



WLA Executive Board Minutes, September 18, 2002

WYOMING LIBRARY ASSOCIATION MINUTES OF THE MEETING EXECUTIVE BOARD

September 18, 2002 - Casper, Wyoming - Parkway Plaza

Trish Palluck, President, called the meeting to order @ 4:35 p.m.

PRESENT: Trish Palluck, Susan Cuthbertson, Marci Mock, Gloria Brodle, Shari Haskins, Lesley Boughton, Mary Rhoads, Richard Landreth, Lucie Osborn, Kay Carlson, Vicki Roth, Ara Anderson, Isabel M. Hoy and Laura Grott.

A quorum was declared and introductions were made.

MINUTES OF THE PREVIOUS MEETING (February 26th): *Kay Carlson moved to accept the minutes of the previous meeting. Second by Marci Mock. The motion was voted upon and passed.*

PRESIDENT'S REPORT: Trish Palluck indicated that WLA has invited MPLA to join us the 1st week in October in 2005 in Jackson. Trish said she had requested close to \$5,000 in LSTA money for the 2001 conference and it was received. She explained how the LSTA money works and that there is an outline of the money from Jerry Krois, if anyone needs further information.

TREASURER'S REPORT: Laura Grott discussed the current finances of the WLA, stating that the WLA was in good financial condition. She also explained the transfer of \$30,000 into Central Acquisitions that will earn WLA 5% interest. Laura explained the balance sheet and the adjustment of \$545.14. She indicated that because that money had already been included in the year-end balance of \$58,483.00, when she moved the convention money over to WLA, that figure was counted twice, and needed to be adjusted out. Trish asked if anyone thought it would be helpful to receive a quarterly check register. Trish felt it was useful to see where the money was actually being paid and to whom. Laura agreed to furnish that type of report in the future. There was a question on the budget and why the figures on the budget in the expense column were a negative balance. Laura explained that in the Income portion they were a positive number, and that in order to balance the budget, the expenses are a negative number.

OTHER REPORTS:

ALA Councilor - Lucie Osborn: Lucie indicated that her report was on the website.

MPLA - Ara Anderson - Written Report was submitted.

State Library - Lesley Boughton - A written summary will be available at the State Library booth. Lesley did discuss LSTA Funding and the tremendous support Senator Enzi has given. She also indicated that the State Library has no supplemental budget request for the upcoming fiscal year.

Lucie Osborn congratulated Lesley on becoming President of BCR. The Board acknowledged her with a round of applause.

PARLIMENTARIAN: Susie Cuthbertson passed out a parliamentary procedure handout. The Board felt that this would be an excellent topic for a program for next year's conference. Susie indicated she would be available to provide a seminar to WLA.

Trish indicated that her and Kay would be working on a welcome to the Board packet for all new incoming members to the Board.

SECTION REPORTS:

Gloria Brodle, Paraprofessionals: Written Report Richard Landreth, Children/Young Adult: Written Report Marci Mock, Public/Trustee: No Report Ara Anderson, Government Information: E-Mail Report

COMMITTEE REPORTS:

Membership: Looked at increasing dues and felt it wasn't necessary at this time.

Mentoring Committee: Written Report

Electronic Committee: Written Report

Legislative Committee: Vicki Roth - Indicated they had a conference call in May, and that no decision had been made on the Legislative Reception. Katie Jones is working on the details. The two new members to the committee are: Dale Collum and Paul Holland. Tom Jones will be doing a presentation at conference. The committee is going to be looking at how to get more staff to the Legislative Reception. The turnout of Director's is already very good, but they'd like to see more of the staff attend.

Trish said that the Plains Hotel has excellent food and service, and that she would not hesitate going to the Plains for the reception.

Awards Committee: No Report.

Lucie Osborn commented on the lack of time that she has to plan for people who have won awards. She would like to see a better system put into place to allow for arrangements to be made for people to attend the banquet. There needs to be more follow-up and the follow-up needs to be as early as possible.

OLD BUSINESS

2002 Conference: Kay Carlson indicated that registrations were up to 292 attendee's. She felt the conference would have excellent programs and presenters. Kay was grateful for all of the help everyone gave her during the planning of conference. In the future, we may need to get more specific on phone lines, internet connectivity, etc.

Conference Registration

Isabel Hoy had lots of registrations that met the criteria for early deadline. She credits the 3 columns of pricing. She also feels that because of the paragraph added to the registration on vouchers, it should help finalize the bills sooner. The Board thanked Isabel for her help this year.

2003 Conference

Trish indicated that the Board had voted to hold the 2003 conference October 1-4 in Evanston. She said upon further investigation, there was really no facility large enough to accommodate a group our size. She was able to talk to both Cathy Butler and Debbie Iverson. They have agreed to co-chair the 2003 conference in Sheridan. *Lucie Osborn moved to meet October 1-4, 2003 in Sheridan. Second by Mary Rhoads. The motion was voted on and passed.*

Trish indicated that we need a 2004 Conference site. Laramie County Library System has tentatively offered for 2006.

Electronic Ad-Hoc:

There had been some discussion about making the electronic ad-hoc committee a standing committee. Trish suggested that since an Ad-Hoc committee is only for one year, that the Electronic Ad-Hoc Committee be dissolved, and that

Communications Committee continue with four members. Since the duties of the Communications Committee fall under what the electronic ad-hoc committee was doing, it would make sense for the Committee to continue the good work of the electronic ad-hoc committee. The Committee will be responsible for submitting a budget to the WLA Executive Board, and that if they would like to hire the Kinney's to manage the WLA web site, then that will be up to them. The Kinney's would operate as independent contractors. There would be no by-laws changes needed to dissolve the Electronic Ad-Hoc Committee, since the size of the Communications Committee will remain at four members.

NEW BUSINESS

BY-LAWS CHANGE: Richard Landreth discussed that the CYA and SSLMP sections agreed at their Spring meeting that they wanted an umbrella name for all three book awards (Buckaroo, Soaring Eagle and Indian Paintbrush).

Richard Landreth made a motion on behalf of the C/YA Section to create a standard name for the three book awards as the "Wyoming Youth Book Awards." Second by Lucie Osborn. The motion was voted upon and passed.

An Executive Session was called @ 5:15 and adjourned @ 6:30 p.m.. The Executive Session reconvened the following morning @ 7:00 a.m. and adjourned @ 8:25 a.m. Thursday, September 19, 2002.

