

Quarterly ULA General Board Meeting | MINUTES

Meeting date | time Dec. 5, 2014 1:00 PM – 2:30 PM | **Meeting location** West Jordan Library

Facilitator Pamela Martin

Scribe Andrea Payant

Attendees

ULA General Board Officers

General Board Meeting

- Welcome/Introductions
- Minutes – Vote Taken – **APPROVED**
- Consent Agenda - Vote Taken – **APPROVED**
 - Some items added by Pam to include
- Treasurer’s Report
 - Account balance down by about \$11,000 since July
 - This is a normal trend around this time of year – beginning in January we will see increases in income due to conference season
 - No concerns at this time with the budget
- Play - Alabama Story
 - Play about Civil Rights/Intellectual Freedom – Librarian’s fight to keep a banned book (*Rabbit’s Wedding*) on shelves - details given by Wanda Huffaker
 - January 17th – Schedule of Events: Matinee/Panel Discussion/Reception/Evening Show
 - See attached page for further details
 - Freedom to Read Foundation (Jonathan Kelly) has asked ULA to provide \$500 to sponsor the reception
 - Motion to provide \$500 sponsorship – Vote Taken – **APPROVED**
 - John Spears (City Library) managing the discount tickets
 - Pam to coordinate with John to see if ULA needs to be involved in purchasing of tickets
 - Contributions are requested if attending reception (discounted rate for ULA members of \$20)
 - Promotion of *Rabbit’s Wedding* – Focus on Banned Books in Utah
 - Story Walk for *Rabbit’s Wedding* / other promotions?
- Training at City Library January 8th
 - Library Bill of Rights and the ALA Code of Ethics
- State Library Update
 - LSTA Grants
 - USL/Utah Division of Indian Affairs/LSTA made funds available to libraries interested promoting American Indian Heritage Month/Native American Heritage Month in November
 - ILEAD
 - 5 teams beginning program on March 23rd – projects involve outreach, youth services, reader’s advisory, and open education resources – there are some positions still open so encourage colleagues to participate – Teams to be filled by January 12th 2015 - anyone interested can contact the Project Coordinator Kristen Stehel at 801-715-6753 or kstehel@utah.gov
 - Youth Services
 - Summer Reading Program Workshops held throughout November at multiple locations

- 2015 theme: “Every Hero Has a Story” for children, “Unmask” for teens, “Escape the Ordinary” for adults
 - Bookmobile
 - Working on catalog maintenance/collection development and analysis/Inventory
 - Blind Program
 - Distribution of the iBill currency reader to identify/announce denomination of U.S. bills
 - Outreach
 - Through Collaborative Outreach Opportunities for Libraries the State Library was present at 24 events, collaborated with 15 organizations and libraries to promote books, reading, library services and programs = “Utah libraries transform lives” – talk to Juan Lee regarding outreach opportunities
 - Positions Open
 - Department of Heritage and Arts has three positions open: Assistant Director/Program Manager for Library Development, Librarian III/Training Coordinator, Director of Multistate Center West
- Policies and Procedures
 - On backburner for now but will progress soon
- Upcoming Events
 - Influence when you have no power or authority webinar (February 24, 2015 Noon - 1:00 PM (MST))
 - Alabama Story (January 9th thru January 24th)
 - Paul Mogren’s retirement - December 8th
 - Next ULA meeting (March 6th 2015 @ West Jordan Library)
- Other items
 - Request from Michael Whitchurch for Nominations – use ULA website form
 - Meeting time switch for Conference Committee and Executive Committee today – follow the same schedule for the March ULA meetings
 - Rural Libraries and ULA
 - ULA is planning direct initiatives to support this group, with a focus on help with attendance at conferences (PLA in 2016 and ARSL in 2017)
 - 1) Roundtable Creation (15 members with a year commitment)
 - 2) Silent Auction \$/Other ULA funds for this purpose just for the next few years and then change after these unique opportunities pass
 - 3) Larger libraries helping smaller libraries like a big brother/big sister relationship – please share any thoughts you may have regarding this issue with the Executive Committee
 - 4) Providing staffing as necessary for these libraries as they attend conferences
 - 5) Form an ad-hoc committee with representatives from major groups that have agreed to be involved with planning ARSL?
 - ◆ Robert Shupe and Trish are willing to be involved
 - ◆ Outreach to people from small/rural libraries - Sam Passy, Carrie Valdez, Jami Carter
 - ◆ State Library would like to be involved after further discussion
 - Library Visits
 - AV Archives at Marriot and issues involving lack of equipment to use resources
 - ◆ Is this a common issue? Yes – something that has been discussed over the years and a concern with many organizations – discussion about format and equipment
 - LDS Church History Library has best resources for formats and equipment
 - ◆ Can we do any sort of resource sharing?
 - Can Special Libraries take this issue on? – Concerns of re-formatting and transferring across mediums
 - Is there a way to address the access problems involved with AV materials?
 - Leticia Camacho can share information about how the University of Arizona has dealt with this issue

