



## WLA Executive Board Minutes, September 25, 2001

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WYOMING LIBRARY ASSOCIATION  
EXECUTIVE BOARD MEETING  
SEPTEMBER 25, 2001 - MAXWELL'S RESTAURANT  
CODY, WYOMING

### PRESENT

Isabel Hoy, Shelly King, Laurie Lye, Ara Anderson, Diana Oedekoven, Bonnie Ross, Mary Rhoads, Laura Grott, Scott Kinney, Erin Kinney, Lesley Boughton, Susan Cuthbertson, Teresa Authier, Carey Hartmann, Amy Shelley

### CALL TO ORDER

President Mary Rhoads called the meeting to order at 5:15 p.m. Susan Cuthbertson declared a quorum. Introductions were made by those present.

### MINUTES

Diana Oedekoven moved to accept minutes of February 15, 2001 meeting. Ara Anderson seconded the motion. Motion passed.

### PRESIDENT'S REPORT

Mary Rhoads reported that she had written to our Wyoming representatives as well as the First Lady Laura Bush inviting them to the WLA conference in Cody but had received notes declining the invitation from all that were invited.

### TREASURER'S REPORT

Laura Grott distributed and reviewed the financial statements. Laura said that she had talked with Sandy Patrick and Lucie Osborn and in looking at the investment portfolio felt that the loss was not bad considering all that was going on in the world today.

### OTHER REPORTS

**ALA** - Councilor Lucie Osborn - no report (Lucie absent due to unforeseen circumstances).

**MPLA** - Ara Anderson reported that MPLA would be giving away 10 free memberships at the WLA conference. She reported that MPLA had a lot going on and that they are still working on long range plans and are looking for ways to improve the organization and increase membership. The bus that had been tentatively planned for the MPLA conference was cancelled due to lack of interest.

**State Library Report** - Lesley Boughton submitted a written report.

### SECTION REPORTS

**SSLMP** - Shelly King submitted a written report.

**Paraprofessional** - Laurie Lye submitted a written report.

**Government Information** - Diana Oedekoven submitted a written report.

**Academic and Special Library** - Erin Kinney submitted a written report.

**Public Trustee Section** - Carey Hartmann submitted a written report. Carey wanted to thank Isabel Hoy for all the work she has done as the registration chair for the WLA conference. Children/Young Adult - Amy Shelley submitted a written report. Amy reported that Richard Landreth would be taking over as the new chairperson.

## **COMMITTEE REPORTS**

**Awards Committee** - Erin Kinney submitted a written report. There was discussion about the problems to be addressed at the bottom of Erin's written report.

**Nominations and Elections Committee** - Crystal Stratton (read by Teresa Authier) submitted a written report.

**Electronic Communications Committee** - Scott Kinney submitted a written report.

**A motion was made by Amy Shelley that the Wyoming Library Association Executive board should take up review of the by-laws impacting compensation for the design and maintenance of the WLA web site. It was seconded by Diana Oedekoven. Motion passed unanimously.** Susan Cuthbertson noted that Article XI would have to be amended. Laurie Lye wanted minutes to reflect how much she appreciates all the Kinney's do on the website. Upon discussion among the group it was determined that the Electronic Communication committee should become a committee rather than an ad-hoc committee and then the committee could hire and pay the Kinney's for all the work they do.

**WLA Registrtion Chair report** - Isabel Hoy submitted a written report. Isabel reported that the Yellowstone trip had been cancelled because the minimum participants required had not been met. There were 205 registrants for the 2001 conference at this time. The Chair was anticipating \$20,000 conference income (not profit). Due to a death in her family, Trish Palluck would not be at the 2001 WLA conference. The keynote speaker planned for the conference, Mamie Bittner, would not be able to attend due to a tornado in Maryland which destroyed her children's daycare center.

**Financial Audit Committee** - A written report was submitted.

Laura Grott gave a conference report. She stated that there were 40 exhibitors and they were having trouble finding tables for al of them at that time. She said that WLA would make money on the phone lines this year. There were 15 connections this year.

## **OLD BUSINESS**

Mary Rhoads handed out a comparison report of our WLA dues compared to neighboring states dues. Lesley Boughton felt it was a worthy discussion but that we needed to look at the whole picture and that Laura Grott would need to bring in figures for the budget in December. In order to act on this, the information would have to be mailed out thirty days before the 2002 meeting. Discussion ended.

## **NEW BUSINESS**

The 2002 conference will be held September 18-21, 2002 at the Parkway Plaza in Casper, Wyoming. The 2005 conference will be held in conjunction with the MPLA convention so the date for this should already be set. The Executive board will take invitations for the 2003 conference at the opening session on Thursday morning.

Meeting was adjourned at 6:20 p.m.

Respectfully submitted,  
Teresa Authier

## Recording Secretary

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