ILA Leadership Institute

You are invited to apply for the 4th Iowa Library Association Leadership Institute that will be held this summer at the Boulders Conference Center in Denison, Iowa. The Leadership Institute is held every other year and this year’s dates are August 10 - 13th.

Comments from previous attendees include:

• Maureen was extremely knowledgeable and tailored discussion to needs of group; group members developed a real relationship; this was a great experience for me.

• Appreciated the small group discussions and not being put on the spot in a large group. Maureen Sullivan is amazing! Provoked me to think what I value and what I should be doing.

• Great “leader” in Maureen – receptive of so many diverse people and needs; useful topics and practical applications immediately evident. Time built in for conversation, relaxing and sharing.

The Leadership Development Committee will select 25 participants based on applications, letters of reference and the type of library worked in with the goal being a diverse group of library staff who will interact and learn together. The application is included on pages 6-7 in this edition of the Catalyst.

The Institute is facilitated by Maureen Sullivan, a nationally known organizational development consultant and faculty member of the ACRL/Harvard Leadership Institute and a professor of practice in the Ph.D./Managerial Leadership at the Simmons College Graduate School of Library and Information Science. Maureen does an exceptional job of encouraging discussion among the participants and of tying all the strands of discussion together. Maureen Sullivan is the 2010 Association of College and Research Libraries’ (ACRL) Academic/Research Librarian of the Year. The award, sponsored by YBP Library Services, recognizes an outstanding member of the library profession who has made a significant national or international contribution to academic/research librarianship and library development.

The agenda for the week incorporates many self-assessments to discover what skills participants currently have toward leadership capabilities and gives them a direction to work toward improvement. Sessions may include Leadership in Libraries Today and Institute continued on page 2

Libraries Are Vital to Iowans

“We know this is going to be a very difficult budget year. Schools will be asking for flexibility that could include waiving teacher-librarian rules. Reorganization proposals could impact the way all governmental bodies provide services. Lobbying our legislators is one of the best ways to keep library funding and other issues on the top of their priority lists,” states ILA’s lobbyist, Amy Campbell.

During “Lobby from Home” on February 10, Iowa’s library advocates will all work together—on the same day and without leaving home—to remind all legislators that LIBRARIES ARE VITAL TO IOWANS. Advocates from every type of library can participate. Statements suggested by ILA’s Governmental Affairs Committee (GAC) about how libraries are vital can be repackaged with information particular to your library and forwarded to your state senator and representative. Begin to identify trustees, friends, librarians, and others who will help to share the message, “Libraries are Vital to Iowans.”

You can participate! All it takes is a bit of your time and an email, a phone call or mailed note.

Positive and friendly lobbying from home will set the stage for ILA’s Legislative Reception on Wednesday, March 3, 2010 from 4 to 6 p.m. in the Law Library at the Capitol. Through personal contact at the reception you can follow up on your “Lobby from Home” activity, share the legislative agenda, and be responsive to developments in the 2010 General Assembly. Advocates can remind their legislators that a visit to discuss Iowans and their libraries is planned for March 3. All advocates can invite their legislators to attend the reception. You can be there in person to speak for Iowans and their libraries.

Great information including the 2010 Legislative Agenda is provided through ILA’s website. Here library advocates can remain up to date. Legislator contact information is available as well. GAC’s suggested talking points will be posted there and sent out via listserves.

With your help, ILA can double its advocacy impact for Iowans and their libraries. Collectively and individually you need to speak up and speak together because, simply put, you know best that LIBRARIES ARE VITAL TO IOWANS.

Dale H. Ross, Interim Chair
Governmental Affairs Committee
Message From the President

Severe winter weather and continued predictions for more economic storms have ushered in 2010. In such a climate, libraries are literally and figuratively oases, offering shelter, information and a strong sense of place to storm-ravaged Iowans.

I believe that people know how vital their libraries are, especially in troubled times. And ILA needs to draw on that support and help to focus it as our elected officials struggle to preserve and protect our quality of life. They need to hear how important libraries are to our communities, our families, our democracy.

Please join with us to help tell the “library story” at every opportunity. It’s vital.

