

**INDEPENDENT LIBRARIANS EXCHANGE SECTION (ILEX)
ASSOCIATION OF SPECIALIZED AND
COOPERATIVE LIBRARY AGENCIES**

MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF SUNDAY, JUNE 26, 2011

The meeting was called to order at 2:45 p.m. In attendance were Nancy Bolt, Carole Fiore, Barbara Land, Sara Laughlin, Jean Porter, and Jeannette Smithee.

CALL TO ORDER;
ATTENDANCE

Minutes of the January 8, 2011 meeting were approved as corrected: the new executive committee member is Alan Kleiman rather than Kleinman.

APPROVAL OF
MINUTES

The committee discussed the impact of ASCLA bylaws changes, most of which are unknown now.

BYLAWS CHANGES

Programming for 2012 was discussed. A request for an annual conference program on facilitation has been submitted--should it be a conference program or a preconference? Possible speakers could be Char Ezell, Sharon Wiseman, and someone from Interaction Associates. The 2012 midwinter forum topic will be the proposed library consultants code of ethics.

PROGRAMMING

It was reported that the 2011 conference program had about 50 attendees. The 2011 forum had only about three attendees. Jeannette Smithee recommended that future forums be held only at midwinter meetings.

Nancy Bolt reported that the draft library consultants code of ethics is a adaptation of one used by the Institute of Management Consultants. Nancy will continue trying to contact IMC to request permission to adapt its code of ethics for library consultants.

CODE OF ETHICS

The committee discussed ALAConnect documents. Nancy prepared one; Sara will prepare the next document, followed by Jeannette. Sara will assemble an email list of persons to be notified of new ALAConnect content.

ALACONNECT

The 2012 midwinter executive committee meeting was tentatively scheduled for Sunday from 1:30 to 3:30 p.m., with the forum to follow from 4:00 to 5:00 p.m.

2012 MIDWINTER
SCHEDULE

The meeting was adjourned at 3:44 p.m.

ADJOURNMENT

Jean F. Porter
Secretary