

**ILA RTSF Annual Meeting Minutes  
October 17, 2013 at ILA 2013, Navy Pier**

- Introductions
  - 23 attendees!
- Bylaws
  - Approved with no changes. Thank you to Joy Anhalt for writing these!
- Elect a manager
  - Brooke Sievers, Addison Public Library, self-nominated and was elected forum manager for 2014-2015.
- TBS Awards Committee (3 volunteers)
  - Joy Anhalt, Tinley Park Public Library, will chair this committee again and serving on the committee with her is Allison Hausladen (Art Institute of Chicago), Victoria Bitters (Eisenhower Public Library), and Alyce Dennis, Roselle
- Program ideas an schedule for ILA 2014
  - October 14<sup>th</sup>-16<sup>th</sup> at the Prairie Capital Convention Center in Springfield, IL
    - Format: Maybe try a speed speaker format where 5 different people speak and discuss 5 related, but not necessarily identical topics
    - Lots of great ideas!
      1. Time management and workflow

2. Ebook record management
  3. RDA authority records
  4. Outsourcing/acquisitions work
  5. Vendor training/demo (have to make sure they're not selling anything)
  6. TS as part of leadership in library promotion and finding ways to let staff and patrons know what we do
  7. FRBR catalogs (Evergreen)
  8. Changing roles of Tech Services (working public service desks, etc.)
  9. Digital Collections creation and management (if OPPL is up and running)
- Comments, hopes, dreams for ILA RTSF
    - Brooke asked if anyone wanted to meet more than once per year and it's generally thought that it might not be necessary if only RAILS libraries attend since we see each other at the networking meetings. We'll try to have more online interactions via the blog.

**Don't forget to check out the ILA RTSF blog ([ilartsf.wordpress.com](http://ilartsf.wordpress.com))!**