



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, July 12, 2022
ZOOM

Call to Order

President Conrado Saldivar called the meeting to order at 4:02 pm.

Roll Call

Board members present:

President – Conrado Saldivar
Vice President – Darcy Acord
Past President – Katrina Brown
MPLA Representative – Judi Boyce
Interest Group Representative – Johanna Tuttle
Member-at-Large – Susan Parkins
Conference Committee Chair (ex officio) – Elizabeth Albin
Communications Advisor (ex officio) – Elizabeth Thorson
Library Management Group (ex officio) – Kristin Evans (Amigos)
State Librarian (ex officio) – Jamie Markus, State Librarian

Absent:

Secretary-Treasurer (non-voting) – Chelsie Troutman
ALA Councilor – Lisa Scroggins
Member-at-Large – Angela Jordan
WLLI Advisor – Elaine Hayes
Legislative Committee Chair (ex officio) – Caitlin White

A quorum was determined to be present.

Agenda

Susan motioned to approve the agenda; Judi seconded. Motion passed.

Minutes

Darcy moved to approve the June 14, 2022 minutes; Judi seconded. Motion passed.

President Report

☐ Bank of the West information has been updated. This did cause an issue in getting our statements, as Abby Beaver was pulling them for Amigos. I'm working on that. I have an appointment request in with US Bank to get that updated.

☐☐ Terri Lesley signed over her check from the Immorth Memorial Award to WLA. It's for \$500 and restricted for intellectual freedom expenses. It was in my mailbox this morning. I'll let Kristin Evans know when it's been deposited.

☐ Will be sending a payment request to Amigos for a \$200 donation to the Leroy C. Merritt Humanitarian Fund. \$20 was the suggested donation to attend Terri's award presentation and 11 Wyoming library staff attended.

There were no questions.

Vice President Report

The conference programming committee has selected programs. There will be 24 sessions, 2 pre-conference sessions, and 1 post-conference session.

She is arranging a YALSA training opportunity. More information to come.

There were no questions.

Past President

No report

Secretary/Treasurer

Chelsie was absent.

Amigos Report

Kristin sent out the Amigos report. There are 205 current active members. She is working on travel reimbursements.

Katrina asked about the number of libraries who are institutional members and made a contribution to the Intellectual Freedom fund. There are currently 13.

ALA Councilor's Report –

Lisa was absent.

MPLA Representative –

Judi reported she will be attending the MPLA/MT Conference in August.

Interest Groups –

Johanna reported LEAD recently met. They are wrapping up the current mentoring group, it runs for six months. They discussed possible ways to support the conference.

School libraries – Kathy Lester will be a pre-conference session.

YALSA is looking to recruit more active members.

Members-at-Large –

Susan nothing to report.

Members-at-Large –

Angela was absent.

WLLI Report –

Elaine was absent.

Conference Committee Chair -

Elizabeth Albin reported things are on track for the conference. They are firming up some details with the hotel. More information will be posted soon.

Legislative Committee –

Caitlin was absent.

Awards/Grants committee –

Recently sent out another call for nominations.

Communications Advisor –

No report

Membership Ad-hoc committee

Elizabeth is still gathering information for a comparison of the current membership model the proposed model.

EDI Ad-hoc committee –

Eight people attended the open conversation on ageism. The next conversation will be on intersectionality on July 19.

State Librarian –

WSL is wrapping up APRA funding purchases.

The Intellectual Freedom campaign raised approximately \$36,000. The project will cost over \$90,000.

WSL recently submitted a grant request.

WSL is still talking to individual libraries as they receive challenges.

Intellectual Freedom Ad-hoc Committee –

Lisa was absent

New Business –

None

Old Business –

The Board discussed how to promote membership. There was consensus to wait until after conference as the structure may change. In addition to increasing the number of members we also want to activate those members. Board members discussed changing the automated welcome message members receive and highlighting interest groups.

A question was raised on the drafting of the proposed by-law revisions. Current discussions on revising the membership structure, establishing Interest Group quorum guidelines, and WLLI Conrado is still working on identifying a lead for the work.

Date of Next Meeting –

The next meeting will be on August 9, 2022, 4:00 PM

Adjourned –

The meeting adjourned at 4:32 pm.

Respectfully submitted,

Katrina Brown

WLA Past President