

**WYOMING LIBRARY ASSOCIATION
BOARD MEETING
October 10, 2019**

Abby Beaver, President called the meeting to order at 9:04.

- Roll Call

Present:

Abby Beaver
Jacob Mickelsen
Kate Mutch
Johanna Tuttle
Anna Street

Abby declared there was a quorum .

Motion to approve agenda (Mikelsen/Tuttle) motion carried.

Jacob Mikelsen moved to go into executive session to discuss contracts, Johanna Tuttle seconded, motion carried. The executive session began at 9:05 a.m. and ended at 9:25 a.m.

After a five minute break, the board meeting re-convened. Joining the meeting was Laura Grott and Lisa Scroggins.

Reports:

President

Abby Beaver announced the appointment of 2 members at large to the executive board. They are Anna Street and Judi Boyce.

Abby announced the creation of an ad hoc committee to review the Executive Secretary contract and put together an RFP. It has been many years since the board took a look at the position.

Abby reported on behalf of Jamie Markus who was not able to attend today that there have been no changes on the State Library Budget.

Legislative

Lisa Scroggins reported that the Legislative Committee is looking at the Lobbyist's contract and putting out an RFP for that position. She mentioned it is vital to have a plan in place for a lobbyist as there might be a couple of taxing issues in the near future that might require monitoring. Scroggins also announced that there will be a change in power and Caitlyn White will be replacing her as chair of the Legislative Committee.

Conference 2020

Kate Mutch has been appointed WLA Conference 2020 chair. Jacob Mickelsen is the Chair of the Program Committee.

Kate Mutch, along with Lisa Scroggins, toured the newly renovated Clarion Inn Convention Center in Casper. Based on the tour and changes, it is recommended that the conference be held in Casper late September or Early October of 2020. Jacob Mikelsen moved that we hold the conference at Casper, Kate Mutch seconded, motion carried.

At 9:45a.m. Kate Mutch moved to adjourn the meeting, Jacob Mikelsen seconded. Motion carried.

Respectfully submitted,
Kate Mutch, Past President