MEETING MINUTES  
IOWA LIBRARY ASSOCIATION FOUNDATION BOARD  
Friday, November 19, 2004  
Iowa City Public Library – Iowa City  

Present: Linda Adams, Jane Campagna, Maeve Clark, Kay Elliott, Tim Jones,  
Tom Kessler, Susan Kling, Susan Knippel, Nancy Kraft, David Martin, Katherine  
Martin, Dale Ross, Bill Sayre, and Naomi Stovall.  

Absent: Laurie Hews and Ken Jones.  

Call to Order: ILAF President Susan Kling called the meeting to order at 10:20 a.m. at the Iowa City Public Library in Iowa City.  

Agenda: Kling declared approved with the addition of a discussion of the ILAF archives under Other.  

Minutes: Kling declared approved.  

ILA Report:  

K. Martin reported that the Annual Conference was successful and that ILA made a larger than expected profit. Planning has begun for the 2005 conference to be held in Dubuque from October 19 to October 21. Susan Craig from the Iowa City Public Library is the incoming Vice President/President-elect. John Goodin, Preus Library, Luther College and Mary Jo Langhorne, University of Iowa School of Library and Information Science are the new Executive Board members and Dale Ross is the new ALA Councilor. ILA held its annual planning retreat on November 5.  

Martin reported that she and Cynthia Dyer are working on making the Strategic Planning document more of a living document and hope to refer to it more frequently this year.  

Ross reported that Mary Cameron from the State Library of Iowa presented an informational session on accreditation and media specialists at the annual Iowa School Board Association Conference. He thinks it will be a challenge to have the Iowa Code changed to require schools to have media specialists with degrees in Library Science.  

Committee Reports:  

Distribution Committee: Knippel presented her annual report highlighting the activities of the committee for the past year.
Continuity Committee: Campagna reported on the membership of the ILAF board:

Executive Board: (appointed by the ILA Board)
Rebecca Quinn 2006
Emily Weaver 2007

Membership: (elected)
Susan Kling 2007

Trustees Association: (appointed by the trustees)
Millie Knee 2007

Vice President:
Susan Craig 2005

Budget and Finance Committee: Sayre reported that he has been meeting with Kessler at UNI so that Kessler can more easily assume the role of treasurer. Sayre will stay on to help with the end-of-year report. Sayre walked through the budget and reported that our funds should continue to grow in value. Board expressed their appreciation on the excellent job Sayre has done in overseeing the growth of the foundation’s assets and for his work as the treasurer. Stovall reported that we will need to file 990 form with the IRS.

Auction and Raffle Committee: Clark thanked everyone for their hard work in making the auction and raffle a success this year. The auction brought in $6000 and the raffle $1579 and Kessler’s Kakes raised $240. The set up in Sioux City worked well and encouraged folks to spend time in the exhibits. Few vendors had their items in their booths, but appreciated being asked if they wanted to display their auction items there.

Fund Raising: Kraft presented a draft of a fundraising strategic plan outlining activities until 2013. (She emailed all board members an update on 11/22.) We will talk about the plan at the next meeting. Group expressed their appreciation for all of the work that Kraft has done for the ILAF board and on fundraising in particular. D. Martin shared a draft of a letter to new members asking to contribute to ILAF. Clark and Martin will meet before the next meeting to work on letter and a mailing.

Other:

Annual reports will be due at the next meeting, Friday, February 25 at the Marion Public Library.
Meeting dates for 2005:
February 25 – Marion Public Library
June 10
September 16
November 18

Kraft would like the ILAF archives to be housed in the University of Iowa Special Collections Department. Hews will be asked about status of the archives and a report will be made at the February meeting.

Adjournment: Meeting adjourned at 12:15. The next meeting will be at the Marion Public Library on February 26 at 10:00 am.