

**Wyoming Library Association  
Combined board meeting  
Oct. 2, 2009**

**AGENDA**

1. **Introductions**
2. **Budget**
3. **Crossroads Task Force**

**Introductions**

Present: Jamie Markus, Richard Landreth, Cynthia Twing, Patty Myers, Katie Lynn, Lesley Boughton, Lesley Lipska, Trish Palluck, Gloria Brodle, Ian Lindeman, Brian Greene, MaryAnn Harlow, Maggie Farrell, Meg Martin, Syd Lupton, Deb McCarthy, Barbara Osborne, Laura Grott.

**Budget**

WLA will dig into its reserves this year by \$13,000. Original projections were \$30,00. A budget was worked on in June that puts the organization close to where it needs to be financially. Laura Grott will not be paying any expenditures that can be delayed until the organization can pass a new budget in November.

WLA had received a financial boost from the last combined MPLA conference, and was overspending based on that additional income. Those monies have been spent now.

The organization will establish some reserve limits for program reserves and administration reserves. Typically, other organizations will keep 2 to 3 years operating expenditures in reserve.

Many budget line items on the balance sheet are restricted monies, so WLA has less money available that it can use than it appears to have.

The board plans to meet in November' a survey will be sent to see when people can meet. A budget will be approved either at the November meeting, or at a February 25, 2010 meeting to be held in conjunction with the Legislative Reception at the Wyoming State Library. The Public Section will likely also meet in conjunction with the Legislative Reception.

**Crossroads Task Force**

Six task force members are working on a small team, and will pull in others as needed. The goal is to have bylaws changes by next year. In the meantime, WLA will leave some committees unfilled for the current year, and the intent is to eliminate some committees. Ad hoc

committees seem to be a better approach. In addition, all committee members should have a clearly assigned job to do.

The Crossroads effort will still need to be funded.

WLA wants membership input on any bylaws change. Goal is to have a draft in time for spring section meetings. By February, should have a good idea where the task force is going. Will have a plan laid out in advance, even if the full bylaws changes are not yet written.

WLA is not looking to take section money back, although it can. There is some precedent – sections have been dissolved before.

### **Miscellaneous**

WLA needs program ideas for 2010. The children's author has already been chosen.

Maggie Farrell and all the conference volunteers were thanked.

Having 1 computer and 1 projector in each room that stayed in the room, rather than having presenters set up their own, worked well.

The meeting was adjourned.

Respectfully submitted,  
Susan Mark, WLA Recording Secretary