MLA IFC Agenda 5-25-2018

10 a.m. to 10:30

1.  Angela has offered to take notes for this meeting.

2.  Additions to the agenda?

3. Approve April 3 and April 12 IFC meeting minutes.

4. Current by-laws say that IFC committee should be between 3-9 members with representation from ASLD, PLD, and SLD. Here is the list of MLA members interested in joining MLA IFC committee as new IFC members:

* Suzie Catharine, Livingston Public Library
* Rachel Rawn, Havre-Hill County
* Annie Alger, Missoula Public
* Selya Avila, Missoula Public
* Kendra Mullison, North Lake County Public
* Katy Rende, Lewis and Clark Public Library
* Hayley Botnen, Billings West/Skyview H.S.
* Noel Osterman,  Great Falls Central Catholic High School Media Center
* Kerri Cobb – Bozeman High School Library
* James Howland – Big Sandy Public Schools

And here is the current IFC member list:

* Matt Beckstrom (PLD), Lewis and Clark Library [mbeckstrom@gmail.com](mailto:mbeckstrom@gmail.com)  First term ends 5/30/19.
* Angela Jordan (PLD), Butte-Silverbow Public Library [ajordan@buttepubliclibrary.info](mailto:ajordan@buttepubliclibrary.info)  First term ends 5/30/2020
* Gavin Woltjer (PLD), Billings Public Library: [woltjerg@ci.billings.mt.us](mailto:woltjerg@ci.billings.mt.us) First term ends 5/30/2020
* Vacant (SLD)
* Vacant (SLD)
* Vacant (SLD)
* Jim Kammerer (ASLD), Montana State Library  [jkammerer@mt.gov](mailto:jkammerer@mt.gov) Second term ends 5/30/2018.
* Anne Kish (ASLD), University of Montana, Western [anne.kish@umwestern.edu](mailto:anne.kish@umwestern.edu)  First term ends 5/30/19.
* Bobbi Otte (ASLD) , Rocky Mountain College  [otteb@rocky.edu](mailto:otteb@rocky.edu)  Second term ends 5/30/2018.
* Lauren McMullen (ex-officio),  Montana State Library [lmcmullen@mtlib.org](mailto:lmcmullen@mtlib.org) .

4.  Ask MLA president and board to approve the new IFC members and accept the nomination of Angela Jordan and Lauren McMullen as IFC co-chairs for 2018-2021.

5.  Four school librarians are interested in filling the three school librarian slots.  How do we choose? Also, Jim and Bobbi have already served 2 consecutive three year terms. We need to recruit replacement for 2 ASLD slots. How do we accommodate the public librarians interested in joining IFC? Include them as affiliates?

6. Discuss MSU/IFC MOA for the Montana Banned Books project.

7. Discuss budget and activities for 2018-2019.

8.  Intellectual Freedom challenge to H.S. curriculum in Billings. Discussion? Should we record this on our wiki?