

MINUTES OF THE MEETING
ANNUAL BUSINESS MEETING
SEPTEMBER 24, 2015
Little America Resort
Cheyenne

A quorum was declared by Rebecca Lehman.

President Rebecca Lehman called the meeting to order. ***A motion was duly made and seconded to approve the agenda of the meeting. Motion carried.***

MINUTES OF THE PREVIOUS MEETING – ***A motion was duly made and seconded to accept the minutes of the previous meeting, with a change to the Legislative report. Motion carried.***

PRESIDENT REPORT

Jason Grubb has been appointed to the Legislative Committee. Marian Orr has been reassigned as the lobbyist. They are going to develop a strategic plan for lobbying efforts. This group will be e-mailed for input for this strategic plan. Executive Board will also be evaluating MemberClicks so we can do a thorough evaluation of this membership program. Please let us know how you feel. Thanked Steve Boss for his help as Conference Chair. Everyone involved from programming to awards did an excellent job. We have not had any bad reviews. The new conference committee will be put together for 2016, please contact us to let us know you want to join it.

TREASURER'S REPORT – Laura Grott indicated she mailed everyone a financial report. The Association is in good financial condition. Please visit the vendors. It's really important to do business with them.

ALA Councilor – Carey Hartmann – Report on-line

MPLA Representative – Steve Boss – Report on-line

State Library Report – Jamie Markus – Library Development and Interim State Librarian. A written report is on-line. A few major updates:

- Staff turnover and changes with new staff
- SWIM Grant to pay for master's degrees or school certification
- WYLD Users Group – servers moved to capitol complex
- Changing a little about how we do statewide acquisitions.
- Hiring a school library consultant and 2 school librarians are on a committee in WY Dept. of Ed.

Committee Reports:

Awards/Grants – Megan Herold – Thanked everyone for a good awards banquet. She encouraged the members to nominate people. All libraries large and small are equally considered. When you see e-mails, please think about your projects and staff and send nominations to the committee

Legislative – Lori Phillips - Sent a written report – The bill went through on the endowment challenge – libraries could team up and split their money. Marian Orr and Strategic Plan will be developed. A letter for a new library for the Library of Congress will go to Obama.

Interest Group Reports:

J/Young Adult – Report on-line

L.E.A.D.- Rebecca Lehman – They were unable to handle the meeting this year. Her and Katrina Brown will be co-chairing this group. .

Library Instruction – Janice Grover-Roosa – The main order is to elect a new Chair. The group has been inactive, but hope to work on this and do some webinars. They need a new Chair. E-mail Janice Grover-Roosa, if interested.

School Library Interest Group – Laura Miller – new leaders are Megan Dietz and Kathy Bjornstad. There are a total of 36 members. This is a strong group and busy. The report is on-line.

Wyoming Literature & literacy Group – Book Awards Advisor – Sally Mack – On-line report.

Communications Advisor – Elizabeth Thorson – No Report

Constitution and Bylaws Advisor – Jamie Markus – No Report

Financial Auditing Advisor – Karen Kitchens – Completed two years of audits.

Intellectual Freedom Advisor – In ALA report

Nominations & Elections Advisor – Susan Mark

Susan would like to recognize Richard Landreth. She said that if they call you, it's because they believe in you. The quality of the people who ran were amazing. She recognized all that ran and stepped forward. Vice-President nominee's Katrina Brown and Nancy Venable and nominee's for the ALA Rep were Brian Greene and Carey Hartmann and Suky Hohl. The winners are: Vice President Katrina Brown of Sheridan. ALA representative is Brian Greene.

Wyoming Library Leadership Inst. Advisor – Chris Van Burgh

The WY Library Institute had a newbie institute this year – (applied for – every other year). They along with two mentors went to Folded Hills Ranch. Wy Library Inst. had a business meeting on Wed. night with 16 people. They are planning a graduate institute for this summer. There will be a newbie the following summer in 2017. Working on social networking and programs for next year with L.E.A.D. to have some new programs in Jackson. She indicated she is the advisor on Ex. Board, then will do it with Richard Landreth and then will be moving to another grad.

OLD BUSINESS

There was no old business.

NEW BUSINESS

2016 Convention Update – Snow King on Sept. 21 – 22, 2016. Pre-conference on the 20th.

Executive Board will be reviewing locations for 2017 conference.

Rebecca called Sid Stanfill up. This is the end of Rebecca's term and handed the gavel over to Sid.

A motion was duly made and seconded to adjourn. Motion carried.

Submitted,

Laura Grott, Executive Secretary