



## 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).

Form or Committee: Trustee Forum

Report completed by: Jay E. Kasten

Date: 01.24.19

Activities underway or completed since the last report:

#### **Activities underway or completed:**

- \*Reviewed dates & details of upcoming Legislative meet ups in February & March,
- \*Reviewed dates & details including event line ups for the 2 upcoming Trustee Forum Winter Training Workshops In Springfield & Oak Brook,
- \*Continued discussion of the Trustee Forum's Strategic Plan in conjunction of the ILA's tentative completion of their Strategic Plan due in the Spring
- \*Started & reviewed the process for Trustee of the Year Award,
- \*Discussed the ALA Annual Conf. In Washington, D. C. & how National Legislative Day will coincide with ALA's Conf.,
- \*Discussed ILA's Annual Conference in Tinley Park. Oct. 22-24, 2019 & Trustee Day is Oct. 24th, Thursday,

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

- \*Trying to get participation, involvement & soliciting ideas from the other approx. 500 Trustees registered with the ILA,
- \*Networking with other organizations, ie., RAILS, ALA, local libraries & law practices to further Trustee Continuing Education,
- \*continuing preparation & readiness for upcoming conferences, workshops, regularly scheduled meetings, etc ..
- \*continuing to work with 3 of my mentors: Cindy Fuerst, Cindy Robinson & Peggy Danhof,

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

- \*There is very little regular back & forth communication between myself & the ILA, I would like assistance from you in me being better informed & more up to date as to the happenings within the ILA especially those directly related to the Trustee Forum.
- \*I don't know what resources are available to the Forum, I just learned that we could video conference our meetings besides just having an audio call in feature at our meeting,
- \*What I don't know, which I admit is a lot & I don't take lightly, I would like the support of the ILA to keep me better informed
- \*Compensate Trustee volunteers for travel and/or other related expenses