President Emily Weaver called the meeting to order at 10:16 a.m.

Present: Laurie Hews, Kay Runge, Barb Rardin, Emily Weaver, Tim Jones, Wendy Street, Sue Lerdal, Larry Koeninger, Susan Knippel, Barb Corson, and Ken Jones.

Absent: Amy Paulus, John Teget, Dale Ross.

Weaver declared the agenda approved.

Minutes were distributed by email prior to meeting. Runge moved to approve the minutes; Lerdal seconded the motion. The motion passed unanimously.

Weaver distributed correspondence received from Mary Jo Langhorne regarding a grant for teacher librarian cohorts. Because of the limited time frame, the request is not possible this year, but may be considered in future years. Weaver will respond to Langhorne. Runge asked that a copy of Weaver’s response be included in the archives.

Tom Kessler arrived at 10:20 a.m.

ILA report: Hews gave the ILA report.
- Twenty people have registered for the “Librarians on the Loose” workshop
- The July Catalyst will be 28 pages long and will include conference information
- The ILA Executive Board approved electronic voting guidelines
- Candidates for the Executive Board will be in September Catalyst
- There will be a Judith Krug memorial resolution at the ALA conference
- ILA has 180 fans on Facebook

Distribution: Koeninger reported that he has been in contact with the two library schools and has prepared the scholarship packets.

Continuity: Rardin distributed updates to the ILAF manual and reported that the calendar is being revised and will be emailed to members.

Budget & Finance: Kessler distributed 1st quarter financial reports. He reported that ILAF’s cash position remains strong, although economy has impacted investments. Kessler noted that financial materials have been sent to the auditor.

Fundraising: Knippel reported that there are no raffle prizes yet. The Board discussed possible raffle prizes, including: Borders gift certificate; Best Buy basket of technology goodies; a bed & breakfast package; a cash prize; and a Kindle. There was also discussion of having multiple raffle prizes, including smaller items such as gas cards. It was decided that Board members would donate cash for the cash prize, with a July 31 deadline. Corson offered to contact Des Moines area Bed & Breakfasts. Runge will ask Kum&Go to donate one or more gas cards.
Auction: Lerdal asked Board members to help solicit contributions from exhibitors. She passed around exhibitor information and a sign-up sheet and asked each board member to contact 3-4 exhibitors. She will email suggested wording. Responses from vendors are due to Lerdal by Aug. 1. Lerdal also reported that auction items may be displayed outside the exhibit hall at the conference. Lerdal initiated discussion of recognition for exhibitors who contribute to the auction. After discussion, it was decided to give exhibitors an ILAF lanyard and sticker for their nametag. These will be distributed at the time the donation is given to ILAF.

Jones asked about reminders for Naomi Stovall Fund pledges. Weaver will send out a reminder email before the conference, as she did last year.

Other
- Rardin reviewed current offices and whose terms are expiring
- Rardin reviewed the ILAF calendar and committee responsibilities before next meeting
- The next meeting will be Sept. 25
- At the September meeting, Lerdal will distribute a schedule and ask Board members to sign up to work shifts at the conference
- A “Heads/Tails” fundraiser may merit further discussion

Weaver declared the meeting adjourned at 11:25 a.m.