

## **ILA Forum and Committee Reports**

This form is to be completed by committee chairs/forum managers in collaboration with board liaisons. The ILA Executive Board will have meetings on the following dates in 2022-23: 9/22/22, 11/17/22, 1/12/23 (mid-year "mini meeting;" no report necessary unless you are requesting board action), 3/9/23, 5/25/23. Reports should be submitted two weeks before each board meeting to the board liaison, the ILA staff liaison, and emailed to <u>ila@ila.org</u>.

Forum or Committee: ILA Trustee Forum

Report completed by: Tom Stagg ILA Trustee Forum President Date: May 19, 2023

Activities underway or completed since the last report:

The Trustee Forum has completed 3 Trustee Educational Events. They were very popular with the Trustees that attended. The First Webinar was Library Buildings- Planning for the Future with Rick McCarthy and Darren Schretter of Studio GC, The Second Webinar was Library Finance for Trustees with Kelly Zabinski of Zabinski Consulting. Our Final Webinar was A Meeting of the Kleintown Public Library: A Look inside How to Run an efficient and Effective Library Board Meeting. It was a Mock Board Meeting with Carmen Forte, Jr, and Anne Skrodzki. All three events were well attended. As the events were on Saturday a link was sent to the Recorded webinar for all registered attendees.

The Forum stepped up and tackled the objective of identifying ideas for Trustee Day and actively solicited presenters and program ideas. This was a new experience for the Trustee Forum and will see some fruit of this work at the Annual Conference.

Projected activities during the upcoming months:

This Month we are having a subcommittee meeting to look at the ILA Trustee of the Year selection process. The Rubric for selection may need some updating coming out of the Pandemic and changes in Libraries.

At our June Meeting the Forum will be Selecting the Trustee of the Year and also the Officers for the upcoming new terms.

Questions or concerns that need to be addressed by the ILA Board:

No questions or concerns at this time.