

WYOMING LIBRARY ASSOCIATION **BOARD MEETING**

Apr. 9th, 2020

The meeting was called to order at 10:00 a.m. by Abby Beaver, President.

Roll Call –

PRESENT:

Abby Beaver, President
Jake Mickelson, Vice-President
Kate Mutch, Past President
Janice Grover-Roosa, ALA Councilor
Jacque Strike, WLLI Advisor
Johanna Tuttle, Interest Groups Representative
Judi Boyce, Member-at-large
Anna Street, Member-at-large
Jamie Markus, State Library
Caitlin White, Legislative Committee Chair
Keith Gaertner, Amigos Library Services
Kristin Evans, Amigos Library Services

ABSENT

Cindy Moore - MPLA Representative
Elizabeth Thorson, Communications Advisor

No changes or additions to the agenda

February meeting minutes were tabled until next month.

Abby reported that with the COVID-19 restrictions banking has been a bit challenging. We need another board member authorized to access the US Bank WLA bank account. Anna Street moved that we authorize Jacob Mickelson, Vice-President, to be added to the signatory cards for the WLA US Bank account. Judi Boyce seconded the motion. Motion carried.

Abby discussed the option of creating a Hangouts event for the membership later this month. The group agreed it wouldn't hurt to set it up and see if there is interest.

Amigos Library Services provided a report. Kristin reported they have been helping with conference planning. She also reported that we are up from 100 active members to 142 members. Keith reported that are still piecing things together and continue to work with Abby to set up our account. Without account balances it has been a challenge, but they have made progress. He mentioned that the St. Louis and Dallas offices are closed for COVID and staff is working from home.

Jake reported that he is almost ready to post the WLA program submission request. His goal is to have it up by April 20, 2020 and take suggestions through May 18, 2020. He has a few feelers out for key note speakers.

Kate reported that we have a new contact at Clarion Inn and Conference Centers and she is working with her to create a map of the vendor area layout.

Jacque reported that those chosen for the WLLI program will be notified by May 15, 2020.

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Anna reported that the LEAD interest group is finalizing the mentorship program and that the group is really pleased with it and excited to roll it out. She mentioned that the MPLA award recipient is still waiting to hear if MPLA Leadership Institute will still be held this year or if they plan to delay it.

Jamie reported that 2/3 of WSL staff is working from home. He reported that IMLS has received funds from the CARES Act. These funds will likely be for technology/access.

The state library building has been hosting multiple meetings related to COVID-19 to a variety of groups.

He also reported that WSL ran ads in the Tribune and the Eagle about online resources, referring people to their local libraries. He said that all of the Wyoming libraries are doing some amazing things.

With no further business, Abby adjourned the meeting at 10:21 a.m.

Respectfully submitted, Kate Mutch