



Wyoming Library Association
Executive Board
October 16, 2004
Rock Springs, WY

Draft Minutes

PRESENT: Debbie Schlinger, Carol Brown, Cynthia Twing, Jo Winkel, Kyan Rios, Deb Bruse, Lalia Jagers, Dail Barbour, Janet Meury, Mary Jayne Jordan, Marylou Bowles-Banks, Jennifer Mayer, Bob Staley, Carey Hartmann, Erin Kinney, Jill Rourke and Laura Grott

Debbie Schlinger called the meeting to order @ 7:55 a.m.

A quorum was declared.

Introductions were made.

Laura Grott passed out notebooks to all present and discussed some WLA procedures.

OLD BUSINESS

2005 Conference: Dail Barbour, local arrangement coordinator, discussed the 2005 joint MPLA/WLA conference set for Jackson on October 12-15. She indicated that there was a possibility of streaming the conference over the Internet. Deb Schlinger said that this would have to be looked at in-depth by the incoming MPLA Chair and Erin Kinney, Program Council Chair for WLA. Deb also indicated that Erin Kinney and the Program Council along with appropriate MPLA Representatives would make all decisions on the 2005 conference.

Miscellaneous: Deb Schlinger read to the group some of the comments from the recently completed conference and spoke about the wonderful group of librarians that all pulled together to make the conference so successful.

NEW BUSINESS

2006 Conference: Deb Schlinger said that she hoped the committee she appointed with Jill Rourke will be able to come up with a spec sheet for future conferences and get them sent to all libraries in hopes that we can get an invitation to a conference site for 2006. There was some indication that there were libraries that would be interested in hosting the conference for 2006.

The date and time of the next Board meeting will be Saturday, November 20th @ 12:30 p.m. in Riverton.

Meeting adjourned.

