



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, JANUARY 10TH, 2023; 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 4:01

- 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. Member-at-Large – Susan Parkins
- h. Member-at-Large – Angela Jordan
- i. Conference Committee Chair (ex officio) – Elizabeth Albin
- j. Legislative Committee Chair (ex officio) – Caitlin White
- k. Library Management Group (ex officio) – Kristin Evans (Amigos)
- l. State Librarian (ex officio) – Jamie Markus, State Librarian

m. Abby Beaver

Absent

- n. Interest Group Representative – Jennisen Lucas
- o. WLLI Advisor – Elaine Hayes
- p. Communications Advisor (ex officio) – Elizabeth Thorson

2. Approval of Agenda

Katrina moved to approve the agenda and Angela seconded. Agenda has been approved.

3. Approval of Minutes for December 13, 2022

Darcy moved to approve the minutes and Susan seconded. Minutes have been approved.

4. Approval of Minutes for January 3rd, 2023, special meeting

Judi moved to approve the minutes and Katrina seconded. Minutes have been approved.

5. Reports

- a. President

- One person attended the December Happy Hour. Will continue regardless
 - Budget to be discussed in New Business
 - Responded to an email from the Vice Chair of the Campbell County Library Board. The County HR Director, Terri (as CCPL director), and Darcy (as WLA VP) received copies.
 - Contacted the Wyoming State Literacy Association to inform them of CCPL dissociation and its impact on the Book Awards
 - Have been in contact with various partner organizations affected by HB87
 - Working with EveryLibrary to continue our partnership, and following up on other deliverables per our agreements
 - Debit card was activated in my name for local purchases
 - Have been communicating with the Board, individual members, and the entire membership as needed. It was a busy month.
- b. Vice President
Working to convene the programming conference subcommittee. Looking for someone on YSIG and SLIG to participate. Nothing else to report.
- c. Past President
No report.
- d. Secretary-Treasurer
- e. No report.
- f. Amigos
Thank you for your patience! Found a work around for the membership accounts to make the new due structure work. Working to close out the books and the 1099s. Getting all of the financials done for FY22.
- g. ALA Councilor
Nothing to report.
- h. MPLA Representative
Conference is coming up March 8th-10th and registration is open. Will be held in Norman Oklahoma. 75th anniversary! MPLA meeting tomorrow.
- i. Interest Group Representative
No report.
- j. Member-at-Large
Angela- no report.
- k. Member-at-Large
Susan- no report.
- l. WLLI Advisor
No report.
- m. Conference Committee Chair
Had a meeting with UW yesterday about conference 2024. Gave them the price window and they are going to see if they can give us a package for 2024. Almost finished with a manual for conference planning.
- n. Legislative Committee Chair
HB 87, session started today. All the committee members are looking at different bills. Working on the legislator tracker. Talking to museums and other places that didn't know they were included on the bill. School librarians are working on their memo. Our lobbyist has been keeping her ear to the ground, keeping an eye out. There could be bills that are about obscenity that haven't dropped yet. Best thing we can do is make sure we have a

good turnout at the reception, and we have our talking points ready to go. Working on a testimony list. Will meet before the reception. Thank you to Laramie County Library to prepping for the reception.

- o. Awards/Grants Committee Chair
Take off agenda for future?
- p. Communications Advisor
No report.
- q. EDI Ad-hoc Committee
Will promote their next round of training next week.
- r. State Librarian
Legislative Reception- first time at LC. Please stick around and help clean up. Need sign in, greeters, etc. Doing legislation is a process. Few bills have been assigned to committee. Lot of library directors talking to their folks. The museums now know about HB87.
- s. Intellectual Freedom Ad-hoc Committee
Filled their charge, remaining seated because of everything that's going on.
- t. Policies Ad-hoc Committee

Abby- Met last month, hoping to schedule another meeting in the next couple of weeks.
Reached out to the email list company, if we can add additional fields, and the answer is no.

6. New Business

- a. FY23 Budget
Looked at the draft budget and altered line amounts based on discussions.

Judi moves to approve budget and Susan seconded. FY23 budget approved.

7. Old Business

8. Date of next meeting: TUESDAY, February 14th, 2023, 4:00 PM

9. Adjourn

Meeting adjourned at 4:57