

## **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.

## ILA Trustee Forum Report Fall 2018

Forum or Committee

Peggy Danhof, Trustee Forum Manager

Report completed by

Activities underway or completed since the last report:

Last meeting of the Trustee Forum was held on August 18 at the Fountaindale Public Library in Bolingbrook, Illinois.

New officers were chosen. They will take office after the ILA Annual Conference in October in Peoria, Illinois. Trustee Forum Manager/President: Jay Kasten. Trustee Forum Manager/President-Elect: Kathy Caudill. Secretary: Richard Corbett.

September 5, 2018

Date

The committee to study the bylaws will meet after the Annual Conference. The Forum Executive Board was informed on the Strategic Plan effort happening with ILA at the present time. The results of this effort will be shared and adjustments made with the Trustee Forum if necessary.

The Forum will hold a business meeting at the ILA Annual Conference Trustee Day luncheon. At that time the new officers will be affirmed and introduced to those attending. The minutes from last year will also be approved. An exciting day starting out with Keynote speaker Nancy Sylvester wil begin the day with many sessions available for trustees to attend throughout the day. Introductions will be made at each session by members of the Executive Board so those attending will have backgrounds on the speakers for the session. It should also be noted that this year there will programs throughout the ILA Annual Conference that will be of interest to Trustees.

Projected activities during the upcoming months:

The next meeting of the Trustee Forum Executive Board will be held at the Homewood Public Library on November 10, 2018. Percy Harris will be the host. The ILA Conference Sessions will be reviewed as well as the evaluations. This will help the Trustee Forum to begin planning for future Trustee Training Sessions.

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

As always, the Trustee Forum encourages the local Library Directors and Trustee Boards to budget for Trustee Training. It is so important especially today to have informed and educated Trustees.