Indiana Library Federation  
Legislative Committee Minutes  
May 5, 2015 at 2 p.m.  
Indianapolis, IN

Attendance: Alexis Caudell (phone), Tisa Davis, Kelly Ehinger, Carolyn Elliott, Jane Hall, Jos Holman, Kristi Howe (phone), Sharon Kain, MacKenzie Ledley (phone), Larry Oathout (phone), Nick Schenkel (phone), Bill Wiebenga  
Guests: Marcia Au (phone), Beverly Gard (phone), Laura Johnson

Absent: Lissa Krull, Michael McCullough, Terry Rheinheimer, Leslie Sutherlin

Welcome: The group was welcomed and called the meeting to order at 2:06 pm.

Approval of Minutes: A motion was made by Jane Hall and seconded by Sharon Kain to approve the minutes. Motion carried.

Correspondence: None reported

Legislative Advocates’ Report:  
- Session has ended.  
- Budget bill has passed.  
- 1200 bills were filed, 266 actually passed  
- Good session for libraries: No fiscal body review, $235,000 per year in Connectivity, INSPIRE funded  
- Carolyn gave a summary of bills

Network Coordinator’s Report: Nick Schenkel request the legislative committee continue to review the role of the district coordinators.

Federal Network Coordinator’s Report: No report, Federal Network Coordinator was unable to attend due to advocating in Washington, D.C.

ISL Report/Announcements: No report was given because the State Librarian (or his designee) was unable to attend.

ILF Executive Office Report/Announcements:  
- Susan thanked everyone for their hard work during session.  
- Sixty letters were sent with ILF representatives to give to legislators in Washington, D.C.  
- District Conferences are going very well with two left in May.  
- ILF received an LSTA grant to purchase video conferencing equipment  
- Susan will be interviewing for a new Conference Coordinator beginning May 6.

Other Business:  
1. Ad hoc Committee – Committee will consist of Larry Oathout, Jane Hall, and Nick Schenkel. No report given.  
2. Review of ILF Communication – communication will continue as it is being sent at this time.
3. Fall Forum – need to look at dates

**Adjournment:** A motion was made by Kelly Ehinger and seconded by Jane Hall for the meeting to adjourn, 3:42 pm.

**Next meeting:**
Tentative meeting – June 2 at 10:30 a.m. Jos and Lissa will discuss if this meeting needs to take place and will let committee know.