

Utah Library Association
2017 - 2018 Meetings

Regular Board Meeting Dates	Regular Meeting Times	Meeting Attendees
<i>Friday, June 2, 2017</i>	Executive Committee Meeting 10:00 - 11:00 (President's Meeting) <i>*Red denotes voting members</i>	President, President-Elect , Past-President , Executive Director
<i>Friday, September 15, 2017</i>		Programs Board Chair, Programs Vice Chair
<i>Friday, December 1, 2017</i>		Member at Large in Executive Seat
<i>Friday, February 23, 2018</i>		Recording Secretary, Executive Treasurer

Conference Board Meeting 11:00 - 12:00 (Conference Chair's Meeting)	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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Board Meeting 12:00 - 1:30 (President's Meeting) <i>*Red denotes voting members</i>	President , President-Elect , Past-President , Executive Director Programs Board Chair, Programs Vice Chair Conference Chair, Conference Vice Chair 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, Historian
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Programs Board Meeting 1:30 - 2:30 (Program Chair's Meeting)	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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Attending in Person?	West Jordan Library / Viridian Conference Center. 8030 South 1825 West, West Jordan
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Attending via Phone?	<ul style="list-style-type: none"> ○ 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 ○ Or, click the link below: Participant: http://conf.slcolibrary.org/conference/5007028 ○ 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
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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.

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.

***Agenda items will need to be sent in by May 29th, September 8th, November 17th, and February 16th to be included.**