Dale H. Ross,
ILA President

Iowa Association Of School Librarians Spring Conference

Sunday, April 11- Monday, April 12, 2010
Holiday Inn Airport, Des Moines

The keynote speaker at the IASL Spring Conference is Dr. Gail Bush, Director of the School Library Media Program and Associate Professor in the Graduate School of Library and Information Science, Dominican University, River Forest, Illinois.

For ten years she was curriculum librarian in suburban Chicago at Maine West High School Library Resource Center and she was honored with the 1996 National School Library Media Program of the Year Award. Bush was named North Suburban Library System School Librarian of the Year in 1998-99 for her leadership in collaboration between her school program and the local public library. She holds a Ph.D. in educational psychology from Loyola University, Chicago and an M.S. in Library Science and a B.A. in Anthropology from University of Illinois at Urbana-Champaign. A frequent speaker, Bush publishes articles on numerous topics including modeling for lifelong reading, information literacy, youth activism, and creativity.

For more information and to submit a session proposal, please visit http://profdev.iasl.iowapages.org/id2.html.

Institute continued from page 1

Leadership Development Committee

Understanding Your Work and Leadership Styles; Risk Taking and Creativity in the Processes we use in Libraries; Leading Change; Transforming Libraries in Inspiring a Shared Vision and in Creating a Culture of Commitment and High Performance; and Managing Differences. Attendees will leave with a notebook chock full of information, new skills in leadership and a great network of library friends.

Approximately 75% of the costs of the Institute (activities, lodging and meals) are paid for through the generosity of donors including the Iowa Library Association, ILA Subdivisions, ILA Foundation, and State Library of Iowa. As yet the tuition for this year’s Institute hasn’t been set but every effort will be made to keep the cost to the participants as reasonable as possible. Previous years’ participant costs have been approximately $200 for 4 days of learning, food and housing. Participants are expected to cover travel costs and miscellaneous expenses. Tuition assistance may be available to participants.

Nancy Medema, Chair
Leadership Development Committee
Public/Academic Library Partnerships Promote Libraries and Reading

Waterloo Public Library and Cedar Falls Public Library have found a meaningful way to market public libraries and promote lifelong reading to college students. Beginning in fall 2007, the two libraries opened small recreational reading collections at local academic libraries: WPL@HCC at the Hawkeye Community College Library and CFPL@UNI at the University of Northern Iowa Rod Library.

Inspiration for these projects came from a partnership between Cleveland (Ohio) Public Library and Cleveland State University that was featured in the October 2006 issue of American Libraries. The Iowa libraries adopted the main components of the Ohio project. The academic libraries provide the space, shelving and day-to-day management of the collections. The public libraries select, process and supply the books for the collections. The four Iowa libraries have the advantage of sharing an integrated library system through the Cedar Valley Library Consortium, which allows books from these collections to be listed simultaneously in the public and academic library catalogs and provides an easy means for circulation staff at the academic libraries to issue public library cards and check out the public library books.

These partnerships create a win-win situation for the four libraries. Budget constraints limit the academic libraries’ ability to provide recreational reading materials, so having a public library collection on campus addresses student, faculty and staff requests for fiction and popular nonfiction. The public libraries want to ensure that college students develop strong lifelong ties to public library facilities, resources and collections. One concrete way this is achieved is by the academic libraries issuing public library cards. Sheryl Groskurth, Joint Director, Cedar Falls & Waterloo Public Libraries, states, “We love that our college partners give us the opportunity to make our library service more convenient for our patrons. By placing our satellite collections in their libraries, it is our hope that leisure reading is more accessible, and that it may even draw in some readers that would not take the time to make the trip downtown to the public library.”

Jan Dellinger
Public Relations Committee Member

ILA Call For Nominations

The ILA Nominating Committee (Sheryl Groskurth, chair; Mary Jo Langhorne, Heidi Lauritzen and Betsy Thompson) invites your participation. We are seeking names of members who are qualified to run for the following ILA officer positions for the 2011 year:

- Vice President/President Elect of the Iowa Library Association. This year we are seeking candidates from our members who work in public libraries, LSAs, or serve as trustees. One person will be elected.
- Executive Board and ALA Councilor. This year we are seeking candidates who work in school, academic, public libraries, LSAs or serve as trustees. Two Board members will be elected from a slate of four, and one councilor will be elected.

