



EXECUTIVE BOARD MEETING  
WYOMING LIBRARY ASSOCIATION  
TUESDAY, APRIL 12, 2022; 4:00 PM  
ZOOM

Zoom Link: <https://us02web.zoom.us/j/85163435682?pwd=eXplM2h3ODFkdjFBREpYNjR1RjFhZz09>

Meeting ID: 851 6343 5682

Passcode: 077698

1. Call to Order and Roll Call
  - a. President – Conrado Saldivar
  - b. Vice President – <vacant>
  - c. Past President – Katrina Brown
  - d. ALA Councilor – Lisa Scroggins
  - e. MPLA Representative – Judi Boyce
  - f. Interest Group Representative – Johanna Tuttle
  - g. Member-at-Large – Susan Parkins
  - h. Member-at-Large – Vacant
  - i. WLLI Advisor – Elaine Hayes
  - j. Conference Committee Chair (ex officio) – Elizabeth Albin
  - k. Legislative Committee Chair (ex officio) – Caitlin White
  - l. Communications Advisor (ex officio) – Elizabeth Thorson
  - m. Library Management Group (ex officio) – Kristin Evans (Amigos)
  - n. State Librarian (ex officio) – Jamie Markus, State Librarian
2. Approval of Agenda
3. Approval of Minutes for March 8, 2022
4. Reports
  - a. President
  - b. Vice President
  - c. Past President
  - d. Amigos
  - e. ALA Councilor
  - f. MPLA Representative
  - g. Interest Group Representative
  - h. Member-at-Large
  - i. Member-at-Large
  - j. WLLI Advisor
  - k. Conference Committee Chair
  - l. Legislative Committee Chair
  - m. Awards/Grants Committee Chair
  - n. Communications Advisor
  - o. Membership Ad-hoc Committee

- p. EDI Ad-hoc Committee
  - q. State Librarian
  - r. Intellectual Freedom Ad-hoc Committee
5. New Business
- a. Vacancy
    - i. Member-at-Large Nominee: Angela Jordan – Board Vote (term expires 2022)
6. Old Business
- a. Vacancies
    - i. Vice President (Nominating Committee) – Pending Ballot
    - ii. Secretary-Treasurer (Nominating Committee) – Pending Ballot
    - iii. Financial Auditing Advisor
  - b. Advocacy
  - c. Membership Auto-Renewal (Amigos – Kristin, see WLA Renewal Recommendations doc)
7. Date of next meeting: TUESDAY, MAY 10, 2022, 4:00 PM
8. Adjourn