

Leadership Advisory Group

Agenda

September 18, 2014 ~ 3 PM MT; 2 PM PT

Facilitator/Meeting Leader: Shirley Biladeau

Meeting Purpose: To receive progress reports from Leadership Advisory Group work groups.

Meeting Outcomes:

1. Reports from work groups: Communication, Web Portal, Current Training Database.
2. ILA Workshop Presentation.
3. Leadership Advisory Group Name.
4. November Face to Face Meeting and Deliverables

Topic	Leader	Time
Meeting Set Up Agenda Review, Guidelines	Shirley	5 min
Committee Reports Communication Web Portal Current Training Database	Committee Leaders	10 min
ILA Workshop Content Delivery (speakers, panel, discussion)	Shirley	15 min
Leadership Advisory Group Name	All	10 min
November Meeting and Deliverables	Shirley	10 min
Next Steps	Shirley	5 min

August Meeting Archive: <http://icfl.adobeconnect.com/p22ue87o29n/>

August Meeting Notes: <https://drive.google.com/file/d/0B-pCCEIneYgQWGZWTV8tbkppqdkk/edit?usp=sharing>

Google Docs:

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

Timeline:

<https://docs.google.com/document/d/1TVm2d5cc2wMNaebKotS7ftB4w2UIKMxo3UCuVeHbc6A/edit?usp=sharing>

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Committee Reports:

Communication Group:

Brochures: Please send comments to Shirley by Friday, September 18. Will make 50 copies of each brochure to distribute at ILA.

1. CE grants thru ICfL via LSTA.
2. Trustees & Directors
3. Staff

Comment: very comprehensive, but may be too technical.

So much tech info that it may be hard to get thru. Font is a bit small especially on trustee one.

Resolution: Instead of eligibility material on handout will provide links to online content. Will add short list of potential conferences. Phone and email contact is on the back of the brochure.

Shirley will revise and send links for final review.

Communication Survey: Jamie will send a survey to determine how people wanted to be communicated with, requesting feedback by the end of next week or beginning of following. Results will be available by ILA

Widget: Still need to prepare widget for ILA page to capture information about individuals who have attended various leadership trainings. Hope to put up shortly after ILA

Web Portal Group:

Raim put together the parent page on the ILA website and related pages.

Parent page is best for identifying the tool and then provide a summary of activities for each of the previously identified groups:

New Librarians

Library Directors and Administrators

Trustees and Friends

School Librarians

Consensus was the table version is the best way to display information. Will research if popup for session descriptions is an options. Shirley will provide information about which CE Grant would be best utilized for each type of event. Will further clarify the information in the cost column, perhaps a range of cost. Will research how to capture and expose the information about individuals who have previously attended the conference, so they might be used as a reference (such as was it worthwhile and/or share experience). YELP might be a tool to use as a review about specific conferences, or perhaps a comment section on the site. Will ask at the ILA workshop, what the preference will be. Plan to get the site up and running with the basics, then refine as time goes by. Thanks Rami and Roxanne – great work!

ILA Workshop:

Thursday afternoon, October 2, 2014. Panel will consist of
Shirley / Rami (History of project from ICfL and ILA perspectives.
Nick Grove (Experience at PLA Bootcamp and how it has made a difference form him and his library, leading from anywhere)
Jamie Bair (Information about Mentoring)
Tracy Bicknell-Holmes (What the project has done and future activities)
Each will have about 10 minutes to speak with Q & A
Get input regarding the Brochures, website and future next steps.

Leadership Advisory Group Name:

These are the current posted ideas:

ILA Lead

ID Lead

LiLac-Library Leadership Advisory Committee

LILAC-Libraries of Idaho Leadership Advisory Committee

LEAD Idaho- currently a BSU initiative

I LEADR: R would stand for radical

Group Raising Idaho Library Leaders (GRILL)

SPILL (State P* Idaho Library Leadership) (Not sure what “P” should be...)

Interest has been indicated for LiLAC – however, will finalize name at Face to Face meeting in November.

Next meeting:

F2F November 18 @ 9-4.

Boise Public Fish Tank.

Review of deliverables.

Determine new working groups and next steps.

Still looking for a trustee to serve on the group. Please keep a look out for interested parties. Would be nice to have one, but will not impede our progress to not have one. The show must go on!

