IOWA LIBRARY ASSOCIATION FOUNDATION
QUARTERLY BOARD OF DIRECTORS MEETING
Friday, Sept. 11, 2015 – 10:15 AM
Diversified Management Services Office – 6919 Vista Dr., West Des Moines, Iowa

Attendance: Ken Jones, Michael Wright, Rick Brammer, Tim Jones, Tami Finley, Mary Bussey, Susan Moore, Wendy Street, , Barb Corson
Phone: Kay Runge, Marlys Lien, Sara Clendening, Susan Macken, Brandie Ledford, Karen Davidson, Linda Adams, Alison Ames Galstad

Minutes

Approval of agenda
Motion made by: Wendy Street   Second by: Rick Brammer   Approved

Approval of minutes from the June 12, 2015 meeting
Motion made by: Susan Moore   Second by: Wendy Street   Approved

Committee and Other Reports
Scholarship – Ken Jones
We have the scholarship applications back from UNI and University of Iowa. Three applications were submitted from each school. Tricia Carty from UNI received the ILAF Scholarship and Katheryn Lawson from the University of Iowa won the Jack E. Tillson Scholarship.

We received 21 applications for the Susan Lerdahl & Biblionix scholarships. Those were chosen by drawing. The winners are: Haley Lott – Lerdahl, David Hargrove-Lerdahl, Tricia Kane-Lerdahl, Katie Fink-Lerdahl, Sandy Velasquez-Biblionix, Lisa Riesenber-Biblionix.

Ken will contact the scholarship applicants and winners.

Continuity – Susan Moore
Susan will send out a corrected copy of the directory which includes Mike’s new address and list of previous officers.

Budget and Finance – Wendy Street
2nd quarter financial reports-ended in June. Not much happens in the second quarter. Wendy has moved the 30×30×3 funds to the Naomi Stovall & the Endowed Speakers Fund.

Gambling license changes allow organizations to have one small raffle a year without a license, however Wendy has already applied for the gambling license for this year. The value of tickets has to be less than $5,000 and the items being raffled less than a certain amount.
Fundraising – Barb Corson

To celebrate the 125th birthday of ILA Lois has volunteered to create a cake and Karen Davidson will create candles that people can purchase for the cake. Candle prices-$5, or $20 or $100. Purchase of candles will be undesignated funds.

$962 was donated by board members for the raffle, $300 will be used to purchase two stained glass windows, and the remainder will purchase a Surface, type cover, and carrying case.

We’ll use three boxes for the raffle this year. One for each window and the surface. Tim Jones will make nesting boxes that we can use for raffle tickets.

Auction – Marlys Lien and Linda Adams
42 exhibitors have committed so far some of them have more than one booth. 14 exhibitor auction donations have been made.

Marlys and Linda reiterated the need to follow procedures after the auction, and everyone needs to help after the auction closes to gather and organize items.

We will continue the Buy It Now program with the price at double the value of the item.

Costumes for song “My Way” words written by Susan Moore-fedora or 50ish woman’s hat.

Old business: Recommendation for accounting services contract
Sub-committee recommends DMS - three bids were received and were quite close in price. DMS includes the audit while the other bids do not.

Mike suggests that the sub-committee go back to DMS and see if they have any wiggle room. Mike will chat with them about the audit too.

Moved and seconded out of committee to choose DMS as our accounting service provider at the quoted bid. Approved

New business
Appoint committee to study potential bylaws change for accounting services
Mike Wright, Susan Moore, Mary Bussey have been appointed.

New webmaster
Barb Corson is retiring from the board. Wendy Street has volunteered to take over webmaster duties.

ILAF Manual
Work with webmaster to see if we can get it online.

Review of calendar: Susan Moore

ILA Report, Alison Ames Galstad
Executive Board met in August. Legislative agenda has been finalized. 125th Anniversary Committee plans on creating a history pamphlet, shirt, and photo display. They will also have a drawing for $125.00.

Alison has asked the Foundation to approve a $250.00 donation to cover expenses for the 125th Anniversary. Wendy moved to approve $250. Rick Brammer second. Approved.

Motion to adjourn Susan Moore, Second by Kay Runge. Approved

Next meeting: November 13, 2015

Respectfully submitted,

Lois J. Blythe, ILAF Secretary