



## Illinois Library Association

### **ILA Forum and Committee Reports**

This form will be completed by committee chairs/forum managers in collaboration with board liaisons. The ILA Executive Board will have meetings on the following dates in 2023-24: 9/14/2023, 11/16/2023, and 1/11/2024 (mid-year “mini-meeting;” no report necessary unless you are requesting board action), 3/7/2024, 5/16/2024. Reports should be submitted two weeks before each board meeting to the board liaison, and the ILA staff liaison, and emailed to [ila@ila.org](mailto:ila@ila.org).

### **Forum or Committee: Trustee Forum**

**Report completed by:** Monique Williams Trustee Forum President Date: **9/13/2023**

Activities underway or completed since the last report:

The Trustee Forum met via Zoom meeting on Thursday, August 10<sup>th</sup> at 7:00 pm Topics covered were bylaw revisions and updates to the annual schedule. This year’s Trustee of the Year award goes to Becky Keane of Niles-Maine District Library in Niles, Illinois. Trustee Day planning has wrapped. Trustee day will begin with a Continental Breakfast on October 26<sup>th</sup> 8:00 am-9:00 am Trustees will have 4 sessions to choose from that run from 9:00 am -to 10:00 am. Book& Program Challenges, Next Agenda Item...Public Comment, A Roadmap to Sustainable Libraries with the last one being Decide Already-Effective Decision Making Practices. From 11:00 am- 12:00 pm First Amendment and Censorship, the Trustee Day Luncheon will be from 12:00-1:30 pm Afternoon sessions will begin at 1:45 pm-2:45 pm Trustees will have their choice between two sessions ILEAD leadership, Empowerment, Accessibility, Development for Public Library Trustees and Maintaining Confidentiality while Navigating the Open Meetings Act: Best practices for Agendas and Closed Sessions. The final session of the day will be Social Media & Libraries. Looking forward to this year's activities and sessions. The Trusty Trustee newsletter was also sent out this month and has been posted on the website along with the revisions to the By-Laws. The annual Membership meeting will take place on Trustee Day as well.

Projected activities during the upcoming months:

ILA Conference Springfield, Trustee Day 10/26/2023

Next Trustee Forum Board Meeting 11/21/2023

Questions or concerns that need to be addressed by the ILA Board: None @ this time