

WYOMING LIBRARY ASSOCIATION
Business Meeting
1:15 – 2:00
Thursday, August 10, 2017
Sheridan College



1. Call to order – Sid Stanfill, President
 - Declaration of Quorum
 - Approval of Agenda
 - Approval of Minutes - Annual Conference - 2015
2. President's Report – Sid Stanfill
3. Treasurer's Report – Laura Grott
4. Other Reports – Reports can be viewed after conference at: <http://wyla.org>
 - ALA Councilor – Brian Greene
 - MPLA Representative – Steve Boss
 - State Library Report – Jamie Markus
5. **Committee Reports** - Reports can be viewed after conference at: <http://wyla.org>
 - Awards/Grants – Anna Veinbergs
 - Legislative – Cameron Duff
 -**Interest Group Reports**
 - Youth Services Interest Group – Michelle Humber
 - L.E.A.D. Interest Group – Anna Veinbergs
 - Library Instruction – Janice Grover-Roosa
 - New Technology in Libraries – Steve Boss
 - Reference – Elaine Hayes
 - School Library Interest Group – Kathy Bjornestad
 - Wyoming Literature & Literacy Interest Group – Sally Mack**Advisor Reports**
 - Book Awards Advisor – Sally Mack
 - Constitution and Bylaws Advisor – Open position
 - Financial Auditing Advisor – Karen Kitchens
 - Intellectual Freedom Advisor – Brian Greene
 - Nominations & Elections Advisor
 - Wyoming Library Leadership Institute Advisor – Chris Van Burgh
6. **OLD BUSINESS**
 - Miscellaneous
7. **NEW BUSINESS**
 - Miscellaneous
 - Passing of the gavel
8. Adjournment