In accordance with ILA Bylaws, the Nominating Committee’s selection of nominees “should be made with a view to achieving balanced representation of geographical areas and kinds of libraries. Commitment to the Association and to librarianship in general should outweigh all other considerations. A nominee must be a personal member in good standing of the Association.”

Please take a moment to reflect on those ILA colleagues who will make great leaders for the Association and send us their names. Self-nominations are also invited. Forward names with brief qualifications no later than Sunday, March 28, 2010, to me or to any member of the Committee.

Sheryl Groskurth, Chair
Nominating Committee
Sheryl.groskurth@gmail.com
**IOWA LIBRARY ASSOCIATION 2010 CALENDAR**

**JANUARY**

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<tr>
<th>Date</th>
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<tr>
<td>8</td>
<td>Conference Planning Committee - Coralville</td>
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<tr>
<td>15-19</td>
<td>ALA Midwinter - Boston, MA</td>
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**FEBRUARY**

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<tr>
<td>5</td>
<td>Executive Board Meeting - ILA Office</td>
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<tr>
<td>10</td>
<td>LOBBY FROM HOME DAY</td>
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<tr>
<td>12</td>
<td>Conference Planning Committee - Coralville</td>
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<tr>
<td>15</td>
<td><em>Catalyst</em> deadline for March issue</td>
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<tr>
<td>26</td>
<td>Finance Committee - ILA Office</td>
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**MARCH**

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<tr>
<td>3</td>
<td>Legislative Day</td>
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<td>5</td>
<td>Iowa Library Association Foundation - ILA Office</td>
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<tr>
<td>7-13</td>
<td>Teen Tech week</td>
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<td>12</td>
<td>Conference Planning Committee - ILA Office</td>
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<tr>
<td>23-27</td>
<td>PLA - Portland, OR</td>
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**APRIL**

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<tr>
<td>2</td>
<td>Executive Library Media Month</td>
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<tr>
<td>9</td>
<td>Conference Planning Committee - ILA Office</td>
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<tr>
<td>11-12</td>
<td>IASL Spring Conference - Des Moines</td>
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<td>11-17</td>
<td>National Library Week</td>
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<td>19</td>
<td><em>Catalyst</em> deadline for May issue</td>
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<tr>
<td>23</td>
<td>ILA/ACRL Spring Meeting</td>
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<td>23</td>
<td>ISLA Spring Meeting</td>
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<td>Iowa Health Sciences Library Association Spring Meeting</td>
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**MAY**

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<tr>
<td>2-8</td>
<td>Choose Privacy Week</td>
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<td>7</td>
<td>Conference Planning Committee - ILA Office</td>
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<tr>
<td>9-15</td>
<td>Children’s Book Week</td>
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**JUNE**

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<tr>
<td>4</td>
<td>Executive Board Meeting - ILA Office</td>
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<tr>
<td>11</td>
<td>Conference Planning Committee - ILA Office</td>
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<tr>
<td>18</td>
<td>Iowa Library Association Foundation - ILA Office</td>
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<tr>
<td>18</td>
<td><em>Catalyst</em> deadline for July issue</td>
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<tr>
<td>25-29</td>
<td>ALA Annual Conference - Washington D.C.</td>
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<td>National Legislative Day - Washington D.C.</td>
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**JULY**

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<tr>
<td>6</td>
<td>Executive Board Meeting - ILA Office</td>
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<tr>
<td>10-13</td>
<td>Leadership Insitute - Denison</td>
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<td>16</td>
<td><em>Catalyst</em> deadline for September issue</td>
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**SEPTEMBER**

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<th>Date</th>
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<tr>
<td>2</td>
<td>School Library Media Month</td>
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<tr>
<td>9-10</td>
<td>State Library Town Meetings</td>
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<td>13-15</td>
<td>ILA ANNUAL CONFERENCE - Coralville</td>
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<td>15</td>
<td><em>Hard Times, Hard Decisions: Iowa Libraries in 2010</em></td>
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<td>25-10/2</td>
<td>Banned Books Week</td>
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<td><em>Catalyst</em> deadline for November issue</td>
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**OCTOBER**

