

Idaho Library Association Executive Board Meeting

Date: October 5, 2005, 4:00-7:00 p.m.

Location: Executive Room, Pocatello Red Lion

Facilitator: Barbara Greever

Secretary: Lynn Baird

TOPIC	ACTIVITY	LENGTH	END TIME
Agenda Review	Review/amend	3 minutes	
Announcements	Listen	5 minutes	
New Officer Orientation - Barbara, Val, Lynn, Pam	Listen, discuss, clarify	30 minutes	
Conference Committee Update - Mike/Cathy	Receive	10 minutes	
Executive Reports: President - Barbara	Receive	2 minutes	
Executive Reports: Vice-President - Val	Receive	10 minutes	5:00
Executive Reports: Past President - Vicki	Receive	2 minutes	
Executive Reports: Treasurer - Pam	Receive, approve if necessary	10 minutes	
Executive Reports: State Librarian - Ann	Receive	10 minutes	
Division Chair Reports: Academic/Special - Nancy	Receive	2 minutes	
Division Chair Reports: Ed. Media - Norma Jean	Receive	2 minutes	
Division Chair Reports: Public - Elaine L.	Receive	5 minutes	
Division Chair Reports: Trustees/Friends - Tim	Receive	5 minutes	
ALA Council Report - Kay	Receive	15 minutes	
PNLA Report; PNLA representative funding proposal - Elaine W.	Receive, discuss, approve	10 minutes	6:00
Legislative Committee Report - Vicki, John	Receive	15 minutes	
Ad-hoc Committee on Collective Activities Report - Gina	Receive, discuss, refer to later meeting for fuller exploration/clarification	10 minutes	
Other written committee reports previously submitted via the ILA web site	Receive	5 minutes	

Corporate membership benefit/exhibit space proposal - Deborah, Linnea	Discuss, approve	10 minutes	
Katrina relief contribution - Barbara	Discuss, approve	5 minutes	
Strategic Plan	Discuss, approve	10 minutes	
Meeting Review	Plus/Delta	5 minutes	
Adjourn			7:00