

# ***Quarterly ULA General Board Meeting | Meeting Minutes***

Date: December 4, 2015

Time: 12:00pm-1:50pm

Location: West Jordan Library—Park View Meeting Room

Facilitator: Dustin Fife Scribe: Trudy Jorgensen-Price

Call to Order/Welcome	Dustin Fife
Approval of September Meeting Minutes	N/A
Old Business	<p><b>Policies and Procedures (P&amp;P)</b></p> <ul style="list-style-type: none"><li>◆ P&amp;P have now been posted to the ULA website. If you have corrections to be made, contact Barbara Hopkins and she can update the documents.</li></ul> <p><b>Annual Conference</b></p> <ul style="list-style-type: none"><li>◆ Locations have been set and booked as follows:</li><li>◆ 2016: Layton, May 4-6</li><li>◆ 2017: Southtown, May 17-19</li><li>◆ 2018: Provo</li></ul> <p><b>New WordPress based website</b></p> <ul style="list-style-type: none"><li>◆ The new website is up and running and it looks fabulous. Many thanks to those who worked so hard to make it so.</li><li>◆ If you need to be an editor of a page for your round table or committee please register on the website and then contact Barbara Hopkins so that she can make you an editor.</li><li>◆ If there are other fixes or changes that you would like to have made, please contact Barbara Hopkins and she can make those fixes and changes for you</li></ul> <p><b>YSRT Workshop Report by Heidi Tice</b></p> <ul style="list-style-type: none"><li>◆ Fall workshop was different than the usual workshop and it went well and was well received.</li><li>◆ A survey has been done and in the future YSRT fall workshop will be held mid-october/beginning of November to have less conflict with ULA Fall workshop sponsored by Continuing Education and to make it easier for school librarians to attend</li></ul> <p><b>ULA Fall Workshop Report by Connie Lamb</b></p> <ul style="list-style-type: none"><li>◆ Workshop was held in Vernal and had really good presentations and speakers, including park ranger Barbara Thalman</li><li>◆ Attendance was 35-40</li></ul> <p><b>Failure Workshops Report by Dustin Fife</b></p> <p><del>StrikeThrough</del></p> <ul style="list-style-type: none"><li>◆ Thanks to John Spears, Tommy Hamby, Erin Wimmer, Barbara Hopkins and Andrew Shaw for all of their work on this conference</li><li>◆ Will be held at SLCPL Main Branch</li><li>◆ Registration is open.</li></ul>

- ◆ As board members we should each invite at least one other person to attend.
- ◆ \$10 fee to attend
- ◆ Feb 18<sup>th</sup> there will be an evening reception
- ◆ This is an interdisciplinary discussion of failure for librarians
- ◆ Some speakers lined up:
- ◆ Maureen Sullivan
- ◆ Dr. Clark
- ◆ Jean Chipman
- ◆ Christie Jarvis

**ILEAD USA Report by Donna Morris and Dustin Fife**

- ◆ This went really well and our participants were very successful. All of our groups had deliverables at the end of the process
- ◆ We are the only state that had the state library association as a partner in the process and it is important that we keep that partnership going into the future
- ◆ Donna Morris will provide us with links to the ILEAD projects and we should look at them because they may have great things we can use in our libraries
- ◆ October was a great showcase for these projects and all of them will be presenting at ULA Spring Conference to show us their projects and tell us about their experiences.
- ◆ Donna is taking suggestions for improvements to the process.

**New Business**

**New Board Appointees**

Pat Frade is the new head of the Technical Services Round Table.

**MPLA Business by Robert Shupe**

- ◆ MPLA is a 12 state organization and they do not hold a separate conference, they partner with one of the other state library associations on their conference.
- ◆ They would like to collaborate on a conference with ULA but there are spring/fall scheduling issues—some library association conferences are held in spring and some held in the fall. They will be able to decide in February 2016 when the best year for collaboration will be. At this time it looks like that will be the conference in 2019 or 2020.
- ◆ MPLA would like member states to offer in-state or member rates to conference attendees that are members of MPLA. Robert Shupe proposed a 1 year trial of this, however, according to Dorothy Horan we are already doing this as it was required for our MPLA Grant. Barbara Hopkins will add this to the policies and procedures document so that it is

a known policy.