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<td>5</td>
<td>ANNUAL PLANNING MEETING</td>
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<td>Finance Committee</td>
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**NOVEMBER**

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<td>Executive Board Meeting - ILA Office</td>
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<td>15</td>
<td><em>Catalyst</em> deadline for January issue</td>
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<td>17</td>
<td>Executive Board Meeting - ILA Office (snow date)</td>
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**DECEMBER**

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<td>- January/February 2010 Catalyst</td>
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Everyone Wins!

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- Students can earn book points to purchase books of their own.
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Toll Free Fax 866.321.7199
Fax 660.425.3929

wecare@revvedaboutreading.com
www.revvedaboutreading.com

Affiliate Member of ILA
Iowa Library Association Leadership Institute
August 10 - 13, 2010
Boulders Conference Center, Denison, Iowa
Application Information

* All applicants must:
  • Have at least three (3) years experience working (full or part-time) in libraries.
  • Be currently employed in an Iowa library (public, academic, school or special).
  • Be a member of the Iowa Library Association.
  • Include an essay (see requirements below).
  • Include ONE letter of reference.
  • Be able to reside in arranged onsite housing and attend all activities during the Institute.

Applicant essay:
Please write a brief essay (1-2 pages) that describes your leadership experience and explains your motivation for applying to the Institute. Your essay will be evaluated based on your inclusion of the following elements: a defining moment related to your understanding of leadership; where you see yourself professionally 5 years from now; a personal story or reflection that shows us how this Institute can help you become the leader you want to be.

Letter of reference should include:
  • Her/his relationship to applicant.
  • Her/his perception of the applicant’s leadership qualities.
  • Examples of situations where the applicant has displayed leadership qualities.

Return the completed application form, essay and letter of reference by March 19 to:
  Iowa Library Association
  3636 Westown Pkwy, Suite 202
  West Des Moines, IA 50266

Notification of acceptance:
You will be notified by May 1 about whether or not you have been selected to attend the Institute. Contact the ILA office via telephone (515-273-5322 or 800-452-5507) or FAX (515-309-4576) with questions.

*Please note: Our goal is to provide the broadest opportunity for all Iowa library employees to participate. Therefore, in some cases only ONE applicant may be selected from a given library.
Iowa Library Association Leadership Institute 2010
Application

I. Contact Information

Name of Applicant ________________________________________________
Job title ________________________________________________
Library ________________________________________________
Address ________________________________________________

Telephone _______________________ Fax __________________
Email ________________________________________________

II. Applicant Demographic Information
(used to ensure that we have diversity among Institute participants)

Gender: _____ Female   _____Male

Age:  _____ 18-25   _____ 26-35  _____ 36-45
_____ 46-55  _____ 56-65  _____ 65+

Type of Library:   _____ Academic _____ Public
_____ School  _____ School

Ethnicity (optional): _________________________

Experience working in libraries: __________________________________________________________________________
____________________________________________________________________________________________________________
____________________________________________________________________________________________________________

Educational background: _________________________________________________________________________________
____________________________________________________________________________________________________________
____________________________________________________________________________________________________________

III. Reference Information

Job title ________________________________________________
Library ________________________________________________
Address ________________________________________________

Telephone _______________________ Fax __________________
Email ________________________________________________
The ILA Executive Board met on August 14, 2009 at 10:00 a.m. at the ILA office in West Des Moines. Members present were: President Ellen Neuhaus; Past-President Barb Peterson; Vice President/President-Elect Dale Ross; Board Members Karen Davidson, Rebecca Quinn, and Michael Wright; and ALA Councilor Susan Henricks. Also present were State Librarian Mary Wegner, Executive Director Laurie Hews, and Secretary Marilyn Murphy. Absent were Alison Ames Galstad, Mary Heinzman, and Jeffrey Pilz.

