

WYOMING LIBRARY ASSOCIATION

Closing session

October 1, 2010, 3:15 – 4:15 p.m.

Parkway Plaza

Casper, WY

President Jamie Markus called the meeting to order at 3:20 p.m

- A quorum was declared
- The agenda was approved
- Minutes from the 2009 closing session were accepted as written

OLD BUSINESS

Richard Landreth asked for a round of applause to commend the 2010 conference committee.

2011 conference chair Kristin Herr called for volunteers to help.

Interest group fund distributions

Interest groups dissolved by the new bylaws reported how their funds would be distributed:

- Paraprofessional section split their funds (approximately \$2,200) evenly between the Nora Van Burgh Development Grant and the Wyoming Library Leadership Institute.
- Public /Trustee section gave \$1,000 to legislative reserve, created twelve \$150 scholarships for first-time non-MLS conference attendees, and gave remaining \$3,000+ to WLLI.
- Children/Young Adult funds will remain with the newly created Youth Services interest group to help fund summer library program, provide a grant for WLA attendance and help with conference presenters expense.
- Academic section has postponed its decision until spring.
- School section funds will go to the new Teacher-Librarian interest group. They are looking at scholarships for WLLI attendance and support for conference speakers. A decision will be made at the schools post-conference on Oct. 2.

Jamie Markus passed the gavel to incoming president Sue Knesel.

WLLI basket winners were announced. \$1,693 was raised.

Meeting adjourned at 3:30.