- Maybe UALC can be involved?
- Overall we need to try to raise awareness - talk to Pam if you have any helpful information about this issue

Action items	Person responsible	Deadline
Prepare for Alabama Story reception/coordinate ticket purchase	Pam	?
Follow up on Policies and Procedures	Dustin	?
Establish Roundtable/Sub-Committee for small/rural library representation in ULA	Daniel/Dustin/ Others? ?	
Adjust upcoming year's budget as needed for the support of small/rural library conference attendance	Pam/Dustin/Javaid	By June ULA Mtg
Follow up with Leticia Camacho regarding U of Arizona handling of AV archive materials	Pam	?

Alabama Story

- 1) Discount tickets – City Library, John Spears has offered to manage the discount tickets

Running dates: Friday, January 9 through Saturday, January 24, 2015. Performances are Monday through Thursday at 7:30 pm; Friday and Saturday at 2:00 pm and 8:00 pm (There are Wednesday 2:00 pm student matinees which are free to Salt Lake County schoolchildren.)

Regular ticket prices:

Monday through Thursday – Orchestra/Loge tickets: \$38; Balcony tickets: \$25

Friday and Saturday – Orchestra/Loge tickets: \$44; Balcony tickets: \$29

Group rates for 10-19 – Orchestra/Loge: \$34; Balcony tickets: \$23

Group rates for 20+ – Orchestra/Loge: \$30; Balcony tickets: \$20

January 17th Performance:

Group rates for 10-19 – Orchestra/Loge: \$40; Balcony tickets: \$26

Group rates for 20+ – Orchestra/Loge: \$35; Balcony tickets: \$23

To get the group discount, one individual or organization must order all the tickets at one time, pay for them, and distribute them to the individual members of the group. People cannot get the group rate just by calling the box office and identifying themselves as being a part of a group or a member of the ULA. John will coordinate through Pioneer Theater Company, Chris Lino and Greg Hatch for this.

- 2) Training January 8th Salt Lake City Conference Room 4th floor 1-4

Both the Library Bill of Rights and ALA Code of Ethics had their 75th anniversary in 2014. Can principles that were first espoused in a time of printed books and radio programs still be relevant in the age of YouTube and Kindles? Join Martin Garnar, chair of the ALA Committee on Professional Ethics and board member of the Freedom to Read Foundation, for a lively discussion of how these timeless values apply to not only to today's challenges, but also to tomorrows tends.

- 3) Promotion Chat / Banned Books / Story Walk

Libraries can be given a list of books banned in Utah (only 7-9 books)

Interest in story walk on *Rabbit's Wedding*?

- 4) The panel after the *Alabama Story* matinee on January 17th is a discussion about *In Our Mother's House* and Utah censorship (Freedom to Read Foundation)

- 5) Fundraising