

**Minutes of the Idaho Library Association**  
**Second General Session**  
**October 4, 2002**  
(approved 11/21/02)

President, Marlene Earnest called the meeting to order.

**Announcements:** Susannah Price invited all members to return to Boise for the PNLA Conference August 12-14, 2003. Marlene Earnest urged everyone to complete and turn in conference evaluation forms before leaving today.

**Memorials** : Marlene Earnest requested a moment of silence to remember the librarians who have passed away this year. The names were read as follows; Gardner Hanks of the Idaho State Library, Jean Fenimore of Boise State Library, Gary Domitz of Idaho State U, and Bonnie Oldfield of Aberdeen Library District.

**Resolutions to Commend:**

(see attachments)

Vicki Kreimeyer presented the Idaho District Law Revision Resolution. MSC by Hartem/Bolles. Kreimeyer presented the resolution in support of ISL Services. MSC Barrett/Hamilton. Almeida commended Kreimeyer and the ILA Legislative Committee” MSC by Poole/Poertner. Earnest commended Janet Strong as 2002 Conference Chair. MSC by Almeida/Kreimeyer. Earnest commended Vicki Rae for conference arrangements. MSC by Bolles/Roberts. Fouad commended Earnest as 2001-2002 ILA President. MSC by standing ovation.

**Introduction of New President, Board, and Committees:** Earnest gave thanks to the conference committee and board members for a quality conference, and then turned responsibilities to Romy Fouad, new ILA President. Fouad explained that she will be moving out of state but has agreed to continue as president until Vicki Kreimeyer, Vice President Elect, can find a replacement for the Legislative Committee Chair position in order to take over the presidential responsibilities. Fouad introduced Executive Board members and regional conference chairs for 2002-2003.

**Additional Business:** Pat Hamilton spoke for the Public Library Division and urged all members and all library boards of trustees to sign off on the ISL “Continuation of services” resolution and to state examples of how Idaho State Library services have impacted their library. John Poole reported that the Intellectual Freedom Auction raised a total of \$1413. Romy Fouad encouraged everyone to visit the ILA web page to get information about the new members.

Fouad adjourned the meeting.

Submitted by LaRita Schandorff,  
ILA Secretary

## RESOLUTION IN SUPPORT OF CONTINUATION OF THE SERVICES OF THE IDAHO STATE LIBRARY

WHEREAS, the Idaho Legislature established the Idaho State Library in 1901 to “give advice and counsel to all free libraries and to all public school libraries in the State, and to all communities which may propose to establish them, as to the best means of establishing and administering such libraries, the selection of books, cataloging, and other details of library management.” and;

WHEREAS, in 1957 Governor Robert Smylie delegated authority to the Idaho State Library for the administration of federal Library Service Act funds, which continues today as the Library Services and Technology Act, to promote the extension and improvement of library services, and;

WHEREAS, the 1957 Legislature increased the Idaho State Library appropriation 154% (from \$29,500 to \$75,000) for the biennial budget to qualify for Library Service Act funds, and;

WHEREAS, the 1972 Legislature established that the Idaho State Library shall have responsibility for a State Documents Depository and directed all state entities to deposit copies of documents of a public nature for public distribution to be used and distributed to academic, regional, public and special libraries in Idaho, the Library of Congress, and others, and;

WHEREAS, the 1973 Legislature designated the Idaho State Library to provide library services to Idahoans with print disabilities in conjunction with the National Library Service for the Blind and Physically Handicapped, and;

WHEREAS, the 1998 Legislature stated, “The State of Idaho recognizes that libraries are uniquely suited to making the benefits of information and information technologies available to the citizens of the state of Idaho.”

THEREFORE, BE IT RESOLVED that the membership of the Idaho Library Association, meeting in Boise, ID, on October 4, 2002, urge that the above services of the Idaho State Library continue to be funded through the State General Account for the benefit of all Idahoans.

Approved for submission to the membership by  
ILA Executive Board  
October 2, 2002

IDAHO DISTRICT LAW REVISION RESOLUTION

IDAHO LIBRARY ASSOCIATION

OCTOBER 2002

Whereas The Idaho library community consistently supports improved public library services throughout Idaho; and

Whereas the Idaho library community has reviewed work done by the Idaho District Law Revision task force over the last year; and

Whereas the proposed changes support establishment of new districts and strengthen existing ones; and

Whereas the proposed changes to Idaho District Library Law establish appropriate first and subsequent budgets for newly combined city/district libraries; and

Whereas the proposed changes improve the consolidation and annexation processes for library districts; and

Whereas the proposed changes will strengthen the relationships between library districts and local governments;

Be it therefore resolved that the Idaho Library Association will support and advocate for passage of legislation in the 2003 Legislative session to achieve these objectives in order to improve library service for all Idaho citizens.

Submitted by:  
Vicki Kreimeyer Brown  
Legislative Liaison  
Idaho Library Association  
October 3, 2002

## Resolutions to Commend

WHEREAS the Idaho Library Association requires a dedicated president to lead the organization;

AND WHEREAS the organization has made significant progress toward its goals of advocacy and continuing education during the past year;

THEREFORE, be it resolved that the Idaho Library association extend its warm appreciation and gratitude to Marlene Earnest for her leadership during the past year.

WHEREAS the Annual Conference is of vital importance to the Idaho Library Association;

AND WHEREAS the 2002 Conference program has been interesting, informative and educational;

THEREFORE, be it resolved that the Idaho Library Association commends and thanks Janet Strong for the 2002 Annual Conference.

WHEREAS the Annual Conference requires committed, responsible local coordination

AND WHEREAS presenters and attendants at the 2002 Conference have experienced excellent service at the conference programs and activities;

THEREFORE, be it resolved that the Idaho Library Association congratulates and thanks Vicki Rae for her work on local arrangements for the 2002 Annual Conference.

A Resolution for Vicki Kreimeyer and the ILA Legislative Committee  
October 4, 2002

Whereas the Idaho Library Association strives to advocate library issues to the citizens of Idaho and the Idaho State Legislature through various activities, functions, and strategic messages and

Whereas the Idaho Library Association has established a Legislative committee to ensure that such messages and activities are planned, organized, and delivered and

Whereas the ILA Legislative committee has a fearless leader, proactive committee and

Whereas the ILA Legislative Committee has continued to improve legislative activities heightening awareness among our legislators and

Whereas the Committee chair has succeeded in bringing library issues to the legislature, opinion leaders and stake holders in an effective and impressive manner while strengthening ILA's legislative lobbying position and working tirelessly on proposed library districting legislation and

Whereas the Committee Chair has performed hours and hours and hours and hours of duty, with a smile most of the time

Be it resolved by the membership of the Idaho Library Association, that we do indeed commend Vicki Kreimeyer, the Idaho Library Association's Legislative Chair, and the Idaho Library Association Legislative committee for excellent work on behalf of Idaho's library community and extend gratitude for Vicki's work as the legislative chair who has advanced library issues among our decision and policy makers as deemed important by the Association!