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

Zoom Link: https://us02web.zoom.us/j/85163435682?pwd=eXpIM2h3ODFkdlFBREpYNjR1RjFhZz09
Meeting ID: 851 6343 5682
Passcode: 077698

1. Call to Order and Roll Call
   a. President – Conrrado 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 Conrado 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