IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING

AGENDA
Friday, March 5, 2010, 10:15 a.m.
Iowa Library Association Office
3636 Westown Pkwy, Suite 202
West Des Moines, IA 50266

1. Approve Agenda
2. Introductions and welcome to new board members
3. Approve Minutes of November 20, 2009 meeting
4. Correspondence
5. ILA Report
   a. ILA Executive Board Representative – Dale Vande Haar
6. Discussion and possible action: Selection of speakers to sponsor with ESF contribution
7. Committee Reports
   a. Distribution – Ken Jones
   b. Continuity – Sue Lerdal
      i. Manual Updates and review calendar
      ii. Committee assignments for 2010
      iii. Discussion and possible action: Commission Appointment to ILAF
      iv. Discussion and possible action: Revision of Bylaws
   c. Budget & Finance – Tom Kessler
      i. 2009 financial reports (4th quarter and annual report)
      ii. 2010 Budget
   d. Auction – Barb Corson
      i. Discussion: New or improved ideas for the auction
   e. Fund Raising – Susan Knippel
      i. Discussion: Minutes from joint committee meeting of 11/20/09
      ii. Discussion: New or improved ideas for fundraising efforts
8. Other
   a. Annual committee reports were due to me December 31, 2009
   b. 2009 President’s Report will be forthcoming
   c. Remaining meeting dates for 2010 (board meetings to be held at the ILA office beginning at 10:15 a.m.)
      • June 18, 2010
      • September 127, 2010
      • November 12, 20120
9. Adjournment