



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, MAY 9TH, 2023; 4:00 PM
ZOOM

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

Meeting ID: 851 6343 5682

Passcode: 077698

Called to order at 4:03

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. Conference Committee Chair (ex officio) – Elizabeth Albin
- g. Legislative Committee Chair (ex officio) – Caitlin White
- h. Library Management Group (ex officio) – Kristin Evans (Amigos)
- i. State Librarian (ex officio) – Jamie Markus, State Librarian

Absent

- j. MPLA Representative – Judi Boyce
- k. Interest Group Representative – Jennisen Lucas
- l. Member-at-Large – Angela Jordan
- m. Member-at-Large – Susan Parkins
- n. WLLI Advisor – Elaine Hayes Absent
- o. Communications Advisor (ex officio) – Elizabeth Thorson Absent

Quorum not met

2. Approval of Agenda

3. Approval of Minutes for April 11th, 2023

4. Reports

- a. President
 - A vote to co-sign a League of Women Voters letter to Senators Barrasso and Lummis requesting their consideration of Senate Joint Resolution 4 in support of the Equal Rights Amendment was held via email on April 24th. Per bylaws for doing business via email, we had the required 75% of board votes in favor of co-signing. It ultimately failed in the Senate.

- Still working on taxes with MHP. Our larger FY22 income bumped us over the \$200,000 threshold for filing the EZ version of Form 990. This requires more organizational information, which means we may be paying more than budgeted for taxes this year.
 - Kristin let us know that Wild Apricot has a job board module that is free to set up. Keep this in mind if we need it.
 - Attended the SIFnet meeting hosted by ALA OIF. Couple of interesting topics, one of which may affect Wyoming.
 - Check out the wyolibraries.org site from EveryLibrary. They've added more content.
 - Gave an update on NCSD1 and LVH
- b. Vice President
WLA Conference Planning subcommittee has done two extensions for a call for proposals. Send in those proposals! Keynote speaker is Sarah Vowell- author and historian from Bozeman. Looking for a Friday luncheon author. Might go with a children's or YA author. Not very many proposals for the conference yet. Spread the word.
 - c. Past President
Has a candidate for Vice President. Waiting to hear back from a second so we can run two.
 - d. Secretary-Treasure
Nothing to report.
 - e. Amigos
Membership numbers are up. March finances are done. Waiting for central acquisitions. Vendor registrations are going on.
 - f. ALA Councilor
No official report until after ALA.
 - g. MPLA Representative
Absent. No report.
 - h. Interest Group Representative
Absent. YSIG was not able to happen this year. SLIG is running an interest survey to see if they can do a summit like they have done in the past.
 - i. Member-at-Large
Absent
 - j. Member-at-Large
Absent
 - k. WLLI Advisor
Absent
 - l. Conference Committee Chair
Final numbers came in from UW for 2024 conference. Came in at 1,500 higher than Casper. Holding it in Laramie would put us about 3-5,000 less in income. Decided to hold 2024 in Casper.
 - m. Legislative Committee Chair
Meeting and continuing to work through things going on around the state. Fielding calls from groups wanting to learn more.
 - n. Communications Advisor
Absent
 - o. EDI Ad-hoc Committee
Conrado- trying to meet up with the UW diversity council to see how we can support each other.
 - p. State Librarian

Northwest college librarian is retiring. Three library directors are going to the state library for orientation. State is in contact with SLIG. Spent the past month talking to WYDOT and other organizations trying to finalize the capital funds.

- q. Policies Ad-hoc Committee
Absent.

5. New Business

Wyoming Libraries are for Everyone Stickers

Discussion followed.

Conrrado will proceed with an email vote.

6. Old Business

Time of Meetings

Do we need to change the time of our meetings? Conrrado will send out a doodle poll.

7. Date of next meeting: TUESDAY, June 13th, 2023, 4:00 PM

8. Adjourn

Meeting adjourned at 4:40