

WLA Annual Meeting
Minutes of the Meeting
August 2, 2018 – Casper Events Center

The meeting was called to order by Kate Mutch.

A quorum was declared.

A motion was duly made and seconded to accept the agenda. Motion carried.

A motion was duly made and seconded to approve the mailed minutes of the previous annual meeting. Motion carried.

No President's report – Katrina Brown was called away to a family emergency.

Treasurer's report – Mailed to all members

ALA – Brian Greene – Thanked Terri Lesley and Janice Grover-Roosa for running for ALA. The Executive Board will be reviewing a joint student/ALA/WLA program. There are 47 states that already approved it. His report is online.

MPLA – Cindy Moore – Posted on the website

Nominations Report – Susan Mark – Susan thanked Richard Landreth for helping with the ballots. She also thanked all four candidates for running. For ALA rep., two people ran. Janice Grover-Roosa and Terri Lesley. Janice was the successful candidate. Brenda Mahoney and Abby Beaver ran for VP. The successful candidate was Abby Beaver.

STATE LIBRARIAN – Jamie Markus – Report is online and was e-mailed. Highlights:

Jamie especially encouraged people to read the bullet points on the back. He reported that money is steady, and we have a fully vested plan. Last year the State Library had to take a cut and were down a few hundred thousand. It's okay, because you won't see it and feel it in the local libraries, like we do in the state. He indicated they've taken some strategic cuts to help with the shortfall. He thanked the University of Wyoming for picking up some databases, saving lots of money. They may not be able to continue, but please thank the academic librarians for doing this. Federal money looking good as of October 1. Preparing for a change in administration, with a new Governor. The State Library will be prepared with whoever takes the Governor's office. There will be a change in outlook and money. Changes coming in staff – Mark Stratton will be retiring, but Jamie is confident they will handle the change. Mark said he'd come back on contract, if needed. If you aren't getting Outrider, stop by the booth to sign up and friend us on Facebook.

Leadership Institute – Chris Van Burgh

Discussed the library institute. Had a new crew for 2018 graduate institute in Lander. She acknowledged and thanked all directors and managers that promoted it. She explained that the institute is a competitive application process. For those that don't know, the institute started in 2001. Anna Smedts and Tasha Reeves did an outstanding job with the institute

this year, despite both leaving the library community. Chris read a letter about the institute to everyone as a recap.

Kate Mutch thanked the city of Casper for the registration bags and she also thanked all the presenters.

There being no other reports or business, the meeting was adjourned.

Respectfully submitted,

Laura Grott
Executive Secretary