Welcome: The group was welcomed and called the meeting to order.

Approval of Minutes: The minutes of the May meeting were tabled.

Correspondence: None.

Award Subcommittee: The subcommittee met by phone to discuss the library advocacy award. They said they wished not to recommend anyone this year due to wanting to develop more criteria and have that approved by the group. A motion was made to accept this recommendation and seconded.

ISL Report/Announcements: Jake reported they are one day away from Inspire going live. There will be an RFP in fall for databases. The certification task force will meet July 18 to make recommendations over time with a possible relaxation of approvals for programming. There will be a public hearing date for standards sometime this summer. The Resource Sharing Committee is exploring software which will optimally allow for viewing of other libraries’ catalogs. The bicentennial committee requested to have a visitor center at the State Library building and plans are moving forward on that.

Federal Coordinator Report – Terry Rheinheimer reported that five people from Indiana went to Washington, DC during Legislative Day and met with both senators and 7 out of 9 representatives. She urged us to contact our senators immediately and ask them to vote no to an amendment of the Freedom Act.

ILF Executive Office Report/Announcements: Susan reported that the new conference manager begins July 15. We need to figure out about having Fall Forum since the ILF board already meets that day at 12:30 pm. She also mentioned Nov. 3 has legislative meeting scheduled, but voting conflicts with that and the opinion is to move that meeting to Nov. 10.

CYPD is open for registration and the annual conference planning committee will meet June 9. The preliminary program has 115 sessions over two days (not counting pre-conference).

Lissa led the group in discussing what went well this past year and provided a sample of a self-assessment tool. We will continue to look at the structure of the committee, to talk about what used to work, what may not work anymore and how we can improve the way the committee works, taking into consideration things have changed in the legislature and issues are different now with a majority of one party.

New Business: Senator Gard suggested the recommendation of not awarding anyone be revisited. She had recommended Rep. Bob Cherry for a number of reasons, along with ILF’s advocates in support. It was decided the subcommittee should receive written recommendation about Rep. Cherry within a week.

Adjournment: A motion was made and seconded for the meeting to adjourn.
Next meeting:
Tues., July 7 at 2 pm, ILF office park, Indianapolis.