

IOWA READING ASSOCIATION

EXECUTIVE BOARD MEETING

JANUARY 12, 2019 ZOOM MEETING

I. Call to Order- The meeting was called to order by President Julie Schuller at 11:45 a.m.

II. Roll call- Present were Stephanie Laird, Michelle Swanson, Nancy Wright, Mary Daughetee, Kathleen Konrardy, Julie Schuller, Deb Mortensen, Clark Goltz, Kelsey Nilles and Diane Bean.

III. Approval and/or additions to agenda- Added to agenda under New Business 1. Iowa Association of School Librarians. Motion to approve the amended agenda was made by Kathleen Konrardy and seconded by Mary Daughetee. All in favor.

IV. Approval of committee to approve minutes-Mary Daughetee and Diane Bean will review the minutes of this meeting

V. Approval of minutes from October 20, 2018- Clark Goltz was secretary for the October 20, 2018 Executive Board meeting, in the absence of Deb Mortensen. Diane Bean and Mary Daughetee will also review these minutes (found in the Board book) before posting them to the Iowa Reading Association website.

VI. Old Business: Nancy Wright discussed the future of Leadership Workshop. She reviewed prices for the Gateway and Raddison. Should we consider a virtual Leadership Workshop? Should we offer various Leadership Workshops across the state vs. holding one prior to conference? Our day long Leadership Workshop cost \$7320 last year. Nancy is trying to keep costs down but at the same time, offering Iowa's leaders a beneficial day. She will survey local council presidents regarding their thoughts. We may have to Zoom to talk about this because Leadership needs to be planned prior to our next meeting in April. The choices are 1) Traditional leadership workshop, 2) Onsite meeting 1:00-4:00 with snacks (Board retreat would be Monday morning), 3) Zoom meeting with Iowa Reading Association officers at another time with Delegate's Assembly held at conference. If we go this route, our Bylaws will need to be changed to reflect this. Zoom (our online meeting software) is paid for a year.

VII. New Business:

1. Iowa Association of School Librarians- Sheryl Dale asked for a room at the Scheman to hold 50-75 people for their group to conduct business. They will need to contact the Scheman themselves and sign a contract. They were also curious about Iowa Reading Association's deadlines.
2. Executive Director- The Executive Board went into closed session to choose our next Executive Director. All three candidates were qualified to lead our organization. The recipient will be announced at the April Board meeting.

VII. Adjournment: Kathleen Konrardy moved and Michelle Swanson seconded the motion that we adjourn at 12:20. All were in favor.

Respectfully Submitted,

Deb Mortensen, Secretary

