



EXECUTIVE BOARD MEETING  
WYOMING LIBRARY ASSOCIATION  
TUESDAY, JANUARY 10TH, 2023; 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 – Darcy Acord
- c. Past President – Katrina Brown
- d. Secretary-Treasurer (non-voting) – Chelsie Troutman
- e. ALA Councilor – Lisa Scroggins
- f. MPLA Representative – Judi Boyce
- g. Interest Group Representative – Jennisen Lucas
- h. Member-at-Large – Susan Parkins
- i. Member-at-Large – Angela Jordan
- j. WLLI Advisor – Elaine Hayes
- k. Conference Committee Chair (ex officio) – Elizabeth Albin
- l. Legislative Committee Chair (ex officio) – Caitlin White
- m. Communications Advisor (ex officio) – Elizabeth Thorson
- n. Library Management Group (ex officio) – Kristin Evans (Amigos)
- o. State Librarian (ex officio) – Jamie Markus, State Librarian

2. Approval of Agenda

3. Approval of Minutes for December 13, 2022

4. Approval of Minutes for January 3<sup>rd</sup>, 2023 special meeting

5. Reports

- a. President
- b. Vice President
- c. Past President
- d. Secretary-Treasurer
- e. Amigos
- f. ALA Councilor
- g. MPLA Representative
- h. Interest Group Representative
- i. Member-at-Large
- j. Member-at-Large
- k. WLLI Advisor

- l. Conference Committee Chair
  - m. Legislative Committee Chair
  - n. Awards/Grants Committee Chair
  - o. Communications Advisor
  - p. EDI Ad-hoc Committee
  - q. State Librarian
  - r. Intellectual Freedom Ad-hoc Committee
  - s. Policies Ad-hoc Committee
- 6. New Business
    - a. FY23 Budget
  - 7. Old Business
  - 8. Date of next meeting: TUESDAY, February 14th, 2023, 4:00 PM
  - 9. Adjourn