



WLA Executive Board Minutes, December 7, 2001

PRESENT

Kay Carlson, Carol Thomas, Mary Jayne Jordan, Marci Mock, Lisa J. Smith, Trish Palluck, Francis Clymer, Laura Grott, Mary Rhoads, Richard Landreth, Lucie Osborn, Lesley Boughton, Arlene Ott

CALL TO ORDER

President Trish Palluck called the meeting to order at 10:05 a.m. Quorum was determined. Introductions were made.

MINUTES

Mary Rhoads moved that the minutes of the September 25, 2001 executive board meeting be approved. Motion was seconded and passed. Lisa Smith moved that the minutes of the September 29, 2001 executive board meeting be approved. Motion was seconded and passed.

PRESIDENT'S REPORT

Trish Palluck presented a short review and evaluation of the annual conference. The major complaint appeared to be that section meetings were scheduled for the same time. Also, school librarians said there was not enough for them. Most thought it was a good conference. Other comments were that the awards banquet was too long with the awards being announced and available on the web site. Suggestion was also made that the legislative luncheon be deleted. The luncheon is a kind of lobbying effort and introduces and showcases legislators and legislative activities.

WLA investments - Sandra Patrick volunteered to work on a review. The financial audit committee will work on it and Lucie Osborn, Trish Palluck, Mary Rhoads, and Laura Grott volunteered to work on the review as well. They should have a proposal ready for the Legislative Reception meeting.

At ALA, Trish Palluck will attend the leadership workshop and will work at how to make more members active.

In 2005 annual conference will be a joint conference with MPLA. Snow King in Jackson has offered to be the site for the conference. Betsy was not ready to offer and commit to hosting the conference due to the costs in Jackson and a shortage of her staff. Summer dates were discussed and not favorably received. Trish Palluck encouraged all to keep notes of their conference organizational activities to prepare a notebook to pass on for guidance to those who follow you.

TREASURER'S REPORT

Laura Grott explained the Financial Statement. Printed report was presented. It is important to understand the LSTA dollars from the state library are funds available on request and cannot be carried over to a subsequent year. There was a long discussion regarding the Legislative reception. It is no longer possible to bring food in to the Hitching Post. Lucie Osborn and Lesley Boughton stressed the need for all income to be accounted for with equal expenditures by line. Lucie Osborn moved the budget be accepted with the following amendments:

Income

State Library Grant (LSTA)	\$1,500
Legislative Committee	\$1,000
2001 Conference Profit	\$17,675
Reserve Account	\$3,700
TOTAL INCOME	\$33,890

Expenditure

Executive Board

Program Council	\$300
Committee/Projects	
Legislative Committee	\$10,200
State Library Grant (LSTA)	\$1,500
TOTAL EXPENDITURES	\$33,890

Motion seconded and passed. Trish Palluck requested that we keep a chart of accounts with a clearer display also showing percentages.

OTHER REPORTS

ALA Councilor Lucie Osborn - Her term of office will be up in 2002. Report is under Committees.

MPLA Ara Anderson - Written report presented.

State Library Lesley Boughton - Governor is not recommending any increase for entire state library. Special projects and computers were deleted to arrive at a base budget. Plans are to lease computers. State library was told that \$20,000 would be needed for Microsoft upgrades and maintenance. PC maintenance, that is the IP address charge, was negotiated out. In essence the situation is equal to a budget cut. The \$240,000 for databases was rolled into the base budget. Migration will not be affected. Filter/caching servers would affect the WYLD network with some implications of Free Speech. Partitioning to put WYLD outside of the filter would handle that. Dial-up access is going away. Automation vendor selection will occur by the end of December. Seven proposals have been received.

Paraprofessionals - Gloria Brodle - Written report submitted.

Public Trustee - Marci Mock - Written report submitted.

Academic/Special - Francis Clymer - No report.

School Library - Lisa Smith - No report.

Children/Young Adult - Richard Landreth - No report.

Government Information Ara Anderson - No report.

COMMITTEE REPORTS

Legislative Carol Thomas - Written report presented. Committee is down to eight members. Cheryl Davis resigned. We need more members. In cooperation with Marcia Wright and the Intellectual Freedom Committee, Carol Thomas presented the In Defense of Freedom resolution. This is in opposition to parts of the Patriot Act reflecting the need to protect the privacy of the individual and equal availability of information to all. She read a quotation from Benjamin Franklin about libraries and specifically public libraries to support the resolution. Mailing list of legislators is available from Lynn Rounds and a letterhead is available for the committee's use.

ALA Councilor Lucie Osborn - Lucie Osborn presented several resolutions from the Social Responsibilities Round Table. All resolutions were declined support. Communications Mary Jayne Jordan - Written report presented. Committee has been working on revisions of sections brochures. These were given to section chairs on September 25 for review and corrections. Academic/Special and Children/Young Adult have been returned. Goal is to have all completed by Legislative Reception meeting. Sections will approve brochures which will be forwarded for final approval by Executive Board since they will appear on the WLA web site.

OLD BUSINESS

2001 Conference Trish Palluck - Written report from Isabel Hoy presented and contains some valuable suggestions for

future conferences. Isabel Hoy and Chris Van Burgh are of such help it was suggested that they be invited to participate in the program planning. Because some exhibitor fees were late in coming it is suggested there be a graduated rate by date just like registration. Some kept saying they would come but it was difficult to plan when fees weren't received. So that we get the commitment from exhibitors early, perhaps fees should be \$265 by "x" date and \$285 or \$290 after that or \$275 early and \$300 late. Lower fees suggested for each table when request multiple tables. Regarding the request by exhibitors to send literature for distribution but not appear themselves-suggested that a recommendation should come from the program committee.

Membership dues - Discussion on what should be considered included individual vs. institution paying, desire to see scenarios on what various changes would result in what changes in income for example increasing the base amount of membership vs. increase amount per addition \$1000 of salary/wage.

NEW BUSINESS

2002 Conference Kay Carlson - Dates are September 18 to 21, 2002. Theme not yet set. One suggestion was somehow to use the @ Your Library ALA developed logo.

2003 Conference - Motion by Lucie Osborn that conference be October 1-4, 2003 in Evanston and Mary Jayne Jordan is to contact the Wyoming Reading Council about having their conference the same time and place. Motion seconded and passed.

Legislative Reception date was set at Tuesday, February 26, 2002 with Executive Board Meeting at 1 p.m. at the Laramie County Library.

Meeting adjourned at 2:50 p.m.

Respectfully Submitted,
Arlene E. Ott

