



Illinois Library Association

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 2018-19: September 20, 2018; November 29, 2018; January 31, 2019; April 11, 2019; and June 13, 2019. Reports should be submitted two weeks before each board meeting to the board liaison and the ILA office, 33 W. Grand Ave., Ste. 401, Chicago, IL 60654-6799; fax: 312-644-1899; email: dfoote@ila.org.

Forum or Committee: ILA Trustee Forum Report
Report completed by: Peggy Danhof for Jay Kasten

Date: May 29, 2019

Activities underway or completed since the last report:

1. The Strategic Plan of ILA was reviewed by the Trustee Forum Members.
2. The Bylaws Committee members were re-affirmed. A meeting will be held in June to review the Trustee forum Bylaws and suggestions for changes will be brought before the board in August of 2019.
3. Workshop reviews from March 9 (Springfield) and March 16 (Oak Brook) were reviewed and suggestions for additional programs for upcoming training session were discussed.
4. The meeting dates and locations were decided for the upcoming year:
 - a. August 17, 2019 – Bridgeview Library
 - b. November 16, 2019 – Brookfield Public Library
 - c. January 18, 2020 – Maywood Public Library
 - d. March Trustee Training – March 7, 2020 (Springfield) and March 14 (Oak Brook)
 - e. May 30, 2020 – Fountaindale Public Library, Bolingbrook
 - f. August 15, 2020 – Bartlett Public Library
5. Election of Officers will be held at the August Meeting in Bridgeview.
6. There were eleven nominations for Trustee of the Year. A rubric was developed to rate the candidates by the criteria set up for the award by ILA. One nomination was outstanding and fulfilled the criteria of the rubric.
 - a. Trustee of the Year – Debbie Smart from the Arlington Hts. Memorial Library

Projected activities during the upcoming months:

1. Plans for Trustee Day are being solidified. Eli Mina is being considered for:
 - a. Work on Parliamentary Procedure and Leadership
 - b. Peggy has worked with him through ALA and the Training, Orientation and Leadership Development Committee of ALA. He was suggested for ILA by Susan Palmer/Heartland Service Region
2. Peggy will do the report to the ILA Board by May 30th – the due date
3. The next meeting of the ILA Trustee Forum Board will be August 17, 2019 in Bridgeview.
4. The ILA Summer Orientation will be held on July 24, 2019 at the Holiday Inn in East Peoria.

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

A big thank you to Sarah Armstrong for her representation at the Trustee Forum Board for the ILA Board. Her attendance and suggestions were always welcomed.