**CALL TO ORDER**
Neuhaus welcomed everyone.

**AGENDA**
Peterson asked that item 9.c. (1) be removed from the agenda. Neuhaus asked that item 7.c be removed from the agenda. Neuhaus asked that “ACRL Changes to Bylaws” be added under New Business and that “New candidate for fall elections” be added as item 8.b.ii. The agenda was approved, as amended.

**MINUTES**
Ross moved that the minutes of the June 12, 2009 Board meeting be approved, as distributed. Motion carried.

**EXECUTIVE DIRECTOR /TREASURER’S REPORT**
FINANCIAL REPORT - The Balance Sheet for June 30, 2009, the Budget vs. Actual sheet for January through June 2009, the Profit & Loss sheet for June 2009, and the Subdivision Fund Account sheet for June 30, 2009 were distributed via the website. Hews noted that the market value of the TIAA fund has started to increase. The Board discussed advertisements for the Conference program.

MEMBERSHIP COUNT – The membership count as of August 1, 2009 was distributed. The total number is down 21 members from last year at this time.

OFFICE UPDATE – Hews reported that the office had experienced a problem with its wireless network, but that it had been corrected. The laser printer is starting to fail. Hews is compiling a list of possible expenditures to present to the Iowa Library Association Foundation. Hews also reported that the building has a mold problem. The owner will be replacing the carpeting and some of the wallboard. Part of the ceiling is still leaking.

ALA REPORT – Hews reported that all of the chapters are seeking ways to raise income.

**PRESIDENT’S REPORT**
ANNOUNCEMENTS – Neuhaus circulated a copy of Freedom to Read Foundation: Celebrating 40 Years. ILA’s resolution in honor of Judith Krug was presented to the ALA Council. Neuhaus reported that all of the chapter presidents were invited to attend a Council meeting. Next year’s National Legislative Day will be combined with the ALA annual conference, which will be held in Washington, D.C. Neuhaus reported that she had been interviewed by the Cedar Rapids Gazette about the sex offenders against minors law.

CORRESPONDENCE – Neuhaus reported that the office had received issues of ALA Cognotes and the Freedom to Read Foundation News.

CONFERENCE PLANNING COMMITTEE
Set 2010 Exhibitor Fee – Ross moved to set the 2010 exhibitor fee at $500.00 per booth, with a fee reduction to $475 per booth for exhibitors who sign up for a booth at the 2009 conference, and a $150.00 per booth fee for governmental and non-profit agencies. Motion carried.

Waiving of registration fee – Peterson moved that the 2009 Conference registration fee be waived for Annette Wetteland, co-chair of the Local Arrangements Committee. Motion carried.

Shop ILA Schedule & Volunteers – Neuhaus reminded the Board that someone from the Board or the Finance Committee needs to be present in the Shop ILA booth at all times at the Conference. A sign-up sheet was circulated.

Conference Bag – Neuhaus showed the Board a sample conference bag. The bag is an insulated shopping bag. Mary McNroy will be writing an article about the “green” aspects of the Conference for Catalyst.

Conference hotel rooms status – The Association has filled its block of hotel rooms for every night and more rooms are being added. Neuhaus will start sending out messages encouraging members to register for the conference.

Orientation session for incoming subdivision chairs at Annual Conference – John Lerdal is coordinating the orientation meeting. Neuhaus reminded Board members about the President’s Social and the Iowa Author Fair.

**NEW BUSINESS**
ILA REPRESENTATIVE AT JULY 15 MEETING, IOWA NEWS-PAPER ASSOCIATION – Ellen Hampe attended the meeting on behalf of ILA. Her written summary was distributed via the website. Barb Corson also attended. Joyce Godwin (Indianola Public Library) volunteered to be ILA’s representative in the future.

NEW 2010 LEGISLATIVE AGENDA – GAC met on July 16, 2009 to draft the 2010 Legislative Agenda. Mike Dargan had solicited input from the Association membership and Neuhaus had asked the subdivision chairs for input. Davidson moved that the draft of the 2010 Legislative Agenda be accepted. Motion carried.

