Minutes of October 2011 were approved.

Preconference planning
Mary has sent in all forms due so far; next up is A/V. Preconference will be from 1-5 pm preceded by lunch from 12-1 in the hotel restaurant. Ann will be meeting with Mary Tise to flesh out the school library portion; the presenters from Pratt should be ready since they’ve done their portion before.

IFAP Facebook page
Mary heaped kudos on Andrea for her excellent work on the Facebook page – “Just what I hoped it would be,” she said. Andrea announced the page on Marylib. We discussed other ways to promote it, such as “Liking” other sites on behalf of IFAP Facebook.

IF Manual and other online issues
Monica began to review the document and discovered dead links and other problems. She and Mary will split up the work. Possible topics to add: social media, digital media issues.

New business
• MLA wants to record our preconference. Mary will ask the presenters for permission.
• Many states’ IF committees collect data about challenges to materials. Mary will investigate how they handle this to see if we could start doing so.
• We should pursue the Judith Krug grant for a 2013 Conference program on banned books. (Full name is Judith Krug Fund Banned Books Week Event Grant.)

Discussion
• We discussed the perfidies of Penguin and of publishers in general who are playing fast & loose with libraries when it comes to digital media. Definitely an access issue. Libraries need to push back hard.
• Mary, Monica, and Mark shared some of their perceptions of the Maryland eBook Summit of November 30.

NEXT MEETING: Friday, February 3 – possibly at Bacchus of Lebanon in Bethesda:
www.bacchusoflebanon.com

Monica McAbee