

Idaho Library Association Executive Board Meeting

Location: Palouse Room

Facilitator: Val Fenske

Secretary: Lynne Bidwell

Agenda for October 4, 2006 (4:00-7:00PM)

TOPIC	ACTIVITY	LENGTH	TIME
Agenda Review	Review/amend	2 minutes	
Announcements	Listen	5 minutes	
New Officer Orientation Fenske, Hawley-House, Bradshaw	Listen, Discuss, Clarify	30 minutes	
Conference Committee Update Cathy Gray	Receive	15 minutes	
Executive Reports: President Val Fenske	Receive	2 minutes	
Executive Reports: Vice-President Tamra Hawley-House	Receive	2 minutes	
Executive Reports: Past President – Barbara Greever	Receive	5 minutes	5:00
Executive Reports: Treasurer –Pam Bradshaw/incumbent	Receive & approve if necessary	15 minutes	
Executive Reports: State Librarian – Marj Hooper	Receive	15 minutes	
Division Chair Reports: Academic/Special – Nancy Young	Receive	5 minutes	
Division Chair Reports: Ed. Media – Pam Juel	Receive	5 minutes	
Division Chair Reports: Public – Elaine Leppert	Receive	5 minutes	
Division Chair Reports: Trustees/Friends – Kelly Everitt	Receive	5 minutes	
Membership Report	Receive	5 minutes	
ALA Council Report – Kay Flowers	Receive	5 minutes	6:00
PNLA Report – Anne Abrams	Receive	5 minutes	
Legislative Committee Report – Erin Hasler, Larry Almeida	Receive	20 minutes	
2006/2007 Budget Treasurer – Pam Bradshaw/incumbent	Propose	20 minutes	
Public Relations & Advocacy Report Julian Subach	Receive	5 minutes	
Webmaster Report	Receive	2 minutes	
Book Awards – Kathy Watson	Receive		
Other written committee reports previously submitted via ILA website	Receive	5 minutes	
Conference Manual	Approve		
Other New Business			
Meeting Review	Plus/Delta		
Adjourn			7:00 PM