https://lh4.googleusercontent.com/SzYswTHr4fiUcrTy8NDfg-g1t_vYxIEh3TDLfGQqa5qSXZV7iVgUtUqdfESV25auJaqFSKfHLXhSoNCksRpqgJciwEGmrTojAebDqTvd04tzpYiVv1J9Lx198P3CFkpyawaXK9Aq

EXECUTIVE BOARD MEETING

WYOMING LIBRARY ASSOCIATION

TUESDAY, SEPTEMBER 12th, 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
   1. President – Conrrado Saldivar
   2. Vice President – Darcy Acord
   3. Past President – Katrina Brown
   4. Secretary-Treasurer (non-voting) – Chelsie Troutman
   5. ALA Councilor – Lisa Scroggins
   6. MPLA Representative – Judi Boyce
   7. Interest Group Representative – Jennisen Lucas
   8. Member-at-Large – Susan Parkins
   9. Member-at-Large – Angela Jordan
   10. WLLI Advisor – Elaine Hayes
   11. Conference Committee Chair (ex officio) – Elizabeth Albin
   12. Legislative Committee Chair (ex officio) – Caitlin White
   13. Communications Advisor (ex officio) – Elizabeth Thorson
   14. Library Management Group (ex officio) – Kristin Evans (Amigos)
   15. State Librarian (ex officio) – Jamie Markus, State Librarian
2. Approval of Agenda
3. Approval of Minutes for August 8th, 2023
4. Reports
   1. President
   2. Vice President
   3. Past President
   4. Secretary-Treasurer
   5. Amigos
   6. ALA Councilor
   7. MPLA Representative
   8. Interest Group Representative
   9. Member-at-Large
   10. Member-at-Large
   11. WLLI Advisor
   12. Conference Committee Chair
   13. Legislative Committee Chair
   14. Communications Advisor
   15. EDI Ad-hoc Committee
   16. State Librarian
   17. Policies Ad-hoc Committee
5. New Business
   1. Lead/WLLI consolidation- Katrina
6. Old Business
7. Date of next meeting: TUESDAY, October 10th, 2023, 4:00 PM
8. Adjourn