We will be using ZOOM to remotely connect to this meeting. You can begin logging in at 10:00. Here is the connection information:

Time: Nov 18, 2016 10:00 AM

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/329880582

Or Telephone:
Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)
Meeting ID: 329 880 582

AGENDA
1. Approve agenda
2. Approve minutes from the September 9, 2016 meeting
3. ILA Report
4. Committee and Other Reports
   a. Scholarship – Ken Jones
      i. Conference Report
      ii. Manual updates
   b. Budget and Finance
      i. Treasurer’s Report
      ii. Conference Report
   c. 2017 Officers
      i. President – Sarah Clendineng (year 2 of 2 year term)
      ii. Vice President – Rick Brammer (year 2 of 2 year term)
      iii. Secretary – unfilled
      iv. Treasurer - unfilled
   d. Board Members
      i. Expiring
         1. Michael Wright (large public libraries)
         2. Karen Davidson (academic libraries)
         3. Ken Jones (member at large)
      ii. New
   e. Continuity – Susan Moore
      i. Set meeting dates for 2017
      ii. Review of calendar
5. Other Business
6. Adjourn