



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, FEBRUARY 14TH, 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. Secretary-Treasurer (non-voting) – Chelsie Troutman
- d. ALA Councilor – Lisa Scroggins
- e. MPLA Representative – Judi Boyce
- f. Interest Group Representative – Jennisen Lucas
- g. Member-at-Large – Susan Parkins
- h. Member-at-Large – Angela Jordan
- i. Legislative Committee Chair (ex officio) – Caitlin White
- j. Communications Advisor (ex officio) – Elizabeth Thorson
- k. Library Management Group (ex officio) – Kristin Evans (Amigos)
- l. State Librarian (ex officio) – Jamie Markus, State Librarian

Absent

- m. Past President – Katrina Brown
- n. WLLI Advisor – Elaine Hayes
- o. Conference Committee Chair (ex officio) – Elizabeth Albin

2. Approval of Agenda

Lisa moved to approve the agenda and Judi seconded. Agenda has been approved.

3. Approval of Minutes for January 10th, 2023

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

4. Reports

- a. President
 - Our Zoom subscription will be going up by \$1 starting in March. Our Wild Apricot annual subscription will go up by \$297 in September.
 - Will be reaching out to MHP about taxes for 2022
 - The Happy/Mad/Sad Hour in January had 8 people register and 3 attendees

- Lots of legislative session meetings. Thank you to Caitlin for coordinating testimonies.
- Caitlin and I tag teamed an interview with School Library Journal yesterday.
- EveryLibrary and I will be meeting soon to discuss the other parts of our agreement now that we're mostly done with the legislative session.
- Travis Pollok and Nicholle Gerharter will be co-chairing the Awards/Grants Committee. Angie Wolff is still on the committee
- I've been in touch with a librarian at Sheridan County School District #2 about book challenges. SLIG is aware.
- Tomorrow, I'll be presenting on book challenges and legislation to students in the MLS program at East Carolina University. I've also been asked to do a prerecording on the same topic for the University of Washington's upcoming collection development course.
- The Wyoming State Literacy Association is working on getting more involved with the Book Awards. This includes members on the committees and the financial component of the awards. Melissa and I will work on a process to make sure we're 50/50 on finances.

b. Vice President

- Full slate for WLA conference program planning subcommittee - 7 members plus me
- "Bound Together" will be the conference theme.
- Call for program proposals was posted on WSL blog today, is active on WLA website as well
- Trying to move up the timeline, so program proposals are due by April 30, with final determination by the committee by June 1.
- Actively seeking a keynote speaker as well as author.

c. Past President

Absent.

d. Secretary-Treasurer

Nothing to report.

e. Amigos

Working on closing out 2022. Will send final financials as soon as that's done.

f. ALA Councilor

Nothing to report.

g. MPLA Representative

About ready to head to the conference in March. 75th anniversary.

h. Interest Group Representative

No report.

i. Member-at-Large

Susan- Nothing to report.

j. Member-at-Large

Angela- Nothing to report.

k. WLLI Advisor

Absent but reported that applications should be posted soon.

l. Conference Committee Chair

Absent.

m. Legislative Committee Chair

HB87- 3-6 failed in committee. Identified legislators that we can work with in the future.

SF177- Was pulled at the last second. HB283- Motioned but not seconded and immediately died. We learned a lot and we are very thankful to the people that were willing to testify.

Great feedback. Just a reminder to thank the legislators. Moving forward, less than a month left. We still have some work to do. Looking at bills that focus on education and trickle down to school libraries. Property Tax- still keep a watch on that. Legislative committee will meet next week and discuss how to continue advocating over the next year.

- n. Communications Advisor
Nothing to report.
- o. EDI Ad-hoc Committee
They met yesterday. Had first two lunch and learn sessions- 18 signed up. They are happy with the turnout. Will be promoting March soon. Topic is Gender Inclusivity.
- p. State Librarian
Follow up and add to Caitlin. Already planning on next year. Will be a budget year. State librarians are talking a lot right now and watching other states. Small possibility that the joined education committee will go to interim. Invited appearances. If that happens, we will strategically deal with it.
- q. Intellectual Freedom Ad-hoc Committee
Nothing to report.
- r. Policies Ad-hoc Committee

Abby- not quite ready to submit a formal report to the board.

5. New Business

- a. Conferences Discussion
Through the email chain we informally decided to connect with local libraries and state library. SLIG would like to participate. They could find the volunteers to man the booth. They could also pay the booth fee. Is there a way to provide handouts, tablecloths, that sort of thing so that group doesn't have to start over every time? Reach out YSIG too. Darcy can reach out and is happy to collaborate with people.

6. Old Business

7. Date of next meeting: TUESDAY, March 14th, 2023, 4:00 PM

8. Adjourn

Meeting adjourned at 4:31.