IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING

AGENDA

Friday, March 11, 2011, 10:15 a.m.
Iowa Library Association Office
3636 Westown Parkway, Suite 202

West Des Moines, IA 50266

1. Approve agenda

2. Introductions and welcome to the new board members

3. Approve Minutes of December 3, 2010 meeting

4. ILA Report
   a. ILA Executive Board Representative – Lorraine Borowski

5. Discussion and possible action
   a. ESF contribution
   b. Lerdal Memorial Fund
   c. Memorial donation for Faye Clow
   d. Put By-Laws and Manual on the website
   e. Update website documents

6. Committee reports
   a. Distribution – Ken Jones
   b. Continuity – Susan Moore
      i. Manual updates and review calendar
      ii. Committee assignments for 2011
      iii. Revision of by-laws: Distribution name change, Commission appointee, other?
   c. Budget & Finance – Tom Kessler
      i. 2010 financial reports, 4th quarter and annual
      ii. 2011 budget proposal – Wendy Street
      iii. Arrange for audit
   d. Auction – Barb Corson
      i. Welcoming new co-chairs, Linda Adams and Marlys Lien
      ii. Ideas for improving auction
   e. Fund Raising – Mike Wright
      i. Discussion: 30x30x30 campaign
      ii. Ideas for raffle prize

7. Other
   a. Turn in 2010 Annual Committee Reports
   b. 2010 President’s report at June meeting
   c. Meeting dates:
      i. June 10, 2011
      ii. Sep 16, 2011
      iii. Dec 2, 2011

8. Adjournment