President Emily Weaver called the meeting to order at 10:20 a.m.

Present: Dale Ross, Tom Kessler, Laurie Hews, Kay Runge, Emily Weaver, Wendy Street, Sue Lerdal, Larry Koeninger, and Barb Corson.


Weaver announced three additions to the agenda. Runge moved to approve the amended agenda. Lerdal seconded. The amended agenda was approved unanimously.

Minutes
Minutes of the June 26 meeting were distributed by email prior to meeting. The September meeting date was corrected in the minutes. Koeninger moved to approve the corrected minutes; Corson seconded the motion. The minutes were unanimously approved.

Minutes from the July 6 electronic meeting were distributed by email prior to the meeting. Lerdal moved to approve the July 6 minutes; Koeninger seconded the motion. The minutes were unanimously approved. Note: the bylaws will need to be amended to include the ILAF treasurer's signing authority.

Correspondence
Weaver distributed copies of an email received from Jean-Marie Reding from Luxemburg. Hews reported on the correspondence and noted that Iowa has an international reputation for our foundation.

ILA report
Ross reported:
- So far, there are 88 exhibitors and 500 attendees are registered for the ILA conference.
- Ross praised Hews for her work in preparation of the conference.
- Neuhaus has received inquiries from universities offering online MLS programs. Neuhaus is forming a committee to study whether ILA should endorse or offer information on these schools.
- The ILA annual planning meeting is November 13 at the Johnston Public Library.
- ILA will be requesting funds from ILAF for ILA office equipment.
- The conference bag is green in more ways than one.

Weaver passed around the booklet from the Freedom to Read Foundation event and pointed out the ad purchased by ILAF. Hews noted that ILAF was graciously thanked by the organizers.

Distribution
Koeninger reported that six scholarship applications have been received (three from each library school). The Distribution Committee will stay after today’s meeting to read the applications and select the winners. Discussion followed as to what winners do at conference as well as a discussion of a possible revision of the scholarship guidelines and forms. No decision was made; the topic will be revisited at a later date.
Continuity
In Rardin’s absence, Weaver gave the report.
- There were no manual updates.
- Call for officers: there was some discussion of whose terms are expiring and who can be reappointed/re-elected. ILAF needs new members, and it was decided that it would be appropriate to recruit at the ILA conference. Lerdal will work on promotional ideas. Runge volunteered to do recruitment pitches at the conference.
- Lerdal initiated a discussion of the need for some long range planning and to have better written procedures. We will have further discussion at our November meeting.
- The contract with the ILA office was presented. Lerdal moved to increase the 2010 contract amount to $2,500; Runge seconded the motion. It was unanimously approved.

Budget & Finance
Kessler:
- Distributed the 2nd quarter financial reports.
- Distributed the audit report. Lerdal moved to accept the report; Corson seconded the motion. The audit report was approved unanimously. Weaver thanked Hews and Kessler for their work during the audit.
- Presented the $3,610 bill for the audit and noted that the budgeted amount was $3,000. Ross moved to pay full amount; Runge seconded the motion. The payment was approved unanimously.

Fundraising
Knippel was absent, so Weaver gave the report.
- Raffle prizes (2 Kindles) have been purchased. Corson will be in charge of getting them to conference. We also have two $50 gas cards from Kum&Go, so we will have one raffle for the Kindles and one for gas cards.
- The raffle license has been obtained. Weaver will keep it and bring it to conference.
- Weaver will buy more tickets.

Auction
- Lerdal passed around a list of auction items. 111 items have been promised.
- She also passed around a schedule for working at ILA and asked board members to sign up for shifts. She announced that ILAF will have two tables on Wednesday: a table on the first floor for attendees and a table on the second floor for exhibitors. After set up is complete, the ILAF table will be inside the exhibit hall.
- Hews will order 3 part auction forms.

Other
- Calendar review: Committee chairs need to do annual reports
- Next meeting is November 20 at the ILA office.

Weaver declared the meeting adjourned at 12:28 p.m.