

WYOMING LIBRARY ASSOCIATION
Business Meeting
9:30 – 10:30
Friday, September 26, 2014



1. Call to order – Richard Landreth, President
 - Declaration of Quorum
 - Approval of Agenda
2. Approval of Minutes - Conference Business Meeting 2013
3. President's Report – Richard Landreth
3. Treasurer's Report – Laura Grott
4. Other Reports – Reports can be viewed after conference at: <http://wyla.org>
 - ALA Councilor – Carey Hartmann
 - MPLA Representative – Steve Boss
 - State Library Report – Lesley Boughton
5. **Committee Reports** - Reports can be viewed after conference at: <http://wyla.org>
 - Awards/Grants – Megan Herold
 - Legislative - Lori Phillips**Interest Group Reports**
 - L.E.A.D. Interest Group – Rebecca Lehman
 - Library Instruction – Janice Grover-Roosa
 - Marketing Interest Group
 - New Technology in Libraries – Steve Boss
 - Quickbooks/Human Resource – Karen Hopkins
 - Reference – Elaine Hayes
 - School Library Interest Group – Lori Clark-Erickson
 - Wyoming Literature & Literacy Interest Group – Sally Mack**Advisor Reports**
 - Book Awards Advisor – Sally Mack
 - Communications Advisor – Elizabeth Thorson
 - Constitution and Bylaws Advisor – Jamie Markus
 - Financial Auditing Advisor - TBD
 - Intellectual Freedom Advisor –
 - Nominations & Elections Advisor – Susan Mark
 - Wyoming Library Leadership Institute Advisor – Chris Van Burgh
6. **OLD BUSINESS**
 - Miscellaneous
7. **NEW BUSINESS**
 - 2015 Convention update
 - Miscellaneous
8. Adjournment