



WLA Executive Board Minutes, November 2002

Wyoming Library Association
Executive Board Meeting
UW Outreach Center, Room 114 - Casper, Wyoming
November 15, 2002 - 11:00 AM

Kay Carlson called the meeting to order.

Present:

Kay Carlson, Carey Hartmann, Trish Palluck, Richard Landreth, Patty Patterson, Lesley Boughton, Cynthia Twing, Mary Coffin, Shari Haskins, Val Roady, Patty Myers, Troy Rumpf, Isabel Hoy, and Laura Grott.

Individuals in attendance introduced themselves and the agenda was approved.

Minutes of previous meetings:

A motion was made by Mary Coffin and seconded by Patty Patterson to approve minutes as corrected for the September 18, 2002 Executive Board meeting. Motion passed.

A motion was made by Carey Hartmann and seconded by Mary Coffin to approve minutes as corrected for the September 21, 2002 Executive Board meeting. Motion passed.

President's Report:

Kay Carlson submitted a written report to the Board. There was discussion about the Annual Conference, i.e. the large turnout, great programs, exceptional Legislative Luncheon, Children's Author Luncheon, and the Awards Banquet being a great celebration of our profession and ourselves. Kay has been busy appointing members to committee vacancies.

Section/Committee/Other Reports:

Katrina Jones submitted a written report for the Government Information Section.

Carla Hardy submitted a written report for the Public/Trustee Section.

Mary Coffin submitted a written report for the Academic and Special Libraries Section.

Shari Haskins submitted a written report for the Children/Young Adult Section.

Val Roady will submit a written report for the School Library/Media Section.

Cynthia Twing submitted a written report for the Legislative Committee. She reminded members that the Legislative Reception would be in Cheyenne at the Plains Hotel on January 29, 2003.

Patty Patterson submitted a written report on MPLA events. She reminded all that Wyoming would be the featured state in the January MPLA newsletter. There was discussion about attendance at Ghost Ranch.

Lesley Boughton will submit a written report for the State Library.

Patty Myers gave the Intellection Freedom Committee report. She stated that the books are in and she will send notification on-line when they are ready to distribute. Draft copies are available on the WLA website.

Troy Rumpf, Communications Committee, will talk with Scott and Erin about the website and that the brochures need to be finalized.

Treasurer's Report/ 2003 Budget:

Laura Grott submitted the Treasurer's Report and discussed it with the Board.

The 2003 budget was presented and discussed. The Buckaroo, Indian Paintbrush and Soaring Eagle line items were consolidated into one item called the Wyoming Youth Book Awards. Carey Hartmann submitted a proposed 2003 Convention Budget.

Carey Hartmann made a motion to approve the 2003 Budget as discussed. Shari Haskins seconded. Motion passed.

Laura will send all Board members a copy of the final Budget.

Old Business:

2002 Conference:

There was discussion on the Distinguished Service Award, and that it should be the last award presented at the Awards Banquet. Carey will communicate this information to the Awards Committee.

Carey Hartmann made a motion that the Student/Spouse Registration be changed to Guest Registration at \$15 per day. The guest must be associated with a conference attendee and may not be working in a library. Seconded by Shari Haskins. There was discussion and a vote was called by show of hands. Motion passed.

2003 Conference:

Laura Grott, Trish Palluck and Carey Hartmann will be discussing the contract with the Holiday Inn in Sheridan. Carey will also be talking with the Local Arrangements Committee about program ideas.

There was a question about the WLA strategic plan. Laura will get copy to Scott and Erin to put on the WLA website.

The next Executive Board meeting will be at 1 p.m. January 29, 2003 at LCCC.

New Business:

Laura Grott passed out an old copy of a manual of procedure. This document will be passed on to the By-laws Committee. It will then be brought back to the Executive Board for further discussion.

An executive session was called at 2:10 p.m. and ended at 3:10.

Carey Hartmann made a motion that Trish and Carey discuss the commission for WLA Conference Exhibit responsibilities with the Executive Secretary and the expectations regarding the database and Internet connections. The Executive Secretary will get the choice of receiving the same commission as in 2002 or the requested \$50 per month raise. Seconded by Trish Palluck. Motion passed.

Meeting was adjourned at 3:17 p.m.

Respectfully submitted,
Richard Landreth

Recording Secretary

