



EXECUTIVE BOARD MEETING
WYOMING LIBRARY ASSOCIATION
TUESDAY, APRIL 11TH, 2023; 4:00 PM
ZOOM

Zoom Link: <https://us02web.zoom.us/j/85163435682?pwd=eXplM2h3ODFkdjFBREpYNjR1RjFhZz09>

Meeting ID: 851 6343 5682

Passcode: 077698

4:03

1. Call to Order and Roll Call

- a. President – Conrado Saldivar
- b. Vice President – Darcy Acord
- c. Secretary-Treasurer (non-voting) – Chelsie Troutman
- d. MPLA Representative – Judi Boyce
- e. Interest Group Representative – Jennisen Lucas
- f. Member-at-Large – Susan Parkins
- g. Member-at-Large – Angela Jordan
- h. WLLI Advisor – Elaine Hayes
- i. Conference Committee Chair (ex officio) – Elizabeth Albin
- 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

- a. Past President – Katrina Brown
- b. ALA Councilor – Lisa Scroggins

2. Approval of Agenda

Judi moved to approve, and Angela seconded. Agenda approved.

3. Approval of Minutes for March 14th, 2023

Angela moved to approve, and Judi seconded. Minutes approved.

4. Reports

- a. President
 - ALA SIFNet meeting on April 10th. 12 other states presented their intellectual freedom highlights. Most were the same if not worse than Wyoming. Two were well off, with just a small issue or two.
 - Sent the list of Book Award winners to Wyoming Humanities
 - Will be filling out a survey from the IFRT on the Silent Censorship Project.

- Replied to a couple other associations about general management topics.
 - UW reached out about how UW Libraries and their Diversity Council can help support WLA and libraries about diversity related issues and topics.
 - Have a message out to EveryLibrary to keep our projects moving forward.
 - Had a phone call with a librarian from SCSD#2 about their IF issues. She then gave an update with good news about challenges and the policy changes.
- b. Vice President
Programming subcommittee is in a holding pattern, waiting for confirmation from first choices for a keynote speaker, that will inform what will happen budget wise. Still taking program proposals until April 30th.
 - c. Past President
Absent.
 - d. Secretary-Treasurer
Nothing to report.
 - e. Amigos
Worked with Elizabeth to get vendor registration going.
 - f. ALA Councilor
Absent.
 - g. MPLA Representative
Nothing to report.
 - h. Interest Group Representative
Nothing to report.
 - i. Member-at-Large
Angela- Nothing to report.
 - j. Member-at-Large
Susan- Nothing to report.
 - k. WLLI Advisor
Behind in getting the applications out, still going to happen. Applications will be out soon and will be due May 30th.
 - l. Conference Committee Chair
Vendor registration is live. Links are on our Facebook page and will be on the website soon, if not already there. Schedule is a little different this year. No preconference, the conference starts at 1 on Wednesday. Intellectual freedom on Wednesday afternoon. Will not interfere with anything else. 2024 conference is between Casper and UW. Trying to get it within our budget. Got survey results about why people didn't attend last year. Date issues, working budgets, two main reasons. This tells us we are doing good with what we are putting in the conference.
 - m. Legislative Committee Chair
Happy to see that we are not an interim topic. Will make things interesting next year. Next year will be a budget session. Working with the board on how we can be good advocates. Opposing group of Moms for Liberty, will be advising them. Found someone to fill the open seat from UW.
 - n. Communications Advisor
Nothing to report.
 - o. EDI Ad-hoc Committee
Conrado reports that the third lunch and learn session was shifted to the 10th. The second part will be on the 17th and will cover microaggressions.
 - p. State Librarian

Staff turnover at State Library. Hiring freeze May 1 until July 1. Cameron Duff director from Sheridan will be leaving and moving to county. Since last year at this time, we have had a 40% library director turnover in the state. 13 new directors will be brought to the state library for learning/training. Gave an update on capital construction funds.

- q. Intellectual Freedom Ad-hoc Committee
Dissolved.
- r. Policies Ad-hoc Committee
Did not hear from Abby. Nothing to report.

5. New Business

Insurance Approval

Same company we have been using. Kristin sent out previously. Standard 1,630 (same as last year). Judi moves and Jennisen seconds. We will continue with that insurance company.

6. Old Business

7. Date of next meeting: TUESDAY, May 9th, 2023, 4:00 PM

8. Adjourn

Meeting adjourned at 4:27