



**Business Meeting Minutes-ILF District 1 Conference
Indiana University at South Bend
May 13, 2014**

1. **Opening remarks, Lynell Wolff, ILF District 1 Chair**-Business meeting opened at 12:45 PM. Lynell welcomed everyone and thanked the members of the ILF District 1 Planning Committee.

2. **Indiana State Library updates from Suzanne Walker, Indiana State Library Children's Consultant**- Suzanne announced that the interview process is underway for a new state librarian. Once a candidate is chosen, meet and greet events will take place around the state. The State Library's contract with Webjunction is ending soon, so anyone currently taking a class is encouraged to finish it. A new training program will take its place. Watch "The Wednesday Word" emails from the State Library for updates. Hoosier Family of Readers is a new initiative to build a culture of readers in Indiana. Groups can register with Hoosier Family of Readers to help support this initiative at <http://www.doe.in.gov/hoosierreaders>.

3. **Approval of minutes** - Motion Jim Cline, Porter County Public Library. Second, Margo Ferguson, Mishawaka-Penn-Harris Public Library. Minutes were accepted.

4. **Brief remarks, Susan Akers, ILF Executive Director**-Susan reported on the success of the new mentorship program from ILF. Participants commit to one year of meetings and goal setting with their assigned partner. The ILF annual conference will be Nov. 17-19. This year's conference will be held at the Marriott in Indianapolis, and will include free parking, a lower registration price than recent years, and 135 different sessions to choose from. Megan Zanto, ILF's membership services coordinator, plans to host more events for ILF to increase membership enrollment and value in advance of an expected wave of retirements from Federation members.

5. **Treasurer's Report, Latrice Booker, ILF District 1 Vice Chair**-In 2013, District 1's annual conference was held at Stardust Convention Center in Michigan City. We cleared \$1879. As of April 30, 2014, ILF's General Profit Account Balance was \$168,390.63 and the Rainy Day Fund balance was \$122,563.01. ILF membership has grown this year from 156 members to 190.

6. **Election of 2014-2015 Officers, Lynell Wolf**-There are no nominations from the floor for committee officers. Slate of officers is approved:

Latrice Booker - Chair

Heather Chaddock - Co-Chair

Robin Kohn - Secretary

Motion: Pat Hogan-Vidal, Valparaiso University

Second: Charles Pieri, Elkhart Public Library

Meeting adjourned at 1:15 PM.

Respectfully submitted: Heather Chaddock, Member at Large