MEETING MINUTES

IOWA LIBRARY ASSOCIATION FOUNDATION BOARD

Friday, June 1, 2007

Pella Public Library - Pella, Iowa

Present: Maeve Clark, Kay Elliott, Laurie Hews, Ken Jones, Tom Kessler, Susan Kling, Susan Knippel, Barbara Peterson, Barb Rardin, Dale Ross, Wendy Street, John Teget and Emily Weaver

Absent: Tim Jones, Millie Knee and Marilyn Raska-Engelson

Agenda: Knippel declared the agenda approved.

Minutes: Knippel declared the March 30, 2007 minutes approved as distributed

ILA Report

Peterson reported that corporate ILA dues are up, but that there are slightly fewer general members. Conference planning is going well and is in the final stages of planning. A new feature at the conference this year will be an orientation for the incoming subdivision chairpersons. She expressed thanks to ILAF for its support in mailing *Winning Big for Rural Libraries* and for the support for the mailing of the *Iowa Open Meeting/Open Records Handbook* to Iowa libraries. The Video Roundtable was established.

Executive Committee Report

A replacement is needed for Jane Campagna.

Distribution Committee

No report from Tim Jones. The scholarship for UNI was increased to $1000.00. The committee needs to get information about the scholarships to the University of Iowa and the University of Northern Iowa to increase interest. Kling will write an article for the July *Catalyst* promoting the scholarships.

Continuity Committee

Rardin will update the manual with correct addresses for all members. Calendar review is set for the next ILAF meeting.

Budget and Finance Committee

IRS 990 form was filed with thanks given to Hews for her assistance. Kessler walked board through the quarterly financial reports. Kessler reported on the Financial Policy revision. Revisions were the addition of the last sentence in the Disbursements section and the final sentence in the Endowment Funds was clarified.
Teget asked about getting a higher interest rate for our savings account. Kessler will explore other interest bearing accounts and report back.

Auction Committee

Clark asked if we should try to solicit gifts from local business as Peterson had done in Council Bluffs. Clark will contact Allison Ames Galstad about local arrangements assistance. Clark distributed sheets from exhibitors. Board members were asked to select several sheets and contact the vendor for a donation to the silent auction and report back to Clark. There will be less time this year for set up so the more board members who can assist with the auction, the better. Clark will bring a schedule of times for board members to sign up to work at the table so that no one will have to be there all the time and so that everyone will know when they are working.

Fundraising Committee

Kling asked for ideas for the raffle. Knippel has written to Dell but hasn’t heard anything yet. Knippel will also contact Gateway and HP. Kling will contact Allegiant Air about donating tickets. Elliott suggested we raffle a car and Hews suggested purchasing 5 $100 gas cards. Rardin will contact an artist about donating a work of art.

Kling reported on the Stovall Leadership Fund. Naomi is comfortable with the idea. Mary Wegner, Karen Burns and Julie Huiskamp are all in agreement on moving forward with the fund. A letter under Kling and Huiskamp’s names will be sent to past ILAF board members and past ILA presidents. Suggested we seed the fund with $5000 from the undesignated funds. Kling moved to establish the Naomi Stovall Leadership Fund as an endowment fund. Motion seconded by Elliott and passed unanimously. Kessler moved that ILAF transfer $5000 from undesignated funds to the Naomi Stovall Leadership Fund. Motion seconded by Ross and passed unanimously.

Kling will take care of getting the gambling license for the fall conference.

Other

Elliott will investigate options for an ILAF banner and report at September meeting.

Next meeting at the Cedar Falls Public Library on Friday, September 14 with lunch at Tom Kessler’s following the meeting. (Note the meeting is actually Friday, September 7 at the Pleasant Hill Public Library in Pleasant Hill).

November meeting will be in Grinnell at the Stewart Library at 10:15 on Friday, November 16.

Thanks to Wendy Street and Pella Public Library for hosting and providing treats for today’s meeting.

Meeting adjourned at 12:12 p.m.