

Meeting Minutes

Subject	Quarterly ULA General Board Meeting	Date	December 6, 2012
Facilitator	Patricia Hull	Time	1:00 p.m. - 2 p.m.
Location	West Jordan Library	Scribe	Kandice Newren
Attendees	Patricia Hull, Adriane Juarez, Barbara Hopkins, Javid Lal, Kandice Newren, Daniel Compton, Jamie Ward, Sarah Lemire, Juan Lee, Liesl Seborg, Wanda Huffaker, Jamie Carter, Lyndi Hatch, Shay Woodruff-Walton, Donna Jones Morris, Ryan Combs, Debbie Short, Deborah Ehrman, Ruby Cheeseman, AnnaLaura Brown, Angela Igo, Michael Goates, Connie Lamb, Errin Pedersen On phone: Michael Whitechurch, Pamela Martin, Becky Schroeder, Lorelei Rutledge, Dorothy Horan, Abby Adamczyk		
Key Points Discussed			
No.	Topic	Highlights	
1.	Reports	<ul style="list-style-type: none"> • Treasurer's Report was approved • Executive Board Minutes need to be changed under Transition of ULA Officers to say officers will have been elected by the Annual Conference 	
2.	Finances	<ul style="list-style-type: none"> • Budget balance is \$93,000 • Revenue for this year is \$5,604.87 due to conferences and membership dues • Have spent \$16,000, but are about \$12,000 short due to not receiving conference and membership fees • No unusual expenditures • Conference increase recommendations <ul style="list-style-type: none"> ○ Steve Decker recommended to stop membership fees but raise conference fees <ul style="list-style-type: none"> ▪ Won't know who members are and will make it seem the membership isn't valued ○ Pia recommends increasing fees <ul style="list-style-type: none"> ▪ Want people to have incentive to be a member ▪ Member fee (including PLA members) – \$170 early registration/\$200 regular ▪ Non-members - \$250 ▪ One day - \$100 (members), \$170 (non-members) ▪ Student full conference - \$100 ▪ Student one day - \$75 ▪ Non library presenters will not have to pay for registration ▪ Motion passed 	
3.	State Library	<ul style="list-style-type: none"> • Governor's recommended budget includes library <ul style="list-style-type: none"> ○ Doesn't mean we will get the money. Allows for documentation of success • Ask all public libraries to talk to their legislators to 	

approve funding for library

- More likely to approve if they hear from their constituents
- iLead had a lot of participants as leaders, presenters, and participants
 - 60 institutions sent people in those roles
 - Donna thanks ULA for support and partnership and the officers for participating
 - Best to try and do this every other year
 - Kristen Steel will take over running iLead for Utah depending on funding
- Sharon Deeds was hired as the State Library Youth Services Coordinator and will be starting on February 1

4.	<p>Section, Committee, and Roundtable announcements</p>	<ul style="list-style-type: none"> • Continuing Education Committee <ul style="list-style-type: none"> ○ Fall workshop will be September 19 (Friday) at Snow College Library in Ephraim ○ Focus has not been decided • Outreach Committee <ul style="list-style-type: none"> ○ Sponsoring new award for the conference for outreach project to underserved communities ○ Award is listed with other awards on ULA website and nominations are due January 15 • Intellectual Freedom Committee <ul style="list-style-type: none"> ○ Robert Downs Intellectual Freedom Award is given by the University of Illinois (Urbana-Champaign) ○ Given to Denae for getting <i>In my mother's house</i> back on shelves. She is giving money award to the Intellectual Freedom Committee ○ ALA gave funding for her to go to the conference
5.	<p>Declaration for the Right to Libraries Event</p>	<ul style="list-style-type: none"> • Event will be on February 6 at the Viridian Library from 3-7pm • County library will provide refreshments • Want to get Josh and Jan Pinborough to present • Working with UELMA, UALC, and library directors • Want to have children performers, invite legislators and local leaders • Will be during Snapshot Week • First Saturday in February is "Take your child to the library" • If you have ideas for presenters or other things at the library • Need help, possibly form committee, to help with planning and outreach
6.	<p>Mentoring</p>	<ul style="list-style-type: none"> • State library used to have a successful mentoring program, but it was ended because they didn't have time • Dustin Fife of San Juan County Libraries has put something in place for mentoring (contact at ulamentoring@gmail.com) • Listed under activities on the ULA website • Learn from each other rather than someone wiser helping someone less wise • Will set people up and the people will have to do the work • Incubate Leadership – webinar looking at mentoring
7.	<p>Nominating Committee Report</p>	<ul style="list-style-type: none"> • Job descriptions are due by January 17 • Please create a one page job description of what you do, what you think should be done, money needs, and what conference things you would like to do <ul style="list-style-type: none"> ○ They will be put in the policies and procedures and given to incoming members ○ Have one for Committees, Round tables, Sections, elected officials, and other people ○ Have pages for all of these on the website,

		<p>put them there as well as become more active</p> <ul style="list-style-type: none"> • If you have any questions call Trish or Barbara
8.	Other	<ul style="list-style-type: none"> • Do you take the time to investigate weird words and programs to learn about something that could be related to you? This could be something that happens in mentoring. Try to find a way to connect programs from different types of libraries to yours <ul style="list-style-type: none"> ○ Look into other spheres of librarianship and try to share it with others • Joint conference between ULA and MPLA in the spring of 2019 or 2020 request has been sent • Leadership Institute in MPLA, applicants are being reviewed. Encouraging donations for the institute • Need to send out an email about membership renewal • Emails from ULA are being sent out on Tuesdays and Fridays instead of as they are received • All chairs of the committees, chairs, and sections need to stay for the Program Board meeting