

Idaho Library Association
Second General Session, October 3, 2003
Templin's Resort, Post Falls, Idaho

1:00 p.m. Called to order by ILA President, Vicki Kreimeyer

Announcements

Mary Dewalt presented invitation to all to participate in membership of PNLA. Next PNLA Annual conference will be in Wenatchee, Washington on August 9-11, 2004. PNLA is also sponsor of the Young Reader's Choice Award presented each year. Dewalt explained how children and libraries participate in nominating titles for this award. For additional information members were directed to consult the association website at <http://www.pnla.org>

Memorials – Kreimeyer

Moment of silence was observed for the family of Mark Cutane(?), Reference librarian at Boise State University who passed away suddenly this past August.

Resolutions – Kreimeyer

MSC by Price/Majecka in favor of the Resolution for Non-Contiguous Consolidations.

MSC by Adrien Taylor/Barbara Greever in favor of the Resolution for Raising Library District Tax Cap to .10%.

Brief Discussion followed.

MSC by John Hartung/Dawn Whitman in favor of the Resolution to support the reauthorization of HR 13 as presented by Lynn Baird of the Federal Regulations Committee.

MSC by Christy Austin/Sandy Pratt in favor of the Resolution on the USA Patriot Act presented by Kay Flowers, chair of the ALA Council Committee. (see appendix for complete text of all resolutions).

Friendly amendment recommended by Adrien Taylor and seconded by John Hartung that the final paragraph be changed to include the words "and distributed to TV and radio media throughout the state of Idaho".

New Executive Board members introduced – Kreimeyer

New Committee Chairs introduced – Kreimeyer

Other Business – Kreimeyer

Birthday of Jane Houston, Idaho State Library, recognized by the singing of "Happy Birthday

Adjourned – 1:25 p.m.

Respectfully submitted by LaRita Schandorff, ILA Secretary