

## Idaho Library Association Executive Board Meeting Agenda

**Location:** Latah Room of the Best Western, Moscow

**Time:** 8:30 -12:00

**Facilitator:** Tamra Hawley-House

**Secretary:** Lynne Bidwell

Agenda for October 7, 2006

TOPIC	ACTIVITY	TIME
Agenda Review	Review/amend	3 minutes
Announcements	Listen	5 minutes
Minutes from October 4, 2006 Board meeting Minutes from October 5, 2006 General Membership meeting Minutes from October 6, 2006 General Membership meeting	Review, revise, & <b>approve</b> if minutes are ready. If minutes are not ready, the board will approve at the November meeting.	0-15 minutes
2006/2007 Board meeting and Legislative Breakfast dates. (bring your calendars)	Set & review dates	15 minutes
Executive Reports: President - Vice-President - Past President - Treasurer - State Librarian - ALA Council Report - PNLA Report	No activity since October 4, 2006 meeting.	0 minutes
Division Chair Reports: Academic/Special – Nancy Young	Receive verbal reports from divisional membership meetings held during conference	10 minutes
Division Chair Reports: Ed. Media – Pam Juel	Receive verbal reports from divisional membership meetings held during conference	10 minutes
Division Chair Reports: Public – Elaine Leppert	Receive verbal reports from divisional membership meetings held during conference	10 minutes
Division Chair Reports: Trustees/Friends – Kelly Everitt	Receive verbal reports from divisional membership meetings held during conference	10 minutes
Preliminary Conference reports Treasurer, chair, exhibits, local arrangements	Receive	15 minutes
Appointment of Incoming/Continuing committees chairs	<b>Approve</b>	5 minutes
Strategic Plan	Distribute. Each incoming person will propose revisions to be updated at the November 2006 meeting.	10 minutes

LibIdaho listserv	Receive & discuss findings of Ann Joslin regarding the establishment of an ILA sponsored listserv.	15 minutes
Conference Site Selection 2008 & 2009- Sandy Pratt	Receive, discuss, & <b>approve</b> if ready	10 minutes
Other New Business	?????	25 minutes
Meeting Review	Plus/Delta	
Adjourn		Noon or before