President Sarah Clendineng called the meeting to order at 10:17 a.m.

Present: Sarah Clendineng, Tara Painter, Susan Moore, Marlys Lien, Mary Bucy, Dan Chibnall, and Wendy Street.

Present via Zoom: Mary Heinzman, Lois Blythe, Kay Runge, Mara Egherman, and Ken Jones.

Absent: Rick Brammer, Darryl Eschete, Cathy Noble, and Karen Davidson.

Agenda
Lien moved to approve the agenda as presented. Painter seconded the motion. The agenda was unanimously approved.

There was brief discussion as to whether the ILA liaison (Chibnall) is a voting member of the ILAF board. The bylaws were consulted and it was determined that the ILA liaison is a voting member.

Minutes
Moore moved to approve the November 17, 2017 minutes as distributed. Lien seconded the motion and the minutes were unanimously approved.

ILA Report
Chibnall reported:

- ILA had a small surplus in their 2017 budget.
- They plan to increase conference registration $10.
- Membership is 632 members (down slightly).
- They are trying to use CQ Engage as a legislative update tool.
- The ILA website is being redesigned.
- ILA has adopted a Puerto Rican library as part of the ALA program.
- ILA is working on a bylaws change to accommodate a business meeting at the 2019 joint conference with Nebraska.
- State Library advisory panel members approved by the Executive Board were Ben Johnson, Council Bluffs Public Library, and Dianna Geers, teacher-librarian at Cedar Rapids Prairie Creek Intermediate School.

Chibnall also asked for an estimate of ILAF support for the 2019 conference. We explained how the amount is determined, which is 3% of the balance of the Endowed Speaker Fund as of Sept. 30, 2018.

Committee and Other Reports
New Members
Mara Egherman is willing to join the board as an exhibitor representative. Street moved to add
Egherman to the board. Moore seconded the motion and Egherman was unanimously approved.

Scholarship
Jones reported that scholarship applications will be distributed in June. Clendineng added that scholarship winners need to fill out a tax form, which we will need to give them when we present the scholarships.

Continuity
Moore will send out updated contact information for board members, as well as finalized committee assignments.

Committee Assignments for 2018
Clendineng noted that Heinzman is joining the scholarship committee, and that other committees remain mostly the same as last year.

Budget and Finance
Treasurer’s Report: Moore reported that auction proceeds from ILAF’s conference records didn’t match the deposits received by DMS. In working with DMS, it was discovered that a donation was deposited incorrectly as auction proceeds and vice versa. DMS will correct this error and distribute updated reports. There is still a difference of approximately $225, which Street suggested could be due to credit card fees. Moore will investigate.

Conference funding: Moore moved to give $8,250 to ILA for the 2018 conference. Street seconded the motion and it was unanimously approved. This amount is in accordance with ILAF’s financial policy which specifies that we give 3% of the balance of the Endowed Speaker’s Fund as of September 30 of the previous year.

Leadership Institute: At our last meeting, we approved giving $6,000 to the 2018 Leadership Institute. They requested a $500 increase. Street moved to amend the amount to $6,500; Painter seconded. It was unanimously approved.

2018 budget: Moore distributed a proposed budget prior to the meeting. After discussion, Moore moved to approve the amended budget. Bucy seconded the motion. The amended budget was unanimously approved.

Fundraising
Raffle: Discussion of possible raffle items included the ILA centennial quilt, a wooden cat to be ordered by Bucy, and a “tech” item. We can have up to 3 raffle items. Members were encouraged to send ideas to Davidson.

Street has compiled a history of the ILA centennial quilt, which she will send to Clendineng. Clendineng will print the history, as well as the key to the squares, on fabric and attach it to the back of the quilt.

Auction: Lien reported that a Silent Auction donation has already been made and that the form on the website is now ready for use.

Review of calendar: Moore reviewed calendar. The next meeting of the ILAF Board is June 8.
**Other Business**
Lien asked Chibnall for open communication regarding the 2019 conference and how it will impact our fundraising. ILAF will be able to do a silent auction, although space may be limited. We need to investigate whether we can legally do a raffle in Nebraska, and discuss how to split the proceeds with Nebraska. Chibnall will discuss these issues with the ILA Executive Board at their next meeting.

**Adjournment** Clendening adjourned the meeting at 11:11 a.m.