IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING
Minutes
Friday, November 18, 2016 – 10:15 AM
Diversified Management Services Office – 6919 Vista Dr., West Des Moines, Iowa

Attendance: Ken Jones, Tim Jones, Susan Moore, Kay Runge, Sarah Clendineng
Zoom: Tara Painter, Lois Blythe, Rick Brammer, Mary Bucy, Karen Davidson, Rebecca Funke, Marlys Lien, Susan Macken, Wendy Street
Absent: Tami Finley, Kathy Noble

Motion to Approve the Agenda by Ken Jones, Seconded by Kay Runge, Motion approved.

Motion to Approve the Minutes from the September 9, 2016 meeting made by Kay Runge, Seconded by Marlys Lien, Motion approved.

ILA Report- Rebecca Funke
Election results are out. Michael Wright is Vice-president, President elect
The three new ILA board members are Dara Schmidt, Cara Stone, and Samantha Helmick (ALA Councilor).

Planning day in November went well with those attending assisting with strategic planning and discussing how ILA should move forward.

Endowed Speaker invoices for this year’s conference came to $4,251.29.

ILAF Silent auction expenses for the conference were $749.00. Tim Jones made the Motion to Approve payment of the expenditure for the silent auction, Seconded by Ken Jones, Motion approved.

The Theme for next year’s conference is “Seeking Inclusion, Finding Success” will be held in Coralville-Oct 18-20, 2017. Kay Runge suggests getting a bigger block of rooms for next year’s conference.

Committee and Other Reports

Scholarship Report– Ken Jones

Susan Lerdal $250.00 scholarship winners:

Kate Thompson
2415 53rd St.
Des Moines, Ia

Miranda Kral
301 South Iowa St
Solon, Ia 52333

Amanda M. Elliott
Biblionix $250.00 scholarship winners:

Amanda Vazquez
112 Albany Ave SE
Orange City, IA 51041

Rebecca White
506 Mill Street
P. O. Box 296
Clermont, IA 52135

The winner of the $1500.00 Jack E. Tillson scholarship is Rebekah Walker from the University of Iowa.

The winner of the $1500.00 ILAF scholarship is Elizabeth Pearson from the University of Northern Iowa.

Budget and Finance

Treasurer’s Report
Need to correct the October 31 report where raffle monies were listed under Naomi Stovall Leadership fund. Also a $10 difference reported by DMS for auction vs Wendy’s records. Sarah will chat with DMS about the discrepancy.

Conference Report-Marlys Lien
Wendy kept track of folks who donated items so thank you notes could be sent out. Also allowed us to have information to compare to DMS report of earnings.

DMS form maybe needs some tweaking but otherwise worked well. Terry from DMS reported we did pretty well with the new procedures.

Marlys was pleased with the variety of donations this year. We received $270 from Trivia Night revenue.

Kay suggests we keep track of who wins the raffle prizes next year. Also Kay wonders if the vendors would have an idea of a better way for us to set-up auction items so the exhibitors would also benefit from the auction traffic.

Karen noted that the raffle income was the lowest it has ever been so maybe we need to go back to
offering a techie item. Wendy also noted that we might not be down because DMS perhaps reports the income differently than DMS does. Wendy didn’t take out the expenses for using a credit card out of the raffle income.

2017 Officers
- President – Sarah Clendineng (year 2 of 2 year term)
- Vice President – Rick Brammer (year 2 of 2 year term)
- Secretary – Wendy Street
- Treasurer - Susan Moore

Motion to approve the nomination of Secretary, Wendy Street for a 2 year term and Susan Moore, Treasurer for a 3 year term was made by Kay Runge, Seconded by Marlys Lien, Motion approved.

Board Members
- Expiring
  - Michael Wright (large public libraries)-he will be President of ILA so he will be off the board
  - Karen Davidson (academic libraries)
  - Ken Jones (member at large)

Susan and Sarah will contact the names suggested and also look at the membership list on ILA’s website. Mary Heinzman has expressed interest in serving on the board.

Continuity – Susan Moore
- Set meeting dates for 2017
  - March 10, 2017
  - June 9, 2017
  - September 8, 2017
  - November 17, 2017

Review of calendar Manual updates
- Sent copy of by-laws
- Updated members list
- Annual reports by committee chairs due to Sarah
- Secretary submit minutes to Wendy to put on website.

Other Business: none

Adjourn
Motion to adjourn made by Tim Jones, Seconded by Ken Jones, Motion approved.

Respectfully submitted by,

Lois J. Blythe, ILAF Secretary