EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, DECEMBER 14, 2021; 4:00 PM
ZOOM

https://us02web.zoom.us/j/89617158575?pwd=V1dZMGhwTVpGZ3VsMStZNFVQK280UT09
Meeting ID: 896 1715 8575
Passcode: 275487

1. Roll Call
   a. President – Jeff Collins
   b. Vice President – Conrrado 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) – Elizabeth Albin
   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

2. Consent Agenda
   a. Approval of Agenda
   b. Approval of Minutes for November 9, 2021

3. Reports
   a. President
   b. Vice President
   c. Past President
   d. Amigos
   e. ALA Councilor
   f. MPLA Representative
   g. Interest Group Representative
   h. Member-at-Large
   i. Member-at-Large
   j. WLLI Advisor
   k. Conference Committee Chair
   l. Legislative Committee Chair
   m. Awards/Grants Committee Chair
   n. Communications Advisor
   o. Membership Ad-hoc Committee
   p. EDI Ad-hoc Committee
q. State Librarian

4. New Business
   a. None

5. Old Business
   a. Vacancies
      i. Secretary (nominating committee working on soliciting membership)
      ii. Legislative Committee (need a public library representative)
      iii. Awards/Grants Committee (need 2-3 new members)
      iv. WLLI Advisor
      v. Financial Auditing Advisor
      vi. Annual Conference (need one more member)
   b. Advocacy
      i. Campaign (EveryLibrary)
   c. WLA Strategic Plan
   d. WLA 2022 Budget

6. Date of Next meeting: TUESDAY, JANUARY 11, 2022, 4:00 PM

7. Adjourn