

Utah Library Association  
2016 - 2017 Meetings

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

<b>Conference Board Meeting</b> <b>11:00 - 12:00</b> <b>(Conference Chair's Meeting)</b>	President, President-Elect, Past-President, Executive Director Programs Board Chair, Programs Vice Chair Conference Chair, Conference Vice Chair Recording Secretary All of Conference Committee
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<b>Board Meeting</b> <b>12:00 - 1:30</b> <b>(President's Meeting)</b> <i>*Red denotes voting members</i>	<b>President, President-Elect, Past-President</b> , Executive Director Programs Board Chair, Programs Vice Chair Conference Chair, Conference Vice Chair <b>ALA Chapter Councilor, MPLA Representative</b> <b>All 6 Board Members at Large</b> Recording Secretary, Executive Treasurer <b>Section Chairs</b> , Roundtable Chairs, Committee Chairs Liasons from UELMA, UALC, USL, UNA, UCB. Federal Relations Coordinator
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<b>Programs Board Meeting</b> <b>1:30 - 2:30</b> <b>(Program Chair's Meeting)</b>	President, President-Elect, Past-President, Executive Director Programs Board Chair, Programs Vice Chair Conference Chair, Conference Vice Chair All Section, Roundtable, Committee Chairs
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<b>Attending in Person?</b>	West Jordan Library / Viridian Conference Center. 8030 South 1825 West, West Jordan
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<b>Attending via Phone?</b>	<ul style="list-style-type: none"> <li>○ 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</li> <li>○ Or, click the link below: <a href="http://conf.slcolibrary.org/conference/5007028">Participant: http://conf.slcolibrary.org/conference/5007028</a></li> <li>○ Mobile Auto Dial: VoIP: voip://+18019447677;5007028# iOS devices: +1 (801) 944-7677,5007028 and press # Other devices: +1 (801) 944-7677x5007028# <a href="http://conf.slcolibrary.org/test">Test link: http://conf.slcolibrary.org/test</a></li> </ul>
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**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.*

<b>Consent Agenda:</b>	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).
<b>Meeting Agenda:</b>	This LIVE agenda is for items for board comment and/or discussion.