MLA IFC Meeting Agenda (draft) <http://mlaif.pbworks.com/w/page/108551893/IFC%20Meeting%20Materials>

11-14-2016
[start time] – [end time]
Meeting location: gotomeetingonline
Facilitator: Jim Kammerer
Note taker:
Invited attendees: Anne Kish, Lauren McMullen, Bobbi Otte, Dana Carmichael, Matt Beckstrom, Martha Thayer, Soozi Crosby
Observers: Sheila Bonnand

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| Topic:Time:Action:Leader: | Preparation by attendees | Proposed process |
| What changes, if any, should we make to agenda? Time: 2 minutesAction: DecisionLeader: Jim  | None | -Jim polls attendees |
| Shall we approve 08/03/2016 meeting minutes?Time: 2 minutesAction: DecisionLeader: Jim | [Read past meeting minutes](http://mlaif.pbworks.com/w/file/109979323/IFC_MeetingMinutes%20-%20DRAFT%208-3-2016.docx) | -Vote yeah/nay |
| How shall we spend the remaining $800 of IFC budget?Time: 15 minutesAction: Share info, seek inputLeader: Jim  | -Think of ways to spend remaining budget.-Research activities of IFC in other states | -Share info about $250 Freedom to Read Foundation organizational sponsorship. -record list of suggestions-make decision at next meeting |
| IFC award nominations due in December. Who should we nominate?Time 15 minutesAction: seek inputLeader: Jim | -[Review award criteria](http://mtlib.org/Handbook/Standing_Committees/awahon.asp#intfreeaward)-Research potential nominees-Ask other librarians for nominee suggestions. | -Note taker will record list of nominees-Make decision at next meeting or via email polling. |
| How was 2016 Montana Banned Book Week?Time: 10 minutesAction: seek inputLeader: Lauren | -Review [MLA Facebook](https://www.facebook.com/groups/34421901898/) and Wired-MT posts.-Imagine new ideas. | -Ask attendees what went well? What could be improved?-Record input.  |
| Who has submitted the IFC challenge report form? What is user experience (UX) of our [report form](http://mlaif.pbworks.com/w/file/fetch/105154752/Challenge%20Reporting%20Form.pdf)? Per MLA handbook, how has IFC reported library challenges this year to MLA president and the ALA IF Office?Time: 15 minutesAction: seek input, decisionLeader: Jim | -Review the report form- | -Get input from anyone that has used report form.-Discuss user experience, more changes? If so, what, and by whom?-Suggest subcommittee work on it, if needed. |
| Is three enough for [MLA IFC panel discussion](http://mlaif.pbworks.com/w/file/112225777/2017%20MLA%20program%20proposal.rtf) at April 2017 Billings conference? Who else?Time: 5 minutesAction: seek input, decisionLeader: Jim  | -Read MLA IFC panel discussion proposal written by Anne. | -Judy, Jim, and Anne on panel now?--Who else? Lauren?--Agree that panelists will meet separately from this meeting. |
| What went well this meeting? What should we do differently?Time: 5 minutesAction: DecisionLeader: Jim  | None | --Attendees identify positive aspects and what could be done differently. |