

APPROVED

**Quarterly ULA General Board Meeting
Minutes**

June 3, 2016

12:00 P.M. to 1:30 P.M

**Official Place of Board Meeting
West Jordan Library/Viridian Event Center
8030 S 1825 W, Parkview Room
West Jordan, UT 84088**

Jami Carter, President, Called to Order at 12:30 P.M., June 3, 2016

Attendees Present: Jami Carter, Dustin Fife, Daniel Compton, Barbara Hopkins, Kristen Stehel, Trish Hull, Michael Goates, Michael Whitchurch, Joe Frazier, Peter Bromberg, Shawn Bliss, Jessica Breiman, Emily Darowski, Javaid Lal, Liesl Seborg, Debbie Short, Donna Jones Morris, Juan Lee, Robert Shupe, Kent Slade, Richard Paustenbaugh, Matt McLain, Lindsay Roylance, Connie Lamb, Wanda Huffaker, Dorothy Horan, Rebekah Cummings, Mindy Hale, Laurie Hansen, Heather Novotny, Charlene Crozier, Anne Diekema, Dan Berube

Attendees by phone: Adriana Parker, Ryan Lee, Rebecca Boughan

Minutes of March 4, 2016:

Robert Shupe moved to accept the minutes as presented with Trish Hull seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

Consent Agenda:

Trish Hull moved to accept the consent agenda as presented with Peter Bromberg seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

Board Orientation: Jami Carter welcomed all new round table and committee chairs. She advised them to have their own meetings, be creative, prepared, stick to an agenda, keep responses short, ask questions at proper times, and practice civil discourse. She requested that websites be updated with activities no later than July 15, 2016 and that chairs look at each other's sites for ideas and awareness. Barbara offered to put together a slide show of all round table and committee web sites. She also stated that there are instructions on the ULA website for Memberclicks: <http://ula.org/?s=memberclicks>

Jami strongly encouraged all round table and committee chairs to visit Memberclicks and contact all individuals listed as members. Richard Paustenbaugh added that people lose the opportunity to engage if there isn't a leader leading out and communicating. There was a consensus of concern that the Memberclicks tool could be improved, and Jami reassured everyone that the issue would receive attention and be on a future agenda. Anne Diekema raised the importance of "leaving breadcrumbs" for future round table and committee chairs. On that note, Dustin advised all chairs to update the ULA website to help future chair members.

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He also reminded everyone to send all technical questions about the website should be directed to Barbara Hopkins.

Old Business

ULA 2016 Spring Conference in Layton: Jessica Breiman summarized the results from the post-conference survey. Out of all of the survey questions, the “people’s most positive experience” question attracted the most text responses (70). In general, responses were very positive about the keynote speakers and pre-conference sessions. Participants liked the web app scheduling program (skid.org service), however, there was some dissension for variety of programming. Dustin reported that the attendance goal was met, breaking 400 attendees, and there has been a downward trend of exhibitor attendance over the last six years. He further reported that there was money in the budget to fund next year’s conference attendance for individuals who work in rural and small libraries. Revenue from the 2016 conference was \$5,000-\$8,000. There is about \$11,000 for next year’s conference.

There was discussion on the cost of conference attendance (being too expensive). Lindsay Roylance and Laurie Hansen agreed to coordinate on collecting feedback (via survey) from the library community to address the issue. Trish Hull suggested that larger libraries could possibly support smaller libraries by sending staff to work at the smaller libraries so more staff could attend. Dustin encouraged everyone to register early for the conference in order to receive the lowest pricing. The conference planning committee will take a closer look at conference fees.

Advocacy Committee Progress: Rich Paustenbaugh reported that they have had an organizational meeting and they have a plan to move forward. He hopes that by next ULA meeting there will be material to discuss. Contact Rich if you would like to participate/contribute.

New Business

Appointments: Michael Whitchurch has been asked to fill vacant Member at Large position. Dustin moves to approve appointment, seconded. All board members voted in the affirmative. The motion passed unanimously.

Charlene Crozier has been asked to fill LAMART roundtable chair position. Dan moves to approve appointment, seconded. All board members voted in the affirmative. The motion passed unanimously.

Budget: Javid presented the ULA budget overview. Revenue and expenditures are up this year. Dustin presented additional information about budget expectations, proposals, and requests. The fund is currently at \$87,000 and will be slightly over \$90,000 when everything is reconciled by the end of the year. Committee and roundtable budget requests were fleshed out. Requests are higher this year (\$9,070) which is a good sign that activities are being planned.

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The Executive Committee raised concerns about funding a speaker for the UELMA organization. Suggestions were made for alternative methods of connecting with school librarians. Robert Shupe stated that we should be able to strengthen a relationship with schools without spending money. Peter Bromberg suggested webinar programming which is modeled in other states.

Other Announcements:

Dustin stated that there are funds for libraries for ESSA (Every Student Succeeds Act). This is the new legislation at the federal level that is replacing No Child Left Behind. At an advocacy level, we need to make sure action is taken in the state. EveryLibrary will be discussed at the next ULA meeting.

Connie Lamb is accepting session suggestions for the ULA Fall Workshop in Moab Utah on September 30, 2016.

Allyson Mower has proposed a new Copyright Education roundtable. The board concluded and approved that it should start as a committee.

Robert Shupe confirmed that there will be a joint conference with ULA and MPLA in 2021.

Utah State Library (USL) Report: Donna Jones Morris reported that the MS Buddy Group (ILEAD project) will be conducting a WebJunction webinar on June 9, 2016 from 1:00-2:00 P.M.

The second quarterly newsletter will be released June 15, 2016. HB155 details will be included.

Ray Matthews and Rich Paustenbaugh are working together to move forward with GODART.

Jami Carter adjourned the meeting at 2:12 P.M.