### Quarterly ULA General Board Meeting | Meeting Minutes

**Date:** June 5, 2015  
**Time:** 12:30pm-2pm  
**Location:** West Jordan Library—Park View Meeting Room  
**Facilitator:** Dustin Fife  
**Scribe:** Trudy Jorgensen-Price

*voting member

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<thead>
<tr>
<th>Call to Order/Welcome</th>
<th>Dustin Fife</th>
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<tbody>
<tr>
<td>Approval of March Meeting Minutes</td>
<td>Postponed until September Meeting</td>
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<tr>
<td>Approval of Consent Agenda</td>
<td>Postponed until September Meeting</td>
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| **Old Business** | **ULA 2015 Spring Conference in St George**  
  ◆ Presented by Pia Jones  
  ◆ Conference was well attended--attendance numbers up from the last time conference was held in St George  
  ◆ Hotel booking numbers were good as were exhibitor contributions  
  ◆ At this time it appears that the conference made money  
  ◆ Presented by Liesl Seborg  
  ◆ Silent auction made more money than last year with a total over $1,600 to be used on scholarships that allow librarians from rural areas to attend conferences  
  ◆ There was a discussion to be continued later about whether it is worth the 26% drop in attendance to have a conference in St. George  
  ◆ **Planning has begun for the next conference: May 4-6, 2016 in Layton** |
| Policies and Procedures (P&P) |  
  ◆ Barbara Hopkins will break the P&P into smaller chunks and send them out to the committee and round table chairs for revision  
  ◆ Round tables and committees please review your section of P&P and revise  
  ◆ go over them carefully  
  ◆ remove things that are already in the bylaws  
  ◆ do not make changes that contradict the bylaws  
  ◆ simplify and modernize  
  ◆ suggestions for changes should be submitted to Barbara Hopkins  
  ◆ any suggestions that require voting to occur can be considered and voted on  
  ◆ Dustin will be reaching out for more participation and cross-group coordination |
| **New Business** | **New Board Appointees** |
Peter Bromberg to replace Jami Carter as member-at-large effective immediately

voted – APPROVED

Azra Basic to replace Susan Hamada as member-at-large effective in July

voted – APPROVED

Treasurer’s Report
presented by Javaid Lal

◆ The budget as proposed is preliminary and a more concrete budget will be presented at the September meeting
◆ At this time the proposed budget is showing a $8000 deficit.
◆ Proposed that budget be approved as is with the addition of $1000 for fall conference knowing that the rainy day fund will need to be used

voted – APPROVED
◆ Please submit budget requests BEFORE the September Meeting
◆ Changes will be voted on at the September Meeting

Utah State Library (USL) Report
presented by Donna Morris

◆ Kari May has been chosen as new Assistant Director of the USL
◆ USL is pleased with the conference partnership for the 2015 ULA Spring Conference
◆ ILEAD is going strong and they hope to continue that venture in the future
◆ Bookmobile conference is the week of June 8-12
◆ Donna challenges ULA to to get the trustees back together working as an active and engaged group

ULA Website Migration
◆ Recommended that a committee headed by Anna Niederhauser be formed to make suggestions to the board about migrating the ULA website from Drupal to Wordpress

voted – APPROVED

Other topics
◆ Possible change in term limits being considered for committee and round table chairs to provide for better continuity. To be discussed more fully later.

Upcoming Events

◆ Wikipedia Edit-a-thon – training through the state library will be August 4th with the event in early September
◆ YSRT Fall Workshop is September 18th
◆ Fall Conference is September 25-26 in Vernal
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<td>◆ Failure Conference will be January 8-9 and at this time is planned to be free—submissions for presentations will be accepted in August</td>
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<td>◆ If your round table or committee has events that you would like to have publicized, contact Dustin Fife and Erin Wimmer</td>
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<td>◆ Spring Conference May 4-6 in Layton</td>
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