

EXECUTIVE BOARD MEETING WYOMING LIBRARY ASSOCIATION TUESDAY, MARCH 14TH, 2023; 4:00 PM ZOOM

Zoom Link: https://us02web.zoom.us/j/85163435682?pwd=eXpIM2h3ODFkdIFBREpYNjR1RjFhZz09

Meeting ID: 851 6343 5682

Passcode: 077698

- 1. Call to Order and Roll Call
 - a. President Conrrado 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
 - I. 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 February 14th, 2023
- 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
 - I. Conference Committee Chair
 - m. Legislative Committee Chair

- n. Communications Advisor
- o. EDI Ad-hoc Committee
- p. State Librarian
- q. Intellectual Freedom Ad-hoc Committee
- r. Policies Ad-hoc Committee
- 5. New Business
- 6. Old Business
- 7. Date of next meeting: TUESDAY, April 11th, 2023, 4:00 PM
- 8. Adjourn