Utah Library Association
2016 - 2017 Meetings

Regular Board Meeting Dates	Regular Meeting Times	Meeting Attendees
Friday, June 3, 2016	*Executive Committee Meeting*	President, President-Elect, Past-President, Executive Director
Friday, September 2, 2016	*10:00 - 11:00*	Programs Board Chair, Programs Vice Chair
Friday, December 2, 2016	*(President's Meeting)*	Member at Large in Executive Seat
Friday, March 3, 2017	**Red denotes voting members*	Recording Secretary, Executive Treasurer

Conference Board Meeting	President, President-Elect, Past-President, Executive Director
11:00 - 12:00	Programs Board Chair, Programs Vice Chair
(Conference Chair's Meeting)	Conference Chair, Conference Vice Chair
	Recording Secretary
	All of Conference Committee

Board Meeting	President, President-Elect, Past-President, Executive Director
12:00 - 1:30	Programs Board Chair, Programs Vice Chair
(President's Meeting)	Conference Chair, Conference Vice Chair
*Red denotes voting members	ALA Chapter Councilor, MPLA Representative
	All 6 Board Members at Large
	Recording Secretary, Executive Treasurer
	Section Chairs, Roundtable Chairs, Committee Chairs
	Liasons from UELMA, UALC, USL, UNA, UCB.
	Federal Relations Coordinator

Programs Board Meeting	President, President-Elect, Past-President, Executive Director
1:30 - 2:30	Programs Board Chair, Programs Vice Chair
(Program Chair's Meeting)	Conference Chair, Conference Vice Chair
	All Section, Roundtable, Committee Chairs

Attending in Person?	West Jordan Library / Viridian Conference Center. 8030 South 1825 West, West Jordan

Attending via Phone?	o A ShoreTel conference call has been created for this conference. Use the following to join the call: Phone: (801) 944-7677 (Local dial in) Access code below followed by # key. Participant code: 5007028 o Or, click the link below: Participant: http://conf.slcolibrary.org/conference/5007028 o Mobile Auto Dial: VoIP: voip://+18019447677;5007028# iOS devices: +1 (801) 944-7677,5007028 and press # Other devices: +1 (801) 944-7677x5007028# Test link: http://conf.slcolibrary.org/test

Meeting agendas – Consent Agenda vs. Regular Meeting Agenda

You will receive call for agenda items for each meeting. Items will be included in either the live meeting agenda OR the consent agenda.

Consent Agenda:	This ADVANCE agenda is for round table, section, and committee reports. (Rather than go around the table for general reports at board meeting.) I'd like to receive a report from each chair before each meeting. (Even a message indicating there is nothing to report).
Meeting Agenda:	This LIVE agenda is for items for board comment and/or discussion.