- ◆ There was discussion of offering a combined ULA/MPLA membership. Concerns were raised that we would want to make sure this was a reciprocal agreement and that we not devalue ULA memberships by changing any of these agreements.
- ◆ Questions raised:
- ◆ Do we want to offer the discount rate to ULA member, MPLA member and UELMA members every year or just grant years?
- ◆ Do we want to offer the discount to members of other state library organizations? (We have no way to validate other state membership)
- ◆ Robert will talk to MPLA and let them know what we already offer and what things they would like to participate in as far as reciprocal relationships.
- ◆ Meanwhile, we will continue offering the discounts as we have been doing.

**Treasurer's Report--Javaid Lal unable to attend. Please read report from ULA Website**

**National Legislative Day Report by Dustin Fife**

- ◆ Will be held May 2-3, 2016 in Washington DC
- ◆ Proposed that the ULA President should be involved in this activity every year and should be supported by a budget line item for this
- ◆ **Vote taken—Approved**

**Utah State Legislative Day Report by Rich Pastenbaugh**

- ◆ This effort is being spearheaded by Rich Pastenbaugh, Trish Hull and Kim Rollins
- ◆ Will be held on February 11, 2016—usually 8am to noon
- ◆ Information will be sent out after the holidays to get people that are willing and able to come up to the hill and participate.
- ◆ Already committed members are
- ◆ Jami Carter, Dustin Fife, Pamela Martin, Rich Pastenbaugh, Trish Hull and Kim Rollins.
- ◆ This is a good opportunity to meet your representatives and establish a relationship that could benefit your library.
- ◆ Talking points will be provided. We will be lobbying for all libraries, but especially for the Utah State Library because they are unable to lobby for themselves.
- ◆ Barbara Hopkins is arranging signage for the event.

**Awards**

- ◆ Michael Whitchurch is the coordinator for this

- ◆ Only 2 nominees at the time of the meeting
- ◆ Everyone on the board should nominate at least one person for an award
- ◆ It was proposed that even though we nominate someone for a particular award, the committee should be able to consider them for other awards if they meet the criteria.
- ◆ **Vote taken—Approved**
- ◆ **Deadline to nominate is Jan 15<sup>th</sup>**
- ◆ **Everyone nominate someone!**

#### **President's Award**

- ◆ Dustin proposed that we create a President's Award to be given at the discretion of the ULA President with no criteria or nominating process.
- ◆ Not a monetary award—just a plaque.
- ◆ **Vote taken--Approved**

#### **Expect More Collaboratory Report by John Spears**

- ◆ The organization has met its \$30,000 in pledges already.
- ◆ The library groups that have joined so far are leaders in the library community.
- ◆ For the pledge we would receive things we would expect to get if we worked with a consultant, only all online
- ◆ Expect More 2<sup>nd</sup> edition is updated. It has short and long courses, advocacy videos and poster designs
- ◆ There appear to be some kinks in the process as far as deliverables and participation.
- ◆ John's recommendation is that we wait before joining to see how it goes.

#### **Utah State Library Update by Donna Morris**

- ◆ There will be a form sent out for people to make suggestions of what they would like to have the USL do for their libraries
- ◆ USL is reorganizing their planning process. There will be short and long term planning phases.
- ◆ Please look at the USL webpage and be conversant in what funds come from USL so that your feedback can be meaningful.
- ◆ Shar Newbold has been hired
- ◆ Go to USL webpage, about us, board meeting minutes to learn more details about what is going on at the USL
- ◆ The Public Library Leadership Summit was a success and is likely to continue in future years
- ◆ Cassettes are being discontinued—as are the cassette machines. Services for the blind are being migrated to entirely digital.

Upcoming Events	<ul style="list-style-type: none"><li>◆ January 15<sup>th</sup>—Award nominations are due to Michael Whitchurch</li><li>◆ Feb 11<sup>th</sup>—Utah State Legislative Day on the Hill</li><li>◆ Feb 18<sup>th</sup>-20<sup>th</sup>--<del>Strike Through</del> Failure Conference</li><li>◆ March 4<sup>th</sup>—Next Board Meeting</li></ul>
Adjournment	Dustin Fife