



EXECUTIVE BOARD MEETING  
WYOMING LIBRARY ASSOCIATION  
TUESDAY, DECEMBER 13, 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

- a. President – Conrado Saldivar
- b. Vice President – Darcy Acord
- c. Past President – Katrina Brown
- d. Secretary-Treasurer (non-voting) – Chelsie Troutman
- e. ALA Councilor – Lisa Scroggins
- f. MPLA Representative – Judi Boyce
- g. Interest Group Representative – Jennisen Lucas
- h. Member-at-Large – Susan Parkins
- i. Member-at-Large – Angela Jordan
- j. WLLI Advisor – Elaine Hayes
- k. Conference Committee Chair (ex officio) – Elizabeth Albin
- l. Legislative Committee Chair (ex officio) – Caitlin White
- m. Communications Advisor (ex officio) – Elizabeth Thorson
- n. Library Management Group (ex officio) – Kristin Evans (Amigos)
- o. State Librarian (ex officio) – Jamie Markus, State Librarian

2. Approval of Agenda

3. Approval of Minutes for November 8, 2022

4. Reports

- a. President
- b. Vice President
- c. Past President
- d. Secretary-Treasurer
- e. Amigos
- f. ALA Councilor
- g. MPLA Representative
- h. Interest Group Representative
- i. Member-at-Large
- j. Member-at-Large
- k. WLLI Advisor
- l. Conference Committee Chair
- m. Legislative Committee Chair

- n. Awards/Grants Committee Chair
- o. Communications Advisor
- p. Membership Ad-hoc Committee
- q. EDI Ad-hoc Committee
- r. State Librarian
- s. Intellectual Freedom Ad-hoc Committee

5. New Business

- a. Amigos Agreement
- b. Lobbyist Agreement
- c. Code of Conduct Policy

6. Old Business

7. Date of next meeting: TUESDAY, January 3rd, 2022, 1:00 PM

8. Adjourn