



Wyoming Library Association
Executive Board Meeting Agenda
Thursday, October 8, 2021
2:00 – 3:00 p.m.

Zoom: <https://us02web.zoom.us/j/89799298151?pwd=c0VZRWl0ZDZ0eVZ1S0F5bUxhcWtsZz09>

Meeting ID: 897 9929 8151

Passcode: 357166

- I. Call to Order & Roll Call
 - PRESIDENT – Jeff Collins
 - VICE PRESIDENT – Conrado Saldivar
 - PAST PRESIDENT – Jacob Mickelson
 - ALA COUNCILOR – Lisa Scroggins
 - MPLA REPRESENTATIVE – <VACANT>
 - INTEREST GROUP REPRESENTATIVE – Johanna Tuttle
 - MEMBER-AT-LARGE – Michelle Boule
 - MEMBER-AT-LARGE – Susan Parkins
 - WLLI ADVISOR – <VACANT>
 - STATE LIBRARIAN (ex officio) – Jamie Markus, State Librarian
 - LEGISLATIVE COMMITTEE CHAIR (ex officio) – Caitlin White
 - COMMUNICATIONS ADVISOR (ex officio) – Elizabeth Thorson
 - LIBRARY MANAGEMENT GROUP (ex officio) – Kristin Evans (Amigos)

- II. Agenda – Changes or additions

- III. Minutes – Approval of Minutes for September 9, 2021

- IV. Reports
 - a. President
 - b. Amigos
 - c. Vice President
 - d. Past President
 - e. ALA Councilor
 - f. MPLA Representative
 - g. Interest Groups
 - h. Members-at-Large
 - i. WLLI Advisor
 - j. State Librarian
 - k. Legislative Committee
 - l. Communications Advisor
 - m. Awards/Grants Committee
 - n. Membership Ad-Hoc Committee
 - o. EDI Ad-Hoc Committee

- V. Old Business
 - a. Appoint MPLA Representative

- VI. New Business
 - a. Regular Meeting Dates – Does the 2nd Thursday of every month at 10AM still work for everyone?
 - b. EDI Ad-Hoc Committee – Committee has completed their initial mandate – next steps?
 - c. WLA Strategic Plan
 - d. WLA 2022 Budget

- VII. Date of Next Meeting

- VIII. Adjourn