



EXECUTIVE BOARD MEETING: SPECIAL MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, JANUARY 3, 2023; 1:00 PM
ZOOM

Minutes

1. Call to Order at 1:03pm
 - a. President – Conrado Saldivar, present
 - b. Vice President – Darcy Acord, present
 - c. Past President – Katrina Brown, present
 - d. Secretary-Treasurer (non-voting) – Chelsie Troutman, absent
 - e. ALA Councilor – Lisa Scroggins, absent
 - f. MPLA Representative – Judi Boyce, present
 - g. Interest Group Representative – Jennisen Lucas, absent
 - h. Member-at-Large – Susan Parkins, present
 - i. Member-at-Large – Angela Jordan, present
 - j. WLLI Advisor – Elaine Hayes, absent
 - k. Legislative Committee Chair (ex officio) – Caitlin White, present
 - l. Communications Advisor (ex officio) – Elizabeth Thorson, absent
 - m. State Librarian (ex officio) – Jamie Markus, State Librarian, present
 - n. Also in attendance: Susan Mark

2. Approval of Agenda
 - a. Judi Boyce moved to approve the agenda. Susan Parkins seconded. All in favor, agenda was approved.

3. Reports
 - a. Legislative Reports
 - i. Conrado reminded everyone that this was a “just in case” meeting in addition to the regular monthly meeting next week. He gave an update on the EveryLibrary webpage portion of the advocacy campaign. Photos from libraries have been requested, or permission to use the Snapshot Day photos. The webpage should be ready to go before the legislative session.
 - ii. Caitlin gave a summary of Legislative Committee activity, including approval of the lobbyist contract for a 2-year period, the Reception on January 12th, and a committee meeting earlier that day at 3pm. Talking points for the reception will also be created for attendees to refer to. The Committee will be asked to help clean up at the Reception if they attend. Bills are slow to be introduced, but have been assigned to committee members. No major bills have been introduced so far. A discussion about if we should be reaching out to legislators now took place, with the decision being to hold off until we see legislation of concern.
 - iii. Jamie reported approximately 140 bills have been posted online. About 600 is the usual amount for a General Session. All bills must be introduced by the end of January. Reception invitations were mailed and will be followed with reminder

invitations on the 11th. The Federal Budget passed with an increase to IMLS. Wyoming could see an increase in LSTA funds for the following federal fiscal year.

- iv. Discussion about Campbell County and WLA. A summary was given. Conrado commented that the Board Vice Chair reached out to WLA about WLA benefits. This spurred a discussion on sending this to a wider audience for members to use when they have these discussions. Conrado suggested a "Welcome to 2023" email to members. He will start a Doc and share with Darcy, Katrina, and Elizabeth Thorson.
- v. Discussion about positive press, including the Cat Urbigkit/Big Piney Library article from the Cowboy State Daily. These types of article benefit all libraries.

4. Other Business

- a. None

5. Adjourned at 1:32pm