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

Present: Mara Egherman, Sarah Clendineng, Marlys Lien, Tara Painter, Darryl Eschete, Lois Blythe, Wendy Street, Ken Jones, Karen Davidson, and Mary Bucy.

Present via Zoom: Mary Heinzman, Susan Moore, Dan Chibnall, Rick Brammer, and Kay Runge.

Absent: none.

**Agenda**

Blythe moved to approve the agenda. Egherman seconded the motion and it was unanimously approved.

**Membership**

Clenindeng reported that Catherine Noble has expressed interest in joining the ILAF Board. Noble is the Director of Volunteer Services at the Marshalltown Public Library. Blythe made a motion to appoint Noble as at-large member; Davidson seconded. The motion was unanimously approved. Clendineng will contact her and fill her in on our conference activities.

**Minutes** from the June 8, 2018 meeting.

Lien moved to approve the June 8 minutes; Painter seconded the motion. The minutes were unanimously approved.

**ILA Report**

Chibnall reported that:

- Conference planning is going well.
- Training on the new website is proceeding.
- New bylaws revisions will be presented at conference.
- The fundraiser for the Francisco Oller Library continues, but is not near the goal. Fundraising will continue through the conference.
- There has been an uptick in volunteering to serve on committees and subdivisions.
- A new slate of officers for the Executive Board and Vice President has been announced.
- The Joint (with Nebraska) Conference Planning Committee meets roughly monthly to plan the 2019 conference and it is going well.

There was a brief discussion of ILAF fundraising at the 2019 conference. We will not be able to do a raffle, but can do a Silent Auction. Clendineng has been in touch with Harriet Wintermute regarding a joint fundraising effort with the Nebraska Library Association and we will discuss this more at our next meeting.

**Committee and Other Reports**

**Scholarship**

Ken Jones reported on the following scholarships:
• Tillson Scholarship: 3 applications were received from University of Iowa students. The Scholarship Committee recommended the scholarship be awarded to Emily McIlmon.

• ILAF Scholarship: 3 applications were received from students at the University of Northern Iowa. The committee recommended the scholarship be awarded to Melissa Marwedel.

• Susan Lerdal Scholarships: The committee recommended the 4 scholarships be awarded to Jacqueline Stolz, Urbandale and Des Moines Public libraries; Kayla Becker, Urbandale Public Library; Annie Schrandt, student at the University of Iowa; and Melissa Marwedel, teacher-librarian in Urbandale school district.

• Biblionix Scholarships: The committee recommended the 2 scholarships be awarded to Kim Eichler, Norelius Public Library, and Dara Sanders, West Point Public Library.

Jones moved to approve the committee’s recommendations. Blythe seconded. The motion was unanimously approved.

Continuity
Moore promised to send out manual updates soon.

Budget and Finance
The June and July financial reports were distributed prior to meeting. Total assets as of July 31 are $526,352.43. Moore reported that she submitted the application for a gambling license. She asked for volunteers to count money at the end of each day at conference. Moore reported that we will use Square to process credit cards at the conference this year and investigate alternates for next year.

Auction
Lien reported that not many donations have been promised for the Silent Auction. She plans to post a plea online for donations. Blythe will ask DMS to close the donations form online on the Monday before conference.

Lien researched a new banner display stand. Lien made a motion to spend up to $100 for a 10’ x 8’ stand similar to our current stand. Runge seconded the motion and it was unanimously approved.

We discussed whether we need chip readers for Square at this year’s conference. Chip readers are $29 per unit. Runge made a motion to buy 3; Eggerman seconded. The motion was unanimously approved. Moore will order the new units and bring them to conference.

Lien will email a sign-up sheet for conference volunteers.

Eggerman reported that she is willing to contact vendors about donating to the Silent Auction. Street will forward a previously used letter to Eggerman. Eggerman will contact exhibitors and a few vendors who are not exhibiting.

Raffle
Davidson confessed that she had not sent out the reminder to board members to donate towards the raffle prize purchase. We are not spending a lot this year, as we just need to buy the 2 robots at $180 each. The other raffle prizes are donated. The board decided to grant Davidson discretion to purchase carrying cases and other accessories depending on how much money is donated by ILAF board members.
Fundraising
Davidson reminded the board that our next fundraiser will be called something like “2020 vision” and will go towards scholarships. The new fundraiser will be announced and the 2018 conference. Punny tag lines were suggested, and we expect to “see” more of them at the November meeting.

Review of calendar
Moore reviewed the calendar. Clendineng will contact members whose terms are expiring and see how many wish to continue on the board. Jones and Street indicated that they will retire from the board.

The next meeting is Nov. 9.

Other Business
Street brought up needed changes to the online donation form. Clendineng will follow up with DMS.

We discussed our conference song and potential props. Eschete volunteered to be Mr. Raffle Ticket. We decided against practice since being organized would ruin our reputation.

Adjournment
Clendineng adjourned the meeting at 11:31.