Iowa Library Association Foundation
Quarterly Board of Directors Meeting
Friday, November 8, 2019 at 10:15 a.m.
Diversified Management Services Office, 6919 Vista Dr., West Des Moines, IA
Also available via Zoom

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AGENDA:

1. Approve agenda
2. Approve minutes from the May 31, 2019 and August 23, 2019 meetings
   Need clarification of items in blue on May minutes
3. ILA Report – Mara Strickler
4. Committee and Other Reports
   a. Budget & Finance
      i. Treasurer’s report – Susan Moore (see attached documents)
      ii. Tillson Scholarship funds – where to invest money according to MOU
   b. Continuity – Tara Painter
   c. Fundraising – special 2020 campaign – Karen Davidson
      How to recognize donors?
   d. Auction – Marlys Lien
      i. discussion of how silent auction worked at combined conference
      ii. Amount of money raised at silent auction
   e. Scholarships – Sarah Clendineng
      i. Discuss criteria for scholarship -- Do all three letters of recommendation have to be from
people in the library field? Do we want to extend the scholarships to on-line/out of state students?

5. Officers for next year
6. New members of ILAF? Laura Sauser (Urbandale Public Library) has volunteered
7. Meeting dates for next year -- maybe March 6, May 29, August 21, and November 6?
8. Review of calendar for upcoming events – Tara Painter
9. Other business for the Board
10. Adjourn