

**WYOMING LIBRARY ASSOCIATION
MINUTES OF THE MEETING
December 11, 2012**

Steve Boss, Brittany Wells, Sukey Hohl, Scott Barber, Debbie McCarthy, Mary Rhoads, Jamie Markus, Lesley Boughton, Carey Hartmann, Jason Grubb and Scott Kinney

Debbie McCarthy called the meeting to order @ 2:02 p.m.

A motion was duly made and seconded to approve the agenda. Motion carried.

MINUTES OF THE MEETING

A motion was duly made and seconded to approve the minutes of the meeting with the following corrections. Missing attendee's were Jamie Markus and Scott Barber. Carey Hartmann's name is misspelled.

COMMITTEE APPOINTMENTS

Deb McCarthy said she is working on committee appointments. Looking for 2014 Conference Chair. If you know of anyone that would be excellent, please let Deb McCarthy know. Sukey Hohl said we needed an Interest Group Representative.

BUDGET DISCUSSION

Laura Grott reviewed the budget for 2013. This budget will be finalized at Ex. Board in January.

2013 CONFERENCE UPDATE

Scott Kinney discussed the conference. Passport to Excellence is the theme. Brittney Wells is going to do the logo and marketing. Website is being worked on. Scotts biggest task is Keynote and Children's Author. Scott is reaching out to Directors about good Keynote Speakers to investigate. Scott would like to get speakers all pinned down soon.

LEGISLATIVE REPORT

Scott Barber said he expects lobbyist fee to stay the same, same rate. Expect more advocacy expenses because of new members in the Legislature. Needs to do some outreach to new members about libraries. In the past, the Legislative Luncheon @ conference has been mostly volunteers. Legislative Day will be discussed to see if anyone is going. Strategic Planning will be part of the plan for 2013. Next meeting will probably be right after the first of the year, before the session starts. Legislature will be largely focused on health care and the interim budget. Probably not a lot of problematic issues this session.

Lesley Boughton indicated the LSO is doing a school for new legislators. The State Library will do some training on libraries during their 15 minutes on the agenda.

ALA REPORT

Carey Hartmann said they are looking at a new dues structure with lots of discussion based on the CPI. ALA will probably follow suit. If anyone is tired of ALA forwards from Carey, please let her know. Carey met with ALA Colorado Councilor. She wanted to know if there were any Western Region groups, but Carey is looking out for that.

MPLA REPORT

Steve Boss sent a report and it was forwarded to everyone.

OLD BUSINESS

There was no old business.

NEW BUSINESS

ALA Ebook chapter request – Looking for support from all ALA Chapters in opposition to publishers unfair pricing with Ebooks. Asking states to sign on with other 49 chapters to joint statements to publishers and distributors.

A motion was duly made and seconded to support the ALA Chapters. The motion carried.

DUES DEADLINE

A motion was duly made and seconded to set the deadline for dues to September 9, 2012. Motion carried.

OTHER BUSINESS

The next Executive Board meeting will be January 24, 2013. Carey Hartmann offered the use of the Laramie County Public Library. The Coneflower Room in Administrative Offices. Executive Board meeting will meet at 10:10 to noon.

NEWSLETTER

Brittany Wells wanted people to send articles for the newsletter. Tina Lyles has been coordinating the local reception. Friday, January 4th will be the deadline.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Laura Grott