



WLA Executive Board Minutes, September 21, 2002

Wyoming Library Association
Joint Board Meeting
Parkway Plaza - Casper, Wyoming
September 21, 2002 - 8:00 AM

Kay Carlson called the meeting to order. Individuals in attendance introduced themselves and the agenda was approved.

President announcements: Kay reported that the conference ran very smoothly, with only minor problems. She feels that WLA lives up to its philosophy with its strong diversity, encouragement of all working together and putting aside differences, and the sharing nature of the entire organization. The statewide databases are an example of this; we all benefit from sharing them, most of all our patrons. Kay also took time to welcome all new board members.

Preliminary conference reports: Isabel Hoy stated that there were slightly over 300 people in attendance. This number is higher than normal, but due to central location and education base of community this is normal. She stated that she would get back to the board with number comparisons from previous years.

New business:

There was a motion by Carey Hartmann, seconded by Marci Mock, that the 2003 Conference be held in Sheridan, October 1-4 and that the 2004 Conference be held in Rock Springs. Motioned was voted on and approved.

Registration discussion:

Silent auction items, flyers and the registration center were discussed. The recommendation for future conferences is to have a WLA center (table) in the exhibit arena, with the idea of promoting WLA, a message center, a place for the silent auction, and flyers.

There was discussion about allowing spouses to attend meals without full registration costs, just for the cost of the meal. It was pointed out that our colleagues would do almost anything to get out of paying for something - even going so far as substituting one person for another, which is not allowed. Isabel and Carrie will work on the registration form to better define categories and to fit on one page.

Kay is sending a copy of the conference handbook to Scott and Erin to put on the web.

Kay appointed Gloria Brodle, Richard Landreth, Marci Mock, Ara Anderson, Trish Palluck, Kay Carlson, Lucie Osborn, Carey Hartmann, and Mary Rhoades to further study/write the job description and contract for the WLA Executive Secretary.

Budget meeting:

The budget meeting will be in Casper on November 15th. Place and time to be determined later.

Meeting was adjourned at 8:45.

Respectfully submitted,
Richard Landreth
