



Executive Board Meeting Agenda

Tuesday, November 9, 2021

4:00 – 5:00 p.m.

Zoom: <https://us02web.zoom.us/j/89617158575?pwd=V1dZMGhwTVpGZ3VsMStZNFVQK280UT09>

Meeting ID: 896 1715 8575

Passcode: 275487

1. Call to order
2. Roll call
 - a. President – Jeff Collins
 - b. Vice President – Conrado Saldivar
 - c. Past President – Jacob Mickelson
 - d. ALA Councilor – Lisa Scroggins
 - e. MPLA Representative – Judi Boyce
 - f. Interest Group Representative – Johanna Tuttle
 - g. Member-at-Large – Michelle Boule
 - h. Member-at-Large – Susan Parkins
 - i. WLLI Advisor – <vacant>
 - j. Conference Committee Chair (ex officio) – <vacant>
 - k. Legislative Committee Chair (ex officio) – Caitlin White
 - l. Communications Advisor (ex officio) – Elizabeth Thorson
 - m. Library Management Group (ex officio) – Kristin Evans (Amigos)
 - n. State Librarian (ex officio) – Jamie Markus, State Librarian
3. Agenda: Changes or additions
4. Minutes: Approval of minutes for September 9, 2021 and October 8, 2021 (Note: Minutes for annual business meeting on October 8, 2021 are included and will be voted on at 2022 annual meeting)
5. President's report
6. Amigos' report
7. Vice President's report
8. Executive Board members: Reports/issues
 - a. Past President
 - b. ALA Councilor
 - c. MPLA Representative
 - d. Interest Group Member-at-Large
 - e. Member-at-Large
 - f. Member-at-Large
 - g. WLLI Advisor
 - h. Conference Committee Chair <vacant>

- i. Legislative Committee Chair
- j. Awards/Grants Committee Chair
- k. Communications Advisor
- l. Membership Ad-hoc Committee
- m. EDI Ad-hoc Committee
- n. State Librarian

9. Other business

a. Vacancies:

- i. Secretary
- ii. Legislative Committee (public library representative)
- iii. Awards/Grants Committee (need several members)
- iv. WLLI Advisor
- v. Financial Auditing Advisor
- vi. Annual Conference
 - 1. Conference Committee (need chair, exhibits chair and members-at-large)
 - 2. Program Subcommittee

b. Advocacy

- i. Partnership with EveryLibrary
- ii. Statement of support on WLA website and Facebook: “The Wyoming Library Association supports Campbell County Public Library and all Wyoming library workers as they support First Amendment rights in their communities.”

c. WLA Strategic Plan

d. WLA 2022 Budget

10. Date of next meeting: Tuesday, December 14, 2021, 4:00 p.m.

11. Adjourn