



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, OCTOBER 11, 2022; 4:00 PM
ZOOM

Zoom Link: <https://us02web.zoom.us/j/85163435682?pwd=eXplM2h3ODFkdjFBREpYNjR1RjFhZz09>

Meeting ID: 851 6343 5682

Passcode: 077698

1. Call to Order and Roll Call

Conrado called meeting to order at 4:03

Board members present:

- a. President – Conrado Saldivar
- b. Vice President – Darcy Acord
- c. Past President – Katrina Brown
- d. Secretary-Treasurer (non-voting) – Chelsie Troutman
- e. MPLA Representative – Judi Boyce
- f. Member-at-Large – Angela Jordan
- g. Legislative Committee Chair (ex officio) – Caitlin White
- h. Library Management Group (ex officio) – Kristin Evans (Amigos)
- i. State Librarian (ex officio) – Jamie Markus, State Librarian

Absent:

- a. ALA Councilor – Lisa Scroggins
- j. Interest Group Representative – Jennisen Lucas
- k. Member-at-Large – Susan Parkins
- l. WLLI Advisor – Elaine Hayes
- m. Conference Committee Chair (ex officio) – Elizabeth Albin
- n. Communications Advisor (ex officio) – Elizabeth Thorson

2. Approval of Agenda

Judi motioned to approve; Darcy seconded. Agenda approved.

3. Approval of Minutes for September 13, 2022

Judi motioned to approve; Darcy seconded. Minutes approved.

4. Reports

- a. President

- Campbell county issues overflowing into conference wasn't as much of an issue as we thought we were going to have. This brought discussion of policies- who can access our WLA documents etc. All three proposals passed at conference. January 1st is when membership changes go into effect. State of the chapter report submitted on time with Darcy. Attended Intellectual Freedom meeting. Legislature stances on book selection policies and obscenity. Book challenges etc. "Pornography in Schools" Get a feel where legislators stand. Amigos is working on contact renewal.
- b. Vice President
Nothing to report. Thanks for a great conference! It went really well.
 - c. Past President
Finding nominees for positions, may have a couple people interested running for president.
 - d. Secretary-Treasurer
Nothing to report, still working on the audit.
 - e. Amigos
Assisting with audit. Created badges for conference. Paying any additional invoices from conference and sending out reminders for unpaid invoices. Working on fiscal year 2023 contract. Ready to review in November.
 - f. ALA Councilor
Absent.
 - g. MPLA Representative
Conference went well. Lots of new contacts for MPLA membership. Sent an email about joint membership. Haven't heard anything back yet. Questions for Kristin about MPLA balance and previous retreat costs.
 - h. Interest Group Representative
Absent and no report.
 - i. Member-at-Large
No report, other than to say that I received good feedback from the WLA Conference.
 - j. Member-at-Large
Susan absent. Sent report earlier.
 - k. WLLI Advisor
Absent.
 - l. Conference Committee Chair
Absent.
 - m. Legislative Committee Chair
Meeting at the end of the month with John from EveryLibrary. Going through the legislative tracker. Gearing committee up for that. Getting lobbyists signed up for a multi-year contract. Will reach out Kristin about payment. Get back into habit of meeting more frequently. Communication to membership. Will probably do a weekly thing again. Willing to take any comments. Conrado will give access to the back end of the membership.
 - n. Awards/Grants Committee Chair
Absent. Did a larger announcement for the winners.
 - o. Communications Advisor
Absent, nothing to report.
 - p. Membership Ad-hoc Committee
Will check with committee before disbanding.
 - q. EDI Ad-hoc Committee
Working on developing Lunch and learn series for the new year.
 - r. State Librarian

Took over the wyla.org domain name, it's not something we need to worry about. \$21.40 a year. Expecting a lot of challenges during the upcoming legislative session. Bills coming forth, CRT. We don't know how that will touch on libraries. Will have to do some digging this year. Challenge to you- as you start to understand the local political mood, figure out who our allies are and aren't. Let Conrado know immediately.

- s. Intellectual Freedom Ad-hoc Committee

Pending on getting the committee put together.

5. New Business

Listserv, Documents, and Code of Conduct Policies Discussion

Brought on by Campbell County and their community members signing up for the conference. Abby Beaver is the owner/administrator for our listservs. To be a member you don't have to be part of a library, you can be a community member. Anyone can join. Some rules would be good. Katrina thinks an adhoc committee would be good. See what the members want. Kristin can send out different libraries code of conduct. Code of Conduct can be assigned to the conference committee. Elizabeth Albin's team can pursue that. Email and documents discussion- may need its own committee. Abby Beaver is able to chair the Adhoc committee for email and documents.

6. Old Business

7. Date of next meeting: TUESDAY, NOVEMBER 8, 2022, 4:00 PM

8. Adjourn

Adjourn at 4:31