President Sarah Clendineng called the meeting to order at 10:22 a.m.

Present: Sarah Clendineng, Tara Painter, Marlys Lien, Susan Moore, Wendy Street. Kay Runge arrived at 10:30 a.m.

Present via Zoom: Mary Heinzman, Karen Davidson, Darryl Eschete.

Absent: Mike Wright, Rick Brammer, Cathy Noble, Mary Bucy, Ken Jones, and Tim Jones.

Agenda
There was one addition to the agenda: “Changes to web page” added under Other Business. Moore moved to approve the agenda as amended; Painter seconded the motion and it was unanimously approved.

The order of the agenda was changed as there was not a quorum present at the start of the meeting.

Other Business
Web pages changes: Lien noted that ILA is asking for suggestions to change the ILA website. She would like to see a Silent Auction link as part of the conference page. Clendineng will discuss with ILA and DMS.

Raffle items
Davidson clarified that ILAF Board members are not required to donate for the raffle items and there is no set amount for those who choose to donate. Davidson encouraged board members to send their donation to DMS by July 15. Clendineng will send out an email reminder.

Davidson asked for ideas for raffle items. Discussion included a vacation package, the carved cat regularly donated by Bucy, a virtual reality headset, and a new iPad Pro. Runge moved that raffle prizes be a 10” iPad Pro (which retails for about $650) and the carved cat. Moore seconded the motion and it was unanimously approved.

Auction
Lien reported that she and Blythe will put an appeal for auction items in the August Catalyst. Heinzman said she will challenge other private academic libraries to have an auction item and see whose raises the most money. Davidson offered to do the same with Community College libraries. Painter volunteered to challenge E sized libraries, and Eschete will contact large libraries. There was some discussion as to having a traveling award such as ugly bookends for the library or libraries that contribute the highest-grossing auction item.

Carbonless forms have not been ordered. Heinzman moved to use Heuss Printing; Lien seconded the motion. It was approved unanimously.

Minutes
Davidson moved to approve the March 10, 2017 minutes. Heinzman seconded the motion and it was
unanimously approved.

ILA Report
Wright was absent but emailed a report prior to the meeting with the following highlights:
- The contract for 2019 joint conference has been signed, and a general announcement will go out soon.
- The ILA Executive board is reviewing standing committees.

Committee and Other Reports
Scholarship: Ken Jones was absent, but Clendineng reported that she has received a request for a named scholarship in memory of Kay Elliott. The scholarship would be for a library school student planning to work in a special library. After discussion, Heinzman made the following motion: ILAF would require a $10,000 minimum to set up an endowed scholarship, but would accept a lesser amount for a memorial scholarship that would end when the funding ran out. Eschete seconded the motion. Runge offered friendly amendment to specify a minimum scholarship amount of $500. The motion was approved. Clendineng will follow up with the interested parties.

Continuity: Susan Moore reported that she sent out an update to the manual. Susan Macken has resigned from the board, so a replacement is needed. Macken represented medium sized libraries. Painter offered to contact Carrie Falk; Clendineng will also contact some medium sized public libraries.

Budget and Finance: Susan Moore reported:
- financial reports were emailed before the meeting
- Some donations have been received in memory of Kay Elliott. We will have a future discussion as to whether they should be rolled into a scholarship fund, if one is established.
- There is an issue with how the Tillson scholarship funds are invested. Options include moving the money out of our current investment into a CD, or voiding the Memorandum of Understanding. Runge will contact former ILA officers to investigate the second option.

Fundraising: Davidson is looking for an idea for an additional fundraiser, and asks Board members to submit their suggestions to her.

Susan Moore reviewed the calendar. The next ILAF Board meeting is Sept 8.

Other Business
Moore suggested we revise the cheerleading skit for ILA. Silliness ensued.

Adjournment
Moore made a motion to adjourn. Painter seconded it and the meeting was adjourned at 11:40 a.m.