

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