

DRAFT AGENDA

WYOMING LIBRARY ASSOCIATION  
EXECUTIVE BOARD AGENDA

October 12, 2004

7pm Holiday Inn Rock Springs, WY

1. Call to order – Carey Hartmann  
Declaration of a quorum – Parliamentarian
2. Introductions
3. Jim Angell – Wyoming Press Association
4. Approval of minutes – Ex. Bd. Meeting Cheyenne, WY
5. President’s report – Carey Hartmann\*
6. Treasurer’s report – Laura Grott\*
7. ALA Councilor’s report– Jennifer Mayer\*
8. MPLA Representative’s report – Jill Rourke\*
9. State Library report – Lesely Boughton\*
10. Section reports\*
  - Academic/Special Libraries – Diana Odekoven (cannot attend)
  - Government Information – Carol Brown
  - Children and Young Adult – Deb Bruse
  - Paraprofessional – Lalia Jagers
  - Public/Trustee – Janet Meury
  - School Library Media – Mary Lou Bowles-Banks
11. Committee reports\*
  - Awards/Grants Committee – Erin Kinney
  - Communications Committee – Troy Rumpf\*\*
  - Constitution/Bylaws Committee – Kathy Carlson\*\*
  - Financial Auditing Committee – Carol Collier
  - Intellectual Freedom Committee – Patty Myers
  - Legislative Committee – Cynthia Twing\*\*
  - Membership Committee – Venice Beske
  - Mentoring Committee (ad hoc) – Trish Palluck and Chris Van Burgh\*\*
  - Nominations/Elections Committee – Karen Lange
  - Revenue Committee – Paul Holland\*\*
  - Wyoming Buckaroo Book Award Committee – Shelley King
  - Wyoming Indian Paintbrush Book Award Committee – Janet Tharp
  - Wyoming Soaring Eagle Book Award Committee – vacant

## DRAFT AGENDA

### 12. Old Business

- 2004 Conference – Debbie Schlinger
- 2005 Conference – Carey Hartmann
- 2006 Conference
- Strategic Plan
- Directory online
- Professional Audit

### 13. New Business

### 14. Adjourn

\* If a written report is not received in time for the pre-board mailing, an oral report will be given. A written report may be distributed at the board meeting; please bring 20 copies.

\*\*The Chairs of these committees have been requested to attend the board meeting. All other committee chairs may attend or just send a written report to the Executive Secretary.