



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, MARCH 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

Meeting called to order at 4:02

- 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. Legislative Committee Chair (ex officio) – Caitlin White
- k. Communications Advisor (ex officio) – Elizabeth Thorson
- l. Library Management Group (ex officio) – Kristin Evans (Amigos)
- m. State Librarian (ex officio) – Jamie Markus, State Librarian

Absent

- n. WLLI Advisor – Elaine Hayes
- o. Conference Committee Chair (ex officio) – Elizabeth Albin

2. Approval of Agenda

- a. One change new business- vote on policy adhoc committee
 - i. Lisa motioned to approve and Jennisen seconded. Agenda has been approved.

3. Approval of Minutes for February 14th, 2023

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

4. Reports

- a. President
 - We had 6 at the February Happy/Mad/Sad Hour!
 - Currently looking for any broken links to the State Library site on our website. Take a look on a few pages if you have some free time.
 - Sent out a poll to get feedback on communication and to help guide the legislative committee with a potential conference topic. There were 29 responses already.
 - Sent 2022 tax info to MHP.
 - A student journalist from Fayetteville State University sent an interview request about Campbell County's disassociation from WLA
 - Chelsie and I will be planning an archives run. An initial email was sent to the All list to get it on people's radar.
 - I would like to pat ourselves on the back for being willing to share so much information with other chapters. All of the informal and formal information sharing/interviews are exactly what the profession needs right now.
 - Created a WLA YouTube channel tied to the WLA President Gmail. This is a just in case for now. Our Zoom cloud storage went up to 5 GBs when the price increased
- b. Vice President

Not a lot of changes since last month with the program planning committee. Does not have any names to announce yet. Seeking authors that would be good fits for our audience. Looking for suggestions. Send them to Darcy. Conference theme is Bound Together. Call to program proposals went live and haven't had any submissions yet. Nudge to all of you to submit those program proposal ideas. April 30th deadline. We do have a little wiggle room. ALA e-learning webinar April 13th- will be what she presented at YALSA. Free webinar. Spread the word.
- c. Past President

Conrado reported that Katrina is starting the nomination process for VP position. Will be working on that.
- d. Secretary-Treasurer

Nothing to report.
- e. Amigos

Officially closed the books on 2022. Able to send some reports to the tax accountant.
- f. ALA Councilor

Nothing to report.
- g. MPLA Representative

Oklahoma put on a great conference. Dealing with a lot of the same issues as we are, book challenges, EDI. Had some ALA presenters there. Came away with good connections. Found some vendors that might be worth looking into. On the program conference committee and has lots to share with them. Came away appreciating how WLA works.
- h. Interest Group Representative

Jennisen- Information from Brian Green- need a new share of the LEAD group.
- i. Member-at-Large

Angela- Nothing to report.
- j. Member-at-Large

Susan- Nothing to report.
- k. WLLI Advisor

Nothing to report.
- l. Conference Committee Chair

Everything is on schedule.

- m. Legislative Committee Chair
Sent the wrap up email today. Looking at the interim topic of obscenity. Sherlyn will be there. Legislative committee is ready for that. Committee meets next week and will continue to meet monthly. Making sure they have good advocacy ideas and ready for next year. Keeping testimony list ready to go at any time. Looking for a new member, interviewing someone this Friday. Next year's reception dinner will be January 22nd.
- n. Communications Advisor
Nothing to report.
- o. EDI Ad-hoc Committee
6 people attended second session. The sessions on April 3rd and 10th will be presented by Conrado.
- p. State Librarian
Nothing to report.
- q. Intellectual Freedom Ad-hoc Committee
Nothing to report.
- r. Policies Ad-hoc Committee

Abby submitted the committee report. Discussion follows in New Business.

- 5. New Business
Policies ADHOC Committee-
Discussion follows.
Lisa moved to table and Judy seconded.
- 6. Old Business
- 7. Date of next meeting: TUESDAY, April 11th, 2023, 4:00 PM
- 8. Adjourn
Jennnisen moved and Darcy seconded. Motion approved.
Meeting adjourned at 4:47