



EXECUTIVE BOARD MEETING  
WYOMING LIBRARY ASSOCIATION  
TUESDAY, MAY 10, 2022; 4:00 PM  
ZOOM

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

Meeting ID: 851 6343 5682

Passcode: 077698

UPDATED 5/10 2:25PM

1. Call to Order and Roll Call
  - a. President – Conrado Saldivar
  - b. Vice President – Darcy Acord
  - c. Past President – Katrina Brown
  - d. Secretary-Treasurer (non-voting) – Chelsie Troutman
  - e. ALA Councilor – Lisa Scroggins
  - f. MPLA Representative – Judi Boyce
  - g. Interest Group Representative – Johanna Tuttle
  - h. Member-at-Large – Susan Parkins
  - i. Member-at-Large – Angela Jordan
  - j. WLLI Advisor – Elaine Hayes
  - k. Conference Committee Chair (ex officio) – Elizabeth Albin
  - l. Legislative Committee Chair (ex officio) – Caitlin White
  - m. Communications Advisor (ex officio) – Elizabeth Thorson
  - n. Library Management Group (ex officio) – Kristin Evans (Amigos)
  - o. State Librarian (ex officio) – Jamie Markus, State Librarian
2. Approval of Agenda
3. Approval of Minutes for April 12, 2022
4. Reports
  - a. President
  - b. Vice President
  - c. Past President
  - d. Secretary-Treasurer
  - e. Amigos
  - f. ALA Councilor
  - g. MPLA Representative
  - h. Interest Group Representative
  - i. Member-at-Large
  - j. Member-at-Large
  - k. WLLI Advisor
  - l. Conference Committee Chair

- m. Legislative Committee Chair
- n. Awards/Grants Committee Chair
- o. Communications Advisor
- p. Membership Ad-hoc Committee
- q. EDI Ad-hoc Committee
- r. State Librarian
- s. Intellectual Freedom Ad-hoc Committee

5. New Business

- a. Financial Account Resolutions
  - i. US Bank
  - ii. Bank of the West
  - iii. NY Life

6. Old Business

- a. Vacancies
  - i. Financial Auditing Advisor

7. Date of next meeting: TUESDAY, JUNE 14, 2022, 4:00 PM

8. Adjourn