



## 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](mailto:dfoote@ila.org).

### **ILA Trustee Forum November Report**

**Forum or Committee:** Trustee Forum

**Forum Manager:** Jay Kasten

**Date:** November 14, 2018

#### **Activities underway or completed since the last report:**

Trustee Day at the ILA Annual Conference in Peoria, IL on Thursday October 11, 2018 was discussed. The November Executive Board meeting was held November 10, 2018 at the Homewood Public Library in Homewood, IL. The surveys collected after the conference on the day's activities were distributed and evaluated for additional information on future Trustee Days as well as the Spring training sessions coming up in March.

The first spring training session will be held in Springfield on March 9. Amanda Standerfer, Fast Forward Libraries, has been contacted to do the program for the day. It will center around the duties and responsibilities of the library trustees. The March 16 Trustee Training will be held at the Oak Brook Marriott with topics important to the more seasoned trustee.

The new officers were reaffirmed at the ILA Trustee Day Business Meeting. They are: Jay Kasten, Forum Manager, Kathy Caudill, Vice-President/President-Elect, and Richard Corbett, Secretary.

Dorothy Smith was welcomed back to the Executive Board.

The next Trustee Forum Executive Board will be held in Maywood on January 19, 2019 at the Maywood Public Library.

#### **Projected activities during the upcoming months:**

Member Danhof will attend the Strategic Planning Session at RAILS on November 14 and bring back the information to the Forum in January,

The Legislative Meet Ups were discussed. The dates that have been solidified by ILA were given to each Executive Board Member so that they could attend the Meet Up in their area.

The Bylaws Committee for the ILA Trustee Forum will be reviewed after the first of the year. At that

time it will be determined if any changes need to be made to the bylaws with appropriate actions taken by the Board at that time and presented to the membership at upcoming meetings.

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

The ILA Trustee Forum Executive Board continues to ask for support for trustees to attend ILA Annual Conference and training session with the budget to support them in these endeavors.