2009 AGENDA FOR THE ILA ANNUAL MEMBERSHIP BUSINESS MEETING – The Board decided to change #5 to “Reports.” The membership will be referred to the committee packet for the President’s Report, the Financial Report, and Committee Reports. The Board decided to remove #10 (Remarks from the President) from the business meeting. Wright volunteered to introduce the 2010 Legislative Agenda. The bylaws changes will be introduced by Randy Roeder. The resolutions of courtesy can be put in writing; Peterson will make a motion to accept the resolutions. Wright moved acceptance of the agenda of the Annual Membership Business Meeting, as amended. Motion carried.

CONFERENCE CREDENTIALS COMMITTEE – Ross moved approval of Neuhaus appointments of Roy Kenagy and Ken Davenport as co-chairs of the Conference Credentials Committee. Motion carried.

STATUS OF THE 2009 ACTION PLAN – The Strategic Planning Committee submitted a status report on the 2009 Action Plan. The Board discussed the report. Neuhaus expressed her appreciation for the time the committee spent on this update.

DREXEL UNIVERSITY ONLINE REQUEST TO PARTNER WITH ILA – The Board discussed this request. It was the consensus of the Board that an ad hoc committee be formed to study this issue.

ACRL CHANGES TO BYLAWS – Ross moved acceptance of the bylaws, as distributed. Motion carried.

**VICE-PRESIDENT’S REPORT**
IOWA LIBRARY ASSOCIATION FOUNDATION – Ross reported that they are working on the silent auction and that they will be raffling Kindles. Their audit has been completed.
Please update your member profile by logging into the members only section www.iowalibraryassociation.org
The ILA Executive Board met on September 11, 2009 at 10:00 a.m. at the ILA office in West Des Moines. Members present were: President Ellen Neuhaus; Past-President Barb Peterson; Vice President/President-Elect Dale Ross; Board Members Karen Davidson, Mary Heinzman, and Michael Wright. Also present were State Librarian Mary Wegner, Executive Director Laurie Hews, Kay Elliott, and Secretary Marilyn Murphy. Absent were Alison Ames Galstad, Susan Henricks, Jeffrey Pilz, and Rebecca Quinn.

**CALL TO ORDER**
Neuhaus welcomed everyone.

**AGENDA**
Wright asked that “Friends Subdivision” be added under New Business as item 7.f. Neuhaus asked that item 6.b “Annual Business Meeting Agenda” be added under Unfinished Business.

**MINUTES OF THE AUGUST 14, 2009 BOARD MEETING**
Wright moved that the minutes of the August 14, 2009 Board meeting be approved, as amended. Motion carried.

**EXECUTIVE DIRECTOR / TREASURER’S REPORT**
FINANCIAL REPORT - The Balance Sheet for July 31, 2009, the Budget vs. Actual sheet for January through July 2009, the Profit & Loss sheet for July 2009, and the Subdivision Fund Account sheet for July 31, 2009 were distributed via the website. Hews noted that the market value of the TIAA fund is slowly increasing in value. Hews noted that contributions for the Conference are significantly ahead of last year.

MEMBERSHIP COUNT – The membership count will be distributed later, via email.

OFFICE UPDATE – Hews reported that the office was being treated for mold. The roof has been repaired again. Neuhaus stated that if necessary the Board could write to the building owner.

**PRESIDENT’S REPORT**
CORRESPONDENCE – Neuhaus reported that the office had received an issue of MOInfo from the Missouri Library Association.

CONFERENCE PLANNING COMMITTEE
Pre-Registration Statistics – Hews reported that 233 individuals are registered for the Conference.

Exhibitors and Contributions – Neuhaus reported that 85 exhibit booths have been reserved, out of a possible 88. The Association has received several Conference contributions since the last Board meeting. Neuhaus circulated a list of exhibitors and contributors.

Selecting Harrington Book Winners – Janice Harrington, the Thursday banquet speaker, has asked that her honorarium be used to purchase copies of her book to be given to public libraries. Neuhaus is randomly selecting libraries to receive the book.

Neuhaus reminded Board members to volunteer to help Hews at the Conference. The list of volunteers for the Shop ILA Booth was circulated. The Conference bag and the Green Pledge for the Conference were circulated. Hews stated that the block of rooms at the hotel had been filled. Neuhaus invited Board members to dinner on the Tuesday evening before the Conference.

