President Emily Weaver called the meeting to order at 10:17 a.m.


Absent: Janet Adams, Amy Paulus, Barb Rardin, and John Teget.

Weaver amended the agenda to include the following items: 6cii) Sue Lerdal memorial and 6ciii) PCI. Blythe moved to accept the amended agenda; Runge seconded the motion. The agenda was unanimously approved.

Introductions made and welcome extended to new members.

Weaver announced that Willeford was attending as the new ILA Vice President.

Revised minutes were distributed by email prior to meeting. Runge moved to approve the revised minutes; L. Adams seconded the motion. The minutes were unanimously approved.

Correspondence: Weaver distributed a letter from Nancy Medema thanking ILAF on behalf of the Leadership Development committee for our $5,000 donation to support the ILA Leadership Institute. Weaver also read a letter from Susan Knippel announcing her decision to resign from the ILAF Board. Lien moved to accept the resignation; L. Adams seconded the motion. The motion was unanimously approved. Hews will send a certificate of appreciation to Knippel for her service on the ILAF Board.

ILA report. Willeford reported:
- The September issue of the Catalyst will be online only. The online issue will be followed by a survey to allow for feedback from the ILA membership.
- At the last ILA Executive Board meeting, Dan Boice presented a compilation of the results of the survey of subdivisions. The Executive board is working on a strategic plan and considering changes to bylaws to improve the association.
- The first “reorganization committee” meeting was held June 8. Information is posted on the ILA website. The committee meets again on July 7. A survey will be sent out to all Iowa asking for input.
- The Leadership Institute will be in Denison in August. There are 22 participants registered.

Distribution. K. Jones reported:
- Scholarship application forms were emailed to UNI and Iowa on June 2 and are due back September 11.
- He will email completed applications to Distribution Committee members or they will meet before September 17.

Continuity. Weaver reported:
- Susan Moore graciously volunteered to chair the ILAF Continuity committee.
- Weaver will ask John Lerdal for Sue Lerdal’s ILAF files.
• The Continuity committee plans to put the ILAF Handbook online.
• Committee reassignments are needed.
• There is a membership position vacant on the ILAF board. The bylaws allow us to appoint a replacement, or we can wait for the ILA membership to elect a replacement in October. Weaver suggested we appoint a replacement now and announced that Mike Wright is willing to fill the position. Corson moved to appoint Mike Wright to serve the reminder of Lerdal’s term. Kessler seconded the motion and it was approved unanimously.

Budget & Finance. Kessler reported:
• $4,300 has been contributed to the Sue Lerdal memorial. Hews has discussed with John Lerdal how the money should be spent. He would like input from ILAF. One idea Hews discussed with Lerdal was a cake for the ILA 120th birthday, to be served during the President’s party, grand opening of exhibits, book fair or the reception after the book fair, or at the Thursday afternoon break.
• Corson suggested that signage for the ILAF silent auction would also be an appropriate use of the money.
• Runge suggested a moment of remembrance be held during the auction.
• T. Jones made the following motion: Pending final approval from John Lerdal, ILAF will spend up to $500 for a cake in memory of Sue Lerdal to be served at grand opening of exhibits at the 2010 ILA conference. Corson seconded the motion and it was unanimously approved.
• Additional uses of the memorial money will be discussed at a future meeting.
• Kessler distributed and explained the 1st quarter financial statements which he has converted to Google docs.
• Hews explained PCI (payment card industry). ILA will need a policy that addresses how the association will handle credit cards and protect credit card information. The ILA Finance committee has not decided on ILA’s policy. Said policy is not yet required by law but will be required at some future date. T. Jones suggested Hews ask other associations how they are handling PCI. Hews noted that ILAF will need a procedure for handling credit card transactions at the silent auction.

Fundraising. Weaver reported:
• A new chair is needed for the Fundraising committee. Weaver will schedule a meeting in next month to discuss fundraising.
• Raffle items: Karen Burns will contribute a quilted item for a raffle prize. Clendineng reported that she was not successful in obtaining donations from CDW or Tiger Direct. Weaver and Willeford volunteered to ask Best Buy for a donation. If Best Buy does not donate a suitable item, ILAF Executive Board members will contribute to purchase an iPad. Raffle items must be decided by the end of August.

Auction. Corson reported:
• Members were asked to select vendor information sheets and to contact those vendors to solicit auction items. The deadline is August 15.
• An online donation form is available on the ILA website.
• Corson encouraged ILAF Board members to ask librarian friends, artists, etc. for donations to the auction.
• Corson will send email reminders to the ILA membership before the conference asking for donated items.

Other:
• The ILAF calendar was reviewed.
• Future meeting dates were reviewed: September 17, November 12
• The responsibilities of ILAF Board members during the ILA conference were discussed.

Weaver declared the meeting adjourned at 12:10 p.m.