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EXECUTIVE BOARD MEETING

WYOMING LIBRARY ASSOCIATION

TUESDAY, AUGUST 8TH, 2023; 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

Call to order at 4:05

* 1. President – Conrrado Saldivar
  2. Vice President – Darcy Acord
  3. Past President – Katrina Brown
  4. Secretary-Treasurer (non-voting) – Chelsie Troutman
  5. MPLA Representative – Judi Boyce
  6. Member-at-Large – Susan Parkins
  7. Member-at-Large – Angela Jordan
  8. WLLI Advisor – Elaine Hayes
  9. Conference Committee Chair (ex officio) – Elizabeth Albin
  10. Legislative Committee Chair (ex officio) – Caitlin White
  11. Communications Advisor (ex officio) – Elizabeth Thorson
  12. Library Management Group (ex officio) – Kristin Evans (Amigos) and Alex Womack
  13. State Librarian (ex officio) – Jamie Markus, State Librarian

Absent

* 1. ALA Councilor – Lisa Scroggins
  2. Interest Group Representative – Jennisen Lucas

1. Approval of Agenda

Susan moved and Judi seconds. Agenda approved.

1. Approval of Minutes for June 13th, 2023

Judi moved to change the language on the Policie Adhoc Committee report, Angela seconded. Minutes approved.

1. Reports
   1. President

-Attended School Library Summit/Library Summer Camp last week

-Attended CCPL special board meeting

-Plenty of media requests coming in, mostly about ALA and CCPL

-Wyoming Families Alliance launched an anti-ALA campaign over the weekend

-Will be attending a WyAA reception tomorrow

-Have a meeting with the Mellon Foundation on Thursday. They are trying to learn about the needs of library associations

-ALA Chapter Relations sent over some info, will share with Exec Board

-Secretary of State annual report is due soon, will complete and submit soon

-BotW Investments are having issues again as they transfer to BMO. Will reach out to our investor to get it sorted.

-Will be scheduling an EveryLibrary coaching session wrap up meeting soon

-Have some 1A audit info, will follow up with Angela

* 1. Vice President

Conference planning sub committee had a meeting in late June to solidify plans for keynote presenter.

* 1. Past President

Reviewing where we are with elections and nominations. We have somebody to run for president and will also run an at large position. Will send an open call for nominations to the list servs. Need to find a chair for auditing committee.

* 1. Secretary-Treasurer

Nothing to report.

* 1. Amigos

Introduced Alex Womack. Will be processing conference registrations. Working on paying the school library interest group.

* 1. ALA Councilor

Absent.

* 1. MPLA Representative

Has a new logo. Next conference will be with Utah on May 5th-8th. Lots of work going on for updating the procedure manual and digitizing it. Working on archives. Looking for a new option in accepting payments and membership platform.

* 1. Interest Group Representative

Jennisen was absent. Conrrado reported on the SLIG library summer summit. Amelia Gilbert had to step down from PIG due to job changes.

* 1. Member-at-Large

Susan- Nothing to report.

* 1. Member-at-Large

Angela- Nothing to report

* 1. WLLI Advisor

Nothing to report

* 1. Conference Committee Chair

Registration is going well. We will have a platinum sponsor this year. Promoting on Facebook page. Has a meeting with hotel next month to go over last minute details.

* 1. Legislative Committee Chair

Prepping for conference. New committee member, Abby Beaver. Meeting next week with Every Library. Reminders- budget session coming up. If you hear anything let the committee know.

* 1. Communications Advisor

Nothing to report.

* 1. EDI Ad-hoc Committee

Taking a break for the summer. EDI program approved for the conference. Working on that.

* 1. State Librarian

Nothing to report.

* 1. Policies Ad-hoc Committee

Conrrado will follow up with Abby.

1. New Business
2. Old Business
3. Date of next meeting: TUESDAY, September 12th, 2023, 4:00 PM
4. Adjourn

Meeting adjourned at 4:32.