



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 – 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) – 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