



WLA Executive Board Minutes--September 20, 2000

PRESENT: Mary Rhoads, Mary Lynn Eisenmenger, Carol Deering, Trish Palluck, Keith Cottam, Susan Cuthbertson, Vickie Hoff, Ara Anderson, Sue Kensel, Erin & Scott Kinney, Sue Knesel and Laura Grott

Vickie Hoff called the meeting to order @ 4:20 p.m.

Susan Cuthbertson declared a quorum.

MINUTES OF PREVIOUS MEETING: Keith Cottam moved to accept the minutes of the previous meeting. Second by Mary Lynn Eisenmenger. Motion carried.

TREASURER'S REPORT: Laura Grott discussed the current financial statement and budget with the Board. Laura talked about the meeting she and Lucie Osborn had with a Financial Advisor and the way in which they invested the money out of the Oppenheimer Money Market Account. She also presented a proposal to increase her salary based on the extra duties assigned to her in regards to conference, including exhibits. Keith Cottam moved to increase the compensation for the WLA Executive Secretary by 15% of all exhibit revenue, starting with the 2000 Annual Conference. Second by Mary Rhoads. Motion passed unanimously.

ALA COUNCILOR REPORT: Lucie Osborn had a conflict and was unable to attend conference. Therefore her program for conference had been canceled.

MPLA REPORT: Ara Anderson reported that MPLA will be doing a drawing for 10 free memberships at conference and that Debbie Iverson has been elected as the MPLA Chair-Elect.

STATE LIBRARY REPORT: Erin Kinney reported that they now have E-Books and there is one at conference for anyone interested in seeing it.

SECTION REPORTS

Academic/Special: Report Attached

Children/Young Adult: Report Attached. Sue Knesel said that the CYA/SSLMP appreciated the grant money from the State Library for their Spring meeting. She also indicated that their section would be discussing how to handle the three awards: Buckaroo, Indian Paintbrush and Soaring Eagle. This section plans to write a letter of understanding detailing financial responsibilities.

Public/Trustee Section: Isabel Hoy reported on their Spring meeting.

Paraprofessional: Report Attached.

Government Information Section: Report Attached

COMMITTEE'S

Ad Hoc - Electronic Communication: Scott Kinney talked about the newly designed WLA Web site and that they are getting a large number of hits from out-of-state. He said the Secure Socket Layering is working correctly for credit cards. He asked sections for more information. Scott indicated that they have the capabilities of setting up e-mail lists if each section wanted one, the WLA Board, etc.

Scott said he could get notes from presenters at conference and post them on the site. He told Laura he had Microsoft

Publisher and that perhaps they could get the next newsletter on the site.

Keith Cottam congratulated Scott and Erin Kinney on the remarkable job they had done and he felt that this was one of the finest projects that WLA has taken on. He wanted to take the opportunity to publicly thank Erin and Scott for the terrific job they've done. The Board applauded the Kinney's.

Mentoring Committee: Report attached. Trish wanted to thank Vickie for reinstating this committee after it was dissolved. She said her and Chris Van Burgh had many good ideas to bring forth in the coming year and would like to continue with this committee.

Intellectual Freedom Committee: Mary Lynn would like to turn the SIRS Award over to the Awards Committee for next year. Mary Lynn moved that the Intellectual Freedom Award offered by SIRS/Mandarin Co. be taken care of in the future by the Awards Committee. Second by Trish Palluck. Motion carried.

CONFERENCE REPORT: Mary Rhoads discussed the quilt and how it came to be. Discussed the Rendevous Bucks and how they would be dispersed. She announced the change of time for the Indian Reservation Tour.

Vickie Hoff thanked Mary for her hard work and the great job planning conference.

INFORMATION POWER: Vickie Hoff briefly filled the Board in on what's been going on with Information Power.

NEW BUSINESS

It was recommended that the Board assign someone to sign contracts for future conferences and then add this to the Conference Handbook. The 2001 site was also discussed and the need to firm down the site ASAP.

There being no further business, the meeting was adjourned @ 5:45 p.m.

Respectfully submitted,
Laura Grott
Acting Recording Secretary

