

**Idaho Library Association  
Annual Business Meeting, Session 2  
October 7, 2005  
Red Lion Hotel, Pocatello  
Minutes (Draft)**

**Meeting called to order at 1:45 p.m.**, by Barbara Greever, President

Greever thanked all the Board members, committee chairs, and committee members for all their work in making this a very successful year for the Association. Mike Doellman, 2005 Conference Chair and Cathy Gray, Local Arrangements Chair, were thanked for planning the 2005 conference in Pocatello.

**Announcements**

Second readings of the resolutions (Vicki Kreimeyer):

**Resolution #1:**

WHEREAS, the Idaho State Library serves as a catalyst for development of all libraries in Idaho; and

WHEREAS the Idaho State Library's budget determines its ability to foster library development and affects the quality of library services throughout the State;

**NOW THEREFORE BE IT RESOLVED**

That the Idaho Library Association support the Idaho State Library's budget request for State fiscal year 2007.

The budget includes \$333,700 for the resource sharing portion of LiLI-U, \$150,000 for Read to Me programs, \$150,000 in one-time funds to furnish and equip space vacated by the Idaho State Historical Society Library, and \$50,000 to strengthen the professional development collection.

Submitted by the ILA Legislative Committee, 10-05-05.

Approved by the ILA Executive Board, 10-05-05.

MSC: (Susan Mueller/Lynn Baird) moved to approve Resolution #1.

**Resolution #2:**

WHEREAS the Idaho State Library's governing board adopted a new mission statement in 2002, and

WHEREAS the newly adopted mission statement requires changes in the statutes governing the Idaho State Library;

**NOW THEREFORE BE IT RESOLVED**

That the Idaho Library Association supports legislation to be introduced to the Idaho

Legislature in January 2006 which will amend the Idaho State Library statutes in the Idaho Code, Title 33, Chapter 25, as described in the “State Library 2007 Budget and Legislative Overview.”

Submitted by the ILA Legislative Committee, 10-05-05.  
Approved by the ILA Executive Board, 10-05-05.

Friendly amendment: add “Legislative session starting in January 2006.” Amendment accepted.

MSC: (Adrien Taylor /Sandra Shropshire) moved to approve Resolution #2 as amended.

**American Library Association Hurricane Katrina Library Relief Fund** – The Board approved the proposal to donate \$1,500 to the ALA Hurricane Katrina Library Relief Fund (\$500 from the Contingency Fund, \$500 from the President’s Fund, \$500 honorarium donated by Philip Holman). The fund is to provide relief for public, academic, school, and institutional libraries throughout Louisiana, Mississippi, and Alabama.

**2006 Annual Conference** - The annual conference will be held in Moscow on October 4-7. The 2007 conference will be held in Nampa on Oct. 3–6.

**2005 Regional Conferences** - There were five regional conferences held in spring of 2005. They were well attended and helped provide continuing education, professional development, and networking opportunities. Region 1, North Idaho, decided not to hold an ILA-sponsored conference in 2005. They opted to have a conference planned by the CIN consortium.

**Online Regional Conference Survey** - Lynne Bidwell was thanked for conducting an online regional conference survey in spring 2005. The survey results will be discussed at the Executive Board meeting on October 8.

**PNLA** - There were four Idaho participants who attended the first PNLA Leadership Institute in October 2004: Gaila Clough, Tamra Hawley-House, Diane Rice, and Dawn Wittman. Idaho mentors were Larry Almeida and Carolyn Ruby-Weilage. The next institute will be held in fall 2006, and will be coordinated by Mary DeWalt.

**2005 ILA Legislative Breakfast** – The January 2005 Legislative Breakfast was well attended both by library supporters and legislators. Information packets were distributed, and library issues were discussed with the legislators. In the legislative session ILA’s bill to simplify fee increases encountered unforeseen and strong opposition from real estate companies who were concerned about photocopy fee increases without adequate public notice. The Idaho State Library budget was well received and passed. Property tax reform will be the big issue in the next legislative session, and the Legislative Committee and Legislative Advisor John Watts are monitoring this closely.

**2005 ALA National Library Legislative Day** - In May 2005, ILA sent a delegation of four to the ALA National Library Legislative Day in Washington, D.C.: Ann Joslin (State Librarian), Norma Jean Sprouffske (school librarian), Vicki Kreimeyer (public librarian), and Jim Fullerton (trustee). They visited the staff of all of the Idaho delegations, educating them on Idaho library issues, the Patriot Act, and the importance of fully funding the Library Services and Technology Act (and the impact those funds have on Idaho libraries).

**Idaho Interlibrary Sharing Guidelines** - ILA adopted the Idaho Interlibrary Sharing Guidelines, a document developed by the LILI Advisory Board and the Idaho State Library in a working group reflecting all types of libraries.

**ILA Web Site** - The ILA web site is the primary communication tool for the Association. year the content of the site was expanded, divisional discussion lists were created to facilitate communication within the divisions, and divisional affiliations were added to the membership lists.

**Election Results – (Kreimeyer)**

Candidates:

Vice President – President Elect

Joe Reiss

Tamra Hawley-House (elected)

Secretary

Lynne Bidwell (elected)

PNLA Representative

Laurie Francis

Anne Abrams (elected)

**Announcement – (Tim Hilleband)**

Hilleband outgoing Chair of Trustees /Friends announced that Dr. Sid Eder will be his successor.

**Announcement of Committee Chairs**

2006 Annual Conference Chair: Cathy Gray

2006 Annual Conference Local Arrangements Co-chairs: Ruth Funabiki, Barbara Greever

2007 Annual Conference Co-chairs: Annie Adamson, Candi Ciscell

Constitution & Bylaws Chair: Sandra Shropshire

Intellectual Freedom Chair: Michael Greenlee

Legislative Committee Co-Chairs: Cheri Rendler, Erin Hasler

Membership: Nancy Sprague

Scholarships & Awards: Wayne Gunter

Region 3 Conference Co-chairs: Colleen Bonnell, Sue Walker

Region 5 & 6 Conference Chair: Gaila Clough

### **Candidates for Next Election (Greever)**

As Past President, Greever will be responsible for identifying candidates for the following positions: Vice President – President Elect, ALA Councilor, and Treasurer. Please send nominations to Greever.

### **Announcement from Janice McPhearson - Latah County Library District**

“Latah County Library District is at the upper limit of its levy. Without a change in Idaho law we cannot even take it to our county residents for a vote. I plead with the membership to support an effort next year hoping that the ILA lobbyist will take the issue back to the legislature asking them to raise the levy amount. Our district is slipping rapidly into a situation where we will no longer be able to offer library service. We cannot do it without the full support of the ILA membership.”

Greever officially asked the Legislative Committee to investigate what ILA can do to help support Latah County Library District.

### **Greever passed the gavel to Fenske.**

Fenske thanked Greever for her work as President this year. She also thanked the conference committee and everyone who have worked to make this a successful year for ILA.

**Meeting adjourned at 2:10 p.m.**