

Idaho Library Association Executive Board Meeting

Location: Meeting room, Elmers Restaurant

Facilitator: Val Fenske

Secretary: Lynne Bidwell

Agenda for November 18, 2005

TOPIC	ACTIVITY	TIME
Agenda Review	Review/amend	3 minutes
Announcements	Listen	5 minutes
Minutes from October 5, 2005	Review and revise, approve	3 minutes
Executive Reports: President – Val Fenske	Update on activities since Oct	2 minutes
Executive Reports: Vice-President – Tamra Hawley-House	Update on activities since Oct	2 minutes
Executive Reports: Past President – Barbara Greever	Update on activities since Oct	10 minutes
Executive Reports: Treasurer – Pam Bradshaw	Receive & approve if necessary	20 minutes
Executive Reports: State Librarian – Ann Joslin	Receive	5 minutes
Division Chair Reports: Academic/Special – Nancy Young	Receive	5 minutes
Webmaster Report - Michael Samuelson	Receive	30 minutes
Electronic meetings	Receive, discussion & decision	
15 minute break (around 10:30)		
Conference Manual Committee – Sandy Pratt	Receive, Discuss, Approve	20 minutes
Division Chair Reports: Ed. Media – Pam Juel	Receive	5 minutes
Division Chair Reports: Public -	Receive	5 minutes
Division Chair Reports: Trustees/Friends – Sid Eder	Receive	5 minutes
Membership Report	Receive	5 minutes
ALA Council Report – Kay Flowers	Receive	5 minutes
PR & Advocacy Committee -Jullian Subach	Receive	5 minutes
PNLA Report – Anne Abrams	Receive	5 minutes
Conference Committee Report Nancy Gray	Receive, discuss	20 minutes
Lunch served approximately 12:00 –1:00		
2005/2006 Budget Treasurer – Pam Bradshaw	Propose	30 minutes
Gift Resolution	Receive & approve	15 minutes
Legislative Committee Report – Erin Hasler	Receive	15 minutes
ILA contract w/ John Watts – Erin Hasler	Review & approve	
15 minute break (around 2:00)		
Report - Blogging (time permitting) Lynne	Receive	30 minutes
Other New Business		
Meeting Review	Plus/Delta	
Adjourn		4:00 PM