

Iowa Association of School Librarians

EXECUTIVE BOARD MEETING

Wednesday, September 13 | 7:00 PM | [Zoom Meeting](#)

CALL TO ORDER

- **Roll Call** at 7:04 pm by President Ron Frascht
 - **Present:** Anne Coatar, Ron Frascht, Jen Houlette, Michelle Kruse, Lisa Newgard, Cari Teske
- **Approval or Correction of Minutes**
 - [February 2023 Minutes](#) presented for approval
 - **Motion:** Cari Teske // **Second:** Jen Houlette //
- **Approval of Agenda approved**
 - **Motion:** Cari Teske // **Second:** Jen Houlette//

REPORT OF OFFICERS

- **Past President** – Michelle Kruse
 - Past President Report
 - If our vote tonight passes, next year will be the last available year of eligibility and won't be available to help Ron as he takes on the Past President role
 - Openings for 2024: VP, AASL Affiliate Assembly (Dianna is willing to run again), Membership, Professional Development, Publications
 - SLIK-12 discussion – Michelle discussed the list serve with Karla Krueger
 - Asked Karla to consider a “restart” where everyone had to rejoin and reminded them to rejoin with their personal email address instead of school.
 - Could ILA help us create a Discord channel or something that would allow people to join in a different manner (personal email)?
- **President** – Ron Frascht
 - President Report
 - Do we want to have a focus (a few points) to lead the meeting next week? We want attendees to have something they can take back with them after the meeting.
- **Vice President – President Elect** – Vacant
- **Secretary/Treasurer** – Lisa Newgard
 - Financial Report

- 2023 Beginning Balance: \$ 12,722.91
 - 2023 Income (as of 5/31/23): \$1,800.50
 - 2023 Expenditures (as of 5/31/23): \$639.15
 - **2023 Current Balance** (as of 5/31/23): **\$13,884.26**
- **AASL Affiliate Assembly** – Dianna Geers
 - AASL Delegate Report – none
- **Membership** – Vacant
- **At-Large/ILA Liaison** – Cari Teske
 - ILA Report
 - GAC is looking for volunteer advocates
 - [Advocacy website](#)
 - [ILA Conference in October](#)
 - Scholarships available
 - They have interviewed for new management companies

STANDING COMMITTEE REPORTS

- **Professional Development** – Jen Houlette & Terri Douglas
 - Report
 - Haven't been in contact with ITEC, it's not Lynn this year. We're not sure if they're having a TL room or not.
 - June Reading Conference hasn't met much since the conference
 - Book study? Unsure if we'll do it or what book we would do
 - Starting to think about the spring librarian workshop
 - Current chairs are done in December
- **Advocacy** – Annie Coatar
 - Report
 - Legislative session starts in January
 - Jeff Shipley sent a cease and desist with ALA letter this summer. Sam (president of ILA) responded that we won't and listed many reasons why.
 - Could we "go back to basics" for advocacy? What do libraries do and what is their role?
- **Awards** – Sarah Staudt
 - Report
 - 2024-25 lists are finalized and the process has begun.
- **Publications** – Open
 - Report
 - Sarah has been adding Book Award resources to the website and sharing it out to members.

AD-HOC COMMITTEE REPORTS

- **Teacher Librarian Leadership Team**

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UNFINISHED BUSINESS

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NEW BUSINESS

- **Suspension of Bylaws Vote**
 - Suspending the bylaws for one year would allow Ron and Michelle to stay in their current roles while we elect a vice president who can then complete a 3 year term.
 - **Motion:** Jen Houlette// **Second:** Anne Coatar//
- **September 27, 2023 - 7pm - IASL Support Session**
 - Format - only for IASL members (this can keep the numbers low)
 - Start together and set up ground rules
 - This is NOT recorded!
 - This is guidance not official advice
 - Meant to be productive, not a complaining session
 - Assume positive intent
 - Have people preregister so we have group bands available.
 - Google Form sent to members
 - Grades you serve
 - Questions or clarification looking for
 - Ask Sam (or people from ILA) to join us
 - Questions to lead discussions
 - Other items to share
 - Remind attendees - Follow your district policies

ANNOUNCEMENTS

- **Dates of next meetings**
 - October 18 *Membership meeting*
 - November 15 (formal meeting)
 - December 20? (formal meeting)
- **Elections**
 - Have voting open the first week of November
 - Invite elected members to attend our December meeting.

MEETING ADJOURNMENT

- Motion to adjourn: **Motion:** Ron Frascht // **Second:** Michelle Kruse// Approved at 8:20 pm

Respectfully Submitted
Lisa Newgard

Secretary/Treasurer
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Subdivision of the Iowa Library Association
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