annual conference and excited about the trustee strand.

ALA Councilor – Rheinheimer discussed the ALA president’s initiative, “Right to Libraries.” ALA will be asking chapters to gather signatures and Rheinheimer encouraged everyone to participate. Information can be found at www.ala.org/advocacy.

State Library– Schmidt: ISL is participating in National Library Card Sign-up Month promotion. The annual report questionnaire has been developed. A copy that can be printed or viewed along with the supplemental questions will be available in November. NetLiteracy makes computers available to non-profits and has supplied over 750 to Indiana public libraries through the state library in the last couple years. If interested in receiving computer(s), contact Schmidt. All are invited to an October 5 event – jazz concert in the state library.

Old Business:

- **Award Honorees:** The Board voted by evote on August 30. Award Honorees are now approved as presented.

Announcements:

- **MCLS “Library of Tomorrow”:** September 16 at the Martin House.
- **Next Meeting:** The ILF board will meet on November 19, 2013 at 2 pm.

The meeting was adjourned at 3:45 pm.

Respectfully submitted, Kelly Ehinger, Secretary