



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, MARCH 8, 2022; 4:00 PM
ZOOM

Zoom Link: <https://us02web.zoom.us/j/85163435682?pwd=eXplM2h3ODFkdjFBREpYNjR1RjFhZz09>

Meeting ID: 851 6343 5682

Passcode: 077698

1. Call to Order and Roll Call
 - a. President – Conrado Saldivar
 - b. Vice President – <vacant>
 - c. Past President – Katrina Brown
 - 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 – Elaine Hayes
 - 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. Approval of Agenda
3. Approval of Minutes for February 8, 2022
4. 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
 - r. Intellectual Freedom Ad-hoc Committee
5. New Business
- a. Authorize Conrrado Saldivar to be added to Bank of the West, BancWest, US Bank, and NY Life accounts.
6. Old Business
- a. Vacancies
 - i. Vice President (Nominating Committee)
 - ii. Secretary-Treasurer (Nominating Committee)
 - iii. Awards/Grants Committee
 - iv. Financial Auditing Advisor
 - v. Annual Conference
 - b. Advocacy
 - c. Membership Auto-Renewal (Amigos – Kristin)
7. Date of next meeting: TUESDAY, APRIL 12, 2022, 4:00 PM
8. Adjourn