

2012 ILF District 5/7 Conference
May, 10, 2012
Neal-Marshall Black Culture Center
Indiana University, Bloomington, IN 47405

- I. **Virginia Sojdehei, District 5/7 Chair** welcomed the attendees and introduced Carolyn Walters, IU-Bloomington Libraries Executive Associate Dean, who welcomed the group to Bloomington and Indiana University.
- II. Virginia Sojdehei thanked the ILF District 5/7 Executive Board, described her positive experiences during the past two years, and encouraged the ILF membership to consider serving on their respective ILF Division's membership boards.
- III. **Larry Oathout, District 5/7 Secretary/Treasurer** announced that \$800 was made at last year's conference and the final report will be available to be emailed out at a later date. The group was asked for comments, none were taken, and a motion was made to approve the minutes. The motion was first, seconded, and approved.
- IV. **Susan Akers, ILF Executive Director**, was introduced by Virginia Sojdehei and thanked the group for attendance and announced that the breakout session "Social Media and Your Library: An Introduction" will be repeated during Breakout Session #4 in place of a cancelled session so that attendees will have another chance to attend if they wish too.
- V. Virginia Sojdehei discussed the IUB parking garage protocol and provided instructions for paying the \$5 fee upon exiting the upper level of the Jordan Avenue Parking Garage.
- VI. **Megan Maurer**, Regional Coordinator with the Indiana State Library, announced there would be a new look for the *Inspire* interface. It was also announced that applications are being accepted for the Leadership committee.
- VII. **Elections of 2012-2013 Officers**

The names of the candidates were read and nominations from the floor were sought. A motion was made by Valentine Muyumba, Indiana State University to approve, Rebecca Cole, Sullivan County Public Library seconded, the motion was approved.

- A) **Chair:** Xiaocan (Lucy) Wang, Indiana State University
- B) **Chair-Elect:** Stan Campbell, Alexandrian Public Library
- C) **Secretary/Treasurer:** Kate McMillan, Ivy Tech Community College, Terre Haute
- D) **Past Chair:** Virginia Sojdehei, Indiana University-Bloomington
- E) **Members-at-Large:**
 - Natalie Bulick, Indiana State University
 - Deloice Holliday, Indiana University-Bloomington
 - Pat Sides, Willard Library, Evansville
 - Paula Smith, Knox County Public Library
 - Sue Vinyard, Clinton Public Library

- VIII. Stan Campbell made a motion to adjourn, Kate McMillan seconded. The motion was approved.

Indiana Library Federation
 District 5/7 Conference
 Prepared June 21, 2012

		Year to Date
Revenues		
Conf Registration District 5&7	\$	3,675.00
Conference Exhibitors		35.00
Conference Donations		50.00
		3,760.00
Total Revenues		3,760.00
 Expenses		
Conf Facility District 5/7		0.00
Conf Food and Beverage		1,221.30
Conf Speakers		100.00
Conf Speaker Travel		11.12
Conf Supplies		95.96
Conf Printing		136.80
Insurance & Registration		598.00
Conf Support District 5/7		357.10
		2,520.28
Total Expenses		2,520.28
Net Income	\$	1,239.72