



WLA Executive Board Minutes, December 2000

PRESENT

Shelly King, Diana Oedekoven, Laura Grott, Trish Palluck, Erin Kinney, Carrie Hartmann, Vickie Hoff, Helen Higby, Laurie Lye, Amy Shelley, Lucie Osborn, Lesley Boughton, Mary Rhoads, Mary Jayne Jordan, Teresa Authier.

CALL TO ORDER

President, Mary Rhoads called the meeting to order at 10:15 a.m. Introductions were made by those present.

Laura Grott sent around a working copy of the WLA directory in order for everyone to update their information.

MINUTES

- Vickie Hoff moved to accept minutes of September 20, 2000 meeting. Erin Kinney seconded the motion. Motion passed.
- Carrie Hartmann moved to accept minutes of September 23, 2000 meeting as corrected. Second by Amy Shelley. Motion passed.

PRESIDENT'S REPORT

Mary Rhoads reported that an error was made at the 2000 WLA Conference. A plaque was not given to Vickie Hoff for being WLA President 2000. Consequently, the plaque was presented to Vickie Hoff at this time. Mary stated that the conference went very well and she thought that the program council was a good idea at the March meeting. She thoroughly enjoyed being vice president and working with all the people.

OTHER REPORTS

ALA Councilor - Lucie Osborn

Public Relations campaign starting this spring. @ Your Library will be a 5-year campaign.

UCITA - Lucie will be attending training on Friday morning (December 15, 2000). It will need to be followed at state level. Looking at issues of accreditation of on-line courses and degrees.

A written report is attached.

MPLA Representative - Ara Anderson

There was a discussion about the MPLA convention slated for 2005 in Wyoming and whether Cheyenne or Casper would be a better site and what facilities there were in both places.

A written report is attached.

STATE LIBRARY REPORT - Lesley Boughton

"@ Your Library" campaign in conjunction with "GO WYLD @ YOUR LIBRARY" media campaign. Linn Rounds applied for grant from ALA. Proceeding with plan. State has purchased URL for gowyld.net for \$35. Working on the process to trademark WYLD.

Discussion of upcoming Wyoming Legislature. Lesley not aware of any pre-filed bills dealing with libraries. It was thought that there was a pre-filed bill in the state of Montana dealing with filtering.

There was a discussion about the reauthorization of LSTA(Library Services and Technology Act) which all libraries are eligible for as opposed to the LSCA which school libraries weren't able to use these monies. There is a link to the LSTA plan on the WSL web page.

It was stated that people should ask their legislators if they know of any bills they are aware of that could affect libraries.

A written report is attached.

SECTION REPORTS

ACADEMIC/SPECIAL LIBRARY - Erin Kinney

Report attached.

CHILDREN/YOUNG ADULT - Amy Shelley

Report attached.

GOVERNMENT INFORMATION SECTION - Diana Oedekoven

The spring meeting will be held in May, 2001.

PARAPROFESSIONAL SECTION - Laurie Lye

Report attached.

PUBLIC/TRUSTEE SECTION - Carey Hartmann

Report attached.

COMMITTEE REPORTS

Communication Committee - Mary Jayne Jordan

Report attached.

Legislative Committee - Helen Higby

Report attached.

Ad Hoc- Electronic Communication

Report attached.

Mentoring Committee - Trish Palluck

Mentoring at conference went great. Mentors are following up. Plan to keep going/building on this. Thanks to Erin Kinney for the mentoring area on the web page.

OLD BUSINESS

The 2001 conference is going to be in Cody Wyoming.

Frances Clymer will be the local chairperson. It will be at the Cody Holiday Inn September 26-29, 2001. The program council is communicating via e-mail at this point. There was discussion about a continental breakfast program for new members on what WLA can do for you.

Pre-conference ideas include a program by the census bureau and a vendor fair on how to negotiate with database vendors.

Registration and exhibit fees for the conference were discussed.

- Carrie Hartmann made the motion to increase phone lines to \$150/line and tables to \$265(adding \$15 to each increasing stairstep). Diana Oedekoven seconded the motion. Motion passed.
- Amy Shelley made the motion that WLA conference registration increase by \$5 across the board. Vickie Hoff seconded the motion. Motion passed.

NEW BUSINESS

There was discussion about various awards to be given at the next WLA conference.

Follette wants to sponsor an award for School Information Technology Pathfinder. They were wondering about the feasibility of sponsoring it in our state. There is information on the website about these awards. Laurie Lye would like information about grants for continuing education put on the website.

TREASURER'S REPORT

The financial statement is attached to the minutes. Sections will need to pay for their brochures individually. Erin Kinney proposed adding web page costs to the budget (\$105).

- Vickie Hoff made the motion that we transfer necessary funds from the money market account to balance the budget. Lucie Osborn seconds the motion. Motion passed.
- Lucie Osborn made the motion that the vice-president/president-elect prepare a conference budget before the legislative reception executive board meeting to be approved by the executive board. Vickie Hoff seconded the motion. Motion passed.

The next board meeting will be on February 15, 2001 before the legislative reception in Cheyenne Wyoming.

There being no further business, the meeting was adjourned @ 2:15.

Respectfully submitted,
Teresa Authier
Recording Secretary

