



Wyoming Library Association  
Business meeting  
Jackson, Wyoming  
October 13, 2005

### **Draft Minutes**

President Deb Schlinger called the meeting to order at 2:10 p.m. Susan Cuthbertson declared a quorum. *Jerry Krois moved to approve the minutes of October 14, 2005. Paul Holland seconded. Motion approved.*

### **Reports:**

Deb Schlinger presented a written President's Report and highlighted the accomplishments of her term as WLA President:

- the completion of WLA's first professional audit of WLA,
- the completion of major bylaws revisions with special thanks to Kathy Carlson,
- the development of the three-year marketing campaign thanks to the work of Tina Lackey and the Communications Committee,
- the first web casting of the joint MPLA/WLA conference thanks to the hard work of Dail Barbour and her assistant, Karen Saner
- Trish Palluck, recipient of the Paraprofessional of the Year Award
- The hard work of Erin Kinney and the local arrangements committee
- Publication of the Wyoming Library Roundup

Schlinger gave kudos to all around the state, the committees and Laura Grott for all their hard work. She has submitted a written report available online.

Laura Grott submitted a written report. The organization is in great financial condition. She is available for questions.

ALA Councilor: Jennifer Mayer submitted a written report. She expressed thanks to Erin and Scott Kinney, WLA and UW for their support.

Lesley Boughton gave a verbal State Librarian's Report. She said the State Library is making an interim move to an old Cheyenne Safeway store until a permanent move to the Laramie County Public Library building upon completion of their new facility.

Tina Lackey's recognized the work of the Communications Committee and the several professional groups from Wyoming who helped with the marketing campaign.

There were no reports from the Sections.

The report from the Nominations/Elections Committee thanks those who agreed to run for office. It was a good slate of candidates. The new slate of officers is:

- Paraprofessional & Support Staff Section - Paul Pidde
- Academic and Special Libraries Section - Jamie Kearley
- ALA Councilor - Sandra Barstow
- Recording Secretary - Patty Myers
- President Elect - Ara Anderson

Thanks were expressed to Dail Barbour and her crew for the good job with the conference web cast.

Cynthia Twing reported the Legislative Committee is pursuing an endowment match program for public libraries, which will probably be ready for the 2007 Legislative Session.

**Old Business:**

*Carey Hartmann moved that the bylaws revisions be adopted as presented. Trish Palluck seconded. Motion was approved. Kathy Carlson was recognized for her work with the language of the bylaws.*

Jerry Krois mentioned that the minutes and other materials serve as a history of the organization, and the Executive Secretary should be responsible for the forwarding of such materials to Kathy Marquis, a member of Susan Simpson's staff, who maintains the archives.

**Miscellaneous:**

Jerry Krois said the posting reports to WLA website continues to improve. He suggested that, after approval by the Executive Board, the reports be made available to members in general.

Carla Howard reminded members of the Adopt a Library program for libraries damaged by Hurricane Katrina. Collection canisters are available in the exhibition area for financial donations and books.

**New Business:**

Jerry Krois recommended that the WLA Executive Board take over sponsorship of the Intellectual Freedom Award, previously sponsored by SIRS, and possibly name it in honor of Charles Levondosky..

Door prizes were awarded and Brian Greene's birthday was recognized. Trish Palluck thanked the Association and for its support. She reported that ALA has a conference within the conference just for paraprofessional. ALA itself is mostly for professionals. Paraprofessionals must form own their own association and raise funds. She said to keep mentoring and thanks again for the support.

Deb Schlinger expressed her appreciation for being part of WLA--one library family--and we're all in it together.

Meeting adjourned.

Respectfully submitted,  
Karen Hopkins, Recording Secretary

