President Sarah Clendineng called the meeting to order at 10:18 a.m.

Present in homine: Darryl Eschete, Susan Moore, Mary Bucy
Present via Zoom: Mary Heinzman, Lois Blythe, Tara Painter, Marlys Lien, Sarah Clendineng, and Kay Runge
Mara Eggerman Strickler joined the meeting via Zoom at 10:40 a.m.
Karen Davidson joined the meeting via Zoom at 10:45 a.m.
Absent: ??

1. Agenda
Lien moved to approve the agenda; Clendineng seconded the motion. It was unanimously approved.

2. Minutes from the November 9, 2018 meeting
Moore moved to approve the minutes of the November 9th meeting. Heinzman seconded the motion and it was unanimously approved.

3. ILA Report
Egherman discussed the following:
- The legislation regarding teacher-librarians
- Library Legislative Day on 3/13 and asking for continued funding of the State Library
- Planning for the October 2019 joint conference—no update from the ILA at this point

Lien reviewed the issue of the auction and raffle at the 2019 conference, stating that she had gotten no definitive answers from the Nebraska Library Association regarding:

- How money raised would be split between organizations
- Licensing; Nebraska law says any raffle that will draw over $1000 needs a state gaming license
- How raffle items are to be paid for and who is buying them

Eggherman Strickler stated that she would discuss these matters with Rebecca Funke and the ILA Board at a future meeting.

4. Committee and Other Reports
   a. Membership
      Brief review of the new member candidates list, with Moore noting all have agreed to attend. Clendineng noted they represent the Western region of the state better than at present, and noted the West’s historical under-representation.
Motion by Runge to approve the entire slate as presented, seconded by Moore, passed unanimously.

b. Scholarship
Ms. Clendineng stated that there was nothing to report at this time but that updates would be coming at future meetings.

c. Budget & Finance

Treasurer’s Report

i. General discussion of current budget;
ii. Review of the proposed 2019 budget. Some discussion of uncertainties regarding the 19-20 budget as information regarding the silent auction and raffle at the joint conference in October is still lacking. Clendineng stated that the budget could be approved and amended later. Clendineng made a motion to approve the budget, Eschete seconded. Approved unanimously.

iii. Heinzman stated that DMS has asked the Foundation for a list of all the President’s duties as well as a list of items they can expect the Foundation to be paying for so as to forward invoices and notices properly. Clendineng opined that this was an ILA responsibility.

Mara Egherman Strickler joined at 10:40.

Egherman Strickler stated she would bring this question to the ILA on the foundation’s behalf.

Painter noted that the President’s duties are listed in the by-laws, but that the by-laws do not appear to be available on the ILA website. Heinzman stated that the Board should review the by-laws at the next meeting and review the list of ILA requests

Karen Davidson joined 10:45

d. Continuity

Painter stated that she is working on the manual pages, the directory (adding new members) and updating information on the website.

e. Fundraising

Discussion of a fundraising effort using the theme of “2020 Vision” corresponding to the year 2020. Brief discussion of some special project to raise money for, with Lien noting and with all present generally agreeing that raising money for existing Foundation-supported causes is sufficient. A suggestion of asking for $20.00 from members in keeping with the “20” theme was mentioned.

Heinzman opined that June would be the latest the effort could get underway.
Lien made a motion, with Davidson seconding to move forward with a fundraising effort and define the specifics along the way. Motion passed unanimously.

f. Auction
Lien opined that the joint website of the ILA and NLM for the conference should feature an advertisement for the auction. Egherman Strickler stated Rebecca Funke would be the responsible party.

g. Raffle
Nothing further to report until the question of legality is cleared up.

h. Update on Operating Reserve Policy and Liquidity Note
Clendineng noted no updates, saying she will post electronic approval.

5. Review of Calendar—upcoming events

Egherman Strickler pointed out that the next ILAF meeting is scheduled for June 7th at 10am, conflicting with the ILA Board meeting on the same date. General consensus to change the ILAF meeting to avoid this conflict, making the date and time of the next meeting MAY 31st at 10:15am.

Eschete moving to change the date, Moore seconding. Motion passed unanimously.

6. Other Business

Moore encouraged all Board members to donate in lieu of the raffle, if the raffle cannot happen at the October conference.

Clendineng re-iterating her thought that all members of the ILA should be challenged to give 20 dollars as part of the “2020 Vision” theme.

7. Adjourn

Hearing no calls for other business, Moore moved adjournment with Lien seconding. Unanimous consent to adjourn at 11:20 a.m.

Respectfully submitted,

Darryl Eschete