



Illinois Library Association

ILA Forum Report

Forum: Trustee Forum

Report completed by: Kathy Caudill, Trustee Forum Manager/President

Date: September 7, 2022

Activities underway or completed since the last report:

The Trustee Forum Board has met twice since the last Executive Board meeting.

June 2, 2022 meeting

The Trustee Forum Board reviewed evaluations from the March, April and May trustee training programs.

In Executive Session, the Board reviewed the anonymous Trustee of the Year nominations. After a lengthy discussion, and use of a rubric which incorporates the criteria outlined in the Trustee of the Year nomination information on the ILA website, the Board selected Joe Filapek as the 2022 Trustee of the Year with a vote of 5 ayes, 0 nays, and 1 abstention.

August 18, 2022 meeting

Meeting dates for 2022-2023 - November 10, 2022 at 7 pm; January 5, 2023 at 7 pm; ILA Trustee Workshop(s) – (topics and date(s) to be determined); June 8, 2023 at 7 pm; August 10, 2023 at 7 pm; and annual meeting at the 2023 ILA Annual Conference during Trustee Day (October 26, 2023).

Officers for 2022-2023 were elected. Current President/Manager, Kathy Caudill, will become the Past President/Manager; Current Vice President, Tom Stagg, will become President/Manager; Monique Williams was selected as Vice President/President Elect; Linda Lin was selected as Secretary.

In Executive Session three new Trustee Forum Board members were approved: Laurie Metanchuk, Jennifer Lucas, and Joe Filapek. There are now 10 Trustee Forum board members. We will continue our efforts to expand the geographic diversity of our board members.

The Board began a discussion, to be continued at our November meeting, to review the Trustee of the Year criteria and rubric to evaluate candidates.

Projected activities during the upcoming months:

Trustee Day at the ILA Annual Conference, along with the ILA Trustee Forum Annual meeting, on October 20, 2022.

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

None at this time.