Neuhaus stated that the State Library would pay for Annette Wetteland’s Conference registration. Peterson moved that the Association pay for the Conference meals for Annette Wetteland, co-chair of the Local Arrangements Committee, rather than for her Conference registration. Motion carried.

**UNFINISHED BUSINESS**
CONFERENCE CREDENTIALS COMMITTEE – Heinzman moved that the Board approve everyone that Neuhaus appoints to the Conference Credentials Committee. Motion carried.

ANNUAL BUSINESS MEETING AGENDA – The Bylaws and Organization Manual Committee recommends that the Resolutions of Courtesy be read, as well as printed. The Awards Committee will find someone to read them and Peterson will move their adoption and ask if there are additional resolutions. Wright moved that the agenda be modified to say “Treasurer’s Report” instead of “Financial Report.” Motion carried.

**NEW BUSINESS**
BYLAWS COMMITTEE RECOMMENDATIONS
LAMA Bylaws Changes – Ross moved that the Board approve of the recommended changes to the LAMA Bylaws, including moving the added wording “Business may be conducted electronically.” to Article VI, section 4 and including the change in the name of the Association. Motion carried.

**MIDYEAR CHECK ON COMMITTEE EXPENSES**
Neuhaus recommended that the committees, if needed.

**AD HOC COMMITTEE ON THE REVIEW OF ONLINE LIBRARY PROGRAMS**
Neuhaus distributed a draft document which included the name of the committee, its charge, and its term.
length. She stated that twenty-two members had replied to her email about online programs and several had volunteered to serve on the committee. Peterson moved to approve the Ad Hoc Committee on the Review of Online Library Science Programs and its charge and term length, as stated in the distributed document. Motion carried. The Board agreed by consensus that members would be approved later, by email. The Board will direct the Finance Committee to construct a budget for the ad hoc committee.

2011 ILA ANNUAL CONFERENCE – HOTEL ROOMS – Hews stated that she has not received the information on hotel rooms. ILA ELECTION DETAILS – The Board agreed, by consensus, that the ballots would be counted in the Association’s office on November 9, 2009. Davidson, Ross, Peterson and Neuhaus volunteered to count the ballots.

FRIENDS SUBDIVISION – Wright reported that they are considering dissolving the subdivision. Hews will work with the chairperson to mail out ballots to the members.

VICE-PRESIDENT’S REPORT
IOWA LIBRARY ASSOCIATION FOUNDATION – Ross reported that their Board members contributed money to purchase Kindles for the raffle.

NOMINATING COMMITTEE – Ross reported that they have nominated Linda K. Adams to serve as the representative from the ILA membership to serve on ILAF Board of Directors (2010-2012). The committee hopes to videotape the candidates’ remarks at the Conference for inclusion on the Association’s website.

LEADERSHIP DEVELOPMENT COMMITTEE – Ross reported that the committee had received positive feedback from the participants at the August workshop. The committee recommends having a similar workshop in alternate years. The committee is working on three sessions for the Conference.

2010 COMMITTEES – Ross reported that he expects to have the list of appointments completed by the first week of October.

2009 ANNUAL PLANNING MEETING – Ross reported that the meeting will be held on November 13, 2009 at the Johnston Public Library.

PAST PRESIDENT’S REPORT
AWARDS COMMITTEE – Peterson reported that they have the Member of the Year finalized. IASL’s Vision award will be presented at Thursday lunch. Peterson was contacted by the Youth Services Subdivision and ILTA to see if they plan on giving awards at the Conference.

FINANCE COMMITTEE – Peterson reminded the Board that the proposed dues structure for students will be on the agenda for the Annual Business Meeting.

PERSONNEL COMMITTEE – Peterson reported that the committee hopes to begin work on a personnel manual.

ALA COUNCILOR’S REPORT
ALA – Hews reported for Henricks. The Council has been discussing the economy and healthcare. They are collecting information on the economic condition of the State Libraries. Hews responded on the economic condition of Iowa’s State Library based upon information provided by State Library staff.

PUBLIC LIBRARY FORUM – Hews reported for Henricks. They are working on the Conference.

