

WYOMING LIBRARY ASSOCIATION

**Minutes Board Meeting**

**June 11th, 2020**

Meeting called to order by Abby Beaver, President at 10:05 a.m.

Roll Call - Abby Beaver

Board members present

Abby Beaver, President

Jake Mickelsen, 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

Jamie Markus, State Library

Caitlin White, Legislative Committee Chair

Also present

Amigos, Library Management Group : Keith Gaertner and Kristin Evans

Nancy Miller

Absent

Cindy Moore - MPLA Representative

Anna Street, Member-at-large

Elizabeth Thorson, Communications Advisor

No changes or additions to the agenda.

Judi Boyce moved to approve May meeting minutes; Jake Mickelsen seconded; motion carried.

President: Abby reported that they are having trouble moving one of the investment accounts over to the Bank of the West. Only Laura Grott's name was on the account. She is continuing to work on getting it done. Abby is going to create an ad hoc committee to work on investments.

Amigos: Kristin reported that renewal reminders went out. They have helped work on language for the speaker contracts. They have also worked with ALA for direct payment of a grant request. She also reminded the board that part of the contract is to help with vendor registrations.

Vice President: Jake reported that he's been getting some good suggestions on speakers and programs.

Conference – Kate reported that Clarion Inn will work with us if we need to cancel or reschedule the conference. There will not be any penalty for cancelling or not meeting the minimum rooms in the contract. They understand that everything is out of our control and are working with several municipalities who are unsure of the budgets/availability to travel. She requested we communicate with her as soon as we do know anything.

The group discussed a digital conference and Kristin told the group that Amigos has been getting a lot of experience with online events.

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The board discussed seeking ways to enhance the WLA revenues if the conference is not held or brings in less money since membership dues alone will not cover expenses.

Governing board members – reports/issues

Janice reminded the group that ALA is a virtual event this year for \$69. She brought up the idea that other state library associations have released statements/resolutions about anti-racism and wants WLA to put out one. She is going to draft a version and send out by Tuesday and will be seeking input on that.

Jacque reported that WILLI has cancelled this year's event and has rescheduled for 2021. The same selected applicants will be invited to attend. They will be looking at ways to fundraise prior to the event.

Johanna reported LEAD is scheduling a meeting to put together a conference program.

Jamie reported that if WLA would like to continue Zoom for the board meetings, the State Library can purchase the subscription. The group discussed that while Zoom conferences/meetings are not better than in person meetings, they are much better than the phone conference calls. He also reported that there is an upcoming special legislative session. They have been asked to start preparing budgets anticipating budget cuts, but a lot of information/data is still up in the air.

Caitlin reported they are waiting to hear more from the Governor to see if Legislative Committee needs to take action on anything. The Legislative committee is working on a program for the conference.

The next meeting will be July 9, 2020 at 10:00 a.m.

The meeting was adjourned at 10:34 a.m.

Respectfully submitted, Kate Mutch