IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING

AGENDA

Friday, March 23, 2012, 10:15 a.m.
Iowa Library Association Office | 3636 Westown Parkway, Suite 202 | West Des Moines, IA 50266

1. Approve agenda
2. Introductions
3. Approve minutes of December 2, 2011 meeting
4. Action Items
   a. Review and approve 2012 proposed budget
   b. Review and approve 2011 ILAF Annual Report
5. Correspondence
   a. Donation from the Linn County Library Consortium
   b. Request for donation for the ILA Leadership Institute
6. ILA Report
   a. ILA Board –Mary Heinzman
7. Committee Reports/Action Items
   a. Scholarship – Ken Jones
      i. Application form/advertisement for Susan Lerdal scholarships
   b. Continuity – Susan Moore
      i. Manual Updates
      ii. Trustee representative
      iii. Committee Assignments for 2012
   c. Budget & Finance – Wendy Street
      i. 2011 financial reports, 4th quarter and annual report
      ii. 2012 budget proposal
      iii. Status on tax documents, audits, etc.
   d. Fundraising – Mike Wright
      i. Promotional ideas for 30x30x3 campaign
   e. Auction – Marlys Lien & Linda Adams
      i. Review of 2011 auction
      ii. Ideas for improving auction
   f. Raffle – Emily Weaver
      i. Quilt for the 2012 raffle?
8. Other
   a. Review calendar for upcoming duties (Susan Moore)
   b. Location of meetings
   c. Update on ILAF web pages, pros & cons of putting the Manual online
9. Adjournment

Upcoming meeting dates:
   June 8, 2012
   September 14, 2012
   November 30, 2012