RESOURCES AND TECHNICAL SERVICES FORUM – Hews reported for Henricks. They are working on the Conference.

EXECUTIVE BOARD REPORTS
BYLAWS AND ORGANIZATION MANUAL COMMITTEE – The recommendations from this committee were considered under New Business.

IOWA ASSOCIATION OF SCHOOL LIBRARIANS – No report.

LAMA – Their bylaws changes were considered under New Business.

MEMBERSHIP COMMITTEE – No report.

GOVERNMENT DOCUMENTS ROUNDTABLE – Hews reported for Pilz. They had their summer workshop at St. Ambrose University.

ILA/ACRL – Hews reported for Pilz. They contributed $400.00 to the Conference.

IOWA LIBRARY TRUSTEES ASSOCIATION – Hews reported for Pilz. They are working on the Conference.

PUBLIC RELATIONS COMMITTEE – No report.

STRATEGIC PLANNING COMMITTEE – No report.

HEALTH SCIENCES SUBDIVISION – No report.

SPECIAL LIBRARIES ROUNDTABLE – No report.

GOVERNMENTAL AFFAIRS COMMITTEE (GAC) – No report.

INTELLECTUAL FREEDOM COMMITTEE – Wright reported that Newton Public Library had a challenge that was resolved.

IOWA LIBRARY FRIENDS ASSOCIATION – This subdivision was discussed under New Business.

STORYTELLER’S ROUNDTABLE – Wright reported that a letter about guerilla storytelling was distributed in the packet sent to exhibitors. The subdivision has received a grant from the Iowa Arts Council for their pre-conference.

COMMUNITY COLLEGE LIBRARIANS ROUNDTABLE – No report.

LOCAL HISTORY AND GENEALOGY – No report.

INFORMATION TECHNOLOGY – Heinzman reported that they still hope to schedule the Library Technology Conference in Iowa sometime in the future.

VIDEO ROUNDTABLE – Heinzman reported that they are working on elections.

EDITORIAL COMMITTEE – Davidson reported that they have submitted their annual report.

IOWA SMALL LIBRARY ASSOCIATION – No report. The Board discussed how to attract staff from small libraries to the Conference.

SUPPORT PERSONNEL – No report.

YOUTH SERVICES SUBDIVISION – No report.

STATE LIBRARY REPORT
Wegner reported that the Town Meetings are scheduled for late September. Wegner reported that OCLC’s “From Awareness to Funding” report had two major findings: 1. Libraries are transformational and 2. Librarians make a difference. People who view libraries as transformational are more likely to fund libraries.

Wegner also reported that Robin Martin has been named coordinator for the Iowa Center for the Book. Wegner distributed a “Geek the Library” flyer. Wegner thanked and congratulated lobbyists Amy Campbell and Craig Patterson for lobbying to include libraries in the I-JOBS program. Wegner stated that Enrich Iowa and Open Access funding cannot be distributed until mid-year budget cuts have been determined.

ADJOURNMENT – The meeting adjourned at 1:30. The next meeting is scheduled for December 11, 2009.
ILA/ACRL Spring Conference

The Library is Open: Open Minds, Open Doors, Open Access

Friday, April 23, 2010
Kirkwood Center for Continuing Education,
Kirkwood Community College, Cedar Rapids, Iowa

Our keynote speaker for this year’s ILA/ACRL Spring Conference is Barbara Fister, librarian at Gustavus Adolphus College in Minnesota. She has published widely on information literacy, the future of publishing, and popular literacy, and has also written two crime novels. She contributes a weekly column to Library Journal, blogs for the Association of College and Research Libraries, and has delivered numerous workshops and conference presentations.

Registration information for the conference will be forthcoming in February.

2010 Legislative Reception

Wednesday, March 3

Legislative Briefing
Grant Room
Vocation Rehabilitation Building
(West of the State Library)

2:30 p.m. - 3:45 p.m.

Legislative Reception
State Law Library
Capitol Building
4:00 p.m. - 6:00 p.m.

Your online registration allows the Governmental Affairs Committee to plan effectively based upon the number of pre-registrants.
Please visit the calendar section to pre-register at www.iowalibraryassociation.org