

Agenda

April 28, 2015 ~ 10:30 AM MT; 9:30 AM PT

Online – <http://icfl.adobeconnect.com/ce>

Facilitator: Sue Walker

Meeting Leader: Shirley Biladeau

Recorder: Jeannie Standal

Meeting Purpose: To develop sustainable leadership development activities for the Idaho library community.

Meeting Desired Outcomes:

1. Updates on leadership development activities.
2. Final list of returning LiLAC members for 2015-2016.
3. Agenda items for May 19

| Topic | Action | Time |
|--|----------------------|-------------|
| Meeting Set Up | Review | 10:30 am MT |
| Working Group Reports | Inform Next Steps | 10:35 am MT |
| <ul style="list-style-type: none"> • Web Portal • Read2Lead • Mentoring • Leadership Development | | |
| LiLAC Membership – 2015-2016 | Review | 11:00 am MT |
| Next Meeting – May 19 - Boise | Report | 11:10 am MT |
| Articles for Leadership Newsletter | Identify | 11:20 am MT |
| Next Steps | List | 11:25 am MT |

LiLAC Google Drive – all working documents stored at:

<https://drive.google.com/folderview?id=0B7sCTfJ0DU9tZm5vX0pYMUo3S3c&usp=sharing>

Attendees: Shirley Biladeau, Sue Walker, Jeannie Standal (recording), Becky Proctor, Erin Downey, Molly Montgomery, Trisha Rhine, Mary DeWalt, Nick Grove, Tracy Bicknell-Holmes, Marj Hooper, Kristi Haman

Working group reports:

WebPortal:

- The page crashes when loading chart information onto the website. Will sit down with Ben to solve the problem.

Read2Lead:

- First online discussion will be May 13, 2015 using ICfL's AdobeConnect – URL: <http://icfl.adobeconnect.com/ce> at 10:00 am MT for 1 hour.
- ILA has an hour blocked out for the Read2Lead content on the first day of the conference.
- Book is *Leaders Eat Last* by Sinek.

Mentoring:

- Jamie did a great job on the mentor booth which was displayed at the ILA Twin Falls. Quite a bit of interest in the project and negotiated getting a few groups together. Rethinking the online match-making plan. The mentorship survey is done. Will do a summary for the newsletter. Will take booth to Make-It-Palooza on June 4th.
- Figuring out mentorship mixer for the ILA conference in October. Wooden nickle in registration bag idea. Mentoring Booth in the Vendor area, or somewhere.
- For Spring conference in north Idaho on June 10, will try to have a presence. Region 2 Conference will allow LiLAC to have one of the workshop sessions on Leadership activities. Workshop will follow format of Region 4 Conference. A little information about the LiLAC group, and then Q & A from the participants.

Leadership Development:

- Preconference: Have a contract with leadership advisors group.
- Phil Eastman will facilitate the session, which is limited to 50 people. All participants will take a DISC assessment before the session. When they come to the workshop, they will have info on their personal leadership skills, what they can work on, and where they can go with their skills.
- Participants will be asked to evaluate the workshop, turn in a leadership development plan by October 30.
- Three leadership focused workshops will be held from November to April of 2016. Conference participants will attend, plus others who want to come.
- Phil will do a keynote on Thursday at the actual conference, talking about the leadership assessment checklist. All attendees will get a copy.

Library Journal Lead the Change:

- November 10. Will be at BPL w/ SLJ. ICfL will support Idaho attendees by covering registration. Mary DeWalt, Susan. Tabor-Bosch, Ben Hunter and Gretchen Casseroti will be working with the facilitators to help personalize the presentation to Idaho.

Newsletter:

- The newsletter will be finished tomorrow and ready for review tomorrow before sending it out at the end of the week.

LILAC Membership 2015-2016:



Jamie Bair, Mary DeWalt, Molly Montgomery, Nick Grove & LeAnn Gelskey will not be returning to LILAC, making 5 vacant positions. Working on finding a trustee voice.

Ten applicants from all types of libraries. The application period for this round is closed. ICfL will review and select candidates, then submit to ILA for approval. Our F2F meeting is on May 19th, and hope have them selected by then.

Next meeting agenda items:

- Report from sub workgroups.
- Mentorship Survey results.
- Read2Lead group discussions.
- More details about preconference and LJ Lead the Change.
- Discussion of the Book from Read2Lead.
- ILA workshop session in October.