IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING

AGENDA

Friday, June 8, 2012, 10:15 a.m.
Iowa Library Association Office | 3636 Westown Parkway, Suite 202 | West Des Moines, IA 50266

1. Presentation from Sheila Kinman, Greater Des Moines Community Foundation
2. Approve agenda
3. Introductions
4. Approve minutes of March 23, 2012 meeting
5. Action Items
   a. Amend 2012 budget, Endowed Speaker Award is $4,800 not $5,100
   b. Request for website funding from ILA
   c. Review and approve 2011 ILAF Annual Report
   d. Vote on recommendation of the Ad Hoc Committee to place endowment funds with the Community Foundation
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. Create Ad Hoc Committee to make changes to the Manual
   c. Budget & Finance – Wendy Street
      i. 2011 Treasurer’s report and 1st quarter 2012
      ii. Status on tax documents, audits, etc.
      iii. Gambling report for Dept. of Inspections and Appeals
      iv. Hotel room certificate to Raffle winner
      v. Budget clarifications (ESF, ILA website, capital formation)
      vi. [Action Item] Organization resolutions (T.Rowe Price requires that we adopt a resolution authorizing the signers on the account).
   d. Fundraising – Mike Wright
      i. Promotional ideas for 30x30x3 campaign
      ii. Sumo Wrestler at conference to raise funds
   e. Auction – Marlys Lien & Linda Adams
      i. Ideas for improving auction
      ii. New marketing ideas to get more/better items for auction
      iii. Credit card machines
   f. Raffle – Emily Weaver
      i. What to raffle
8. Other
   a. Review calendar for upcoming duties (Susan Moore)
9. Adjournment

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