

# 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

Attendees: Amy Kelly, Barbara Hopkins, DaNae Leu, Debbie Short, Donna Morris, Dustin Fife\*, Emily Bullough\*, Erin Wimmer, Heidi Tice, Jami Carter\*, Jason Cornelius, Javaid Lal\*, Joe Frazier\*, Joseph Anderson, Juan Lee, Liesl Seborg, Maggie Kopp, Michael Goates, Michael Whitchurch\*, Pamela Martin\*, Peter Bromberg\*, Pia Jones, Rich Pastenbaugh, Robert Shupe\*, Stacy Vincent, Susan Hamada\*, Terry Dahlin, Valerie Buck, Wanda Huffaker  
\*voting member

Call to Order/Welcome	Dustin Fife
Approval of March Meeting Minutes	Postponed until September Meeting
Approval of Consent Agenda	Postponed until September Meeting
Old Business	<p><b>ULA 2015 Spring Conference in St George</b></p> <ul style="list-style-type: none"> <li>◆ presented by Pia Jones</li> <li>◆ Conference was well attended-- attendance numbers up from the last time conference was held in St George</li> <li>◆ Hotel booking numbers were good as were exhibitor contributions</li> <li>◆ At this time it appears that the conference made money</li> <li>◆ presented by Liesl Soberg</li> <li>◆ 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</li> <li>◆ 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</li> <li>◆</li> <li>◆ <b>Planning has begun for the next conference: May 4-6, 2016 in Layton</b></li> </ul> <p><b>Policies and Procedures (P&amp;P)</b></p> <ul style="list-style-type: none"> <li>◆ Barbara Hopkins will break the P&amp;P into smaller chunks and send them out to the committee and round table chairs for revision</li> <li>◆ Round tables and committees please review your section of P&amp;P and revise</li> <li>◆ <i>go over them carefully</i></li> <li>◆ <i>remove things that are already in the bylaws</i></li> <li>◆ <i>do not make changes that contradict the bylaws</i></li> <li>◆ <i>simplify and modernize</i></li> <li>◆ suggestions for changes should be submitted to Barbara Hopkins</li> <li>◆ any suggestions that require voting to occur can be considered and voted on</li> <li>◆ Dustin will be reaching out for more participation and cross-group coordination</li> </ul>
New Business	<b>New Board Appointees</b>

- ◆ 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 budge 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 Direct 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 4<sup>th</sup> with the event in early September
- ◆ YSRT Fall Workshop is September 18th
- ◆ Fall Conference is September 25-26 in Vernal

- ◆ Failure Conference will be January 8-9 and at this time is planned to be free—submissions for presentations will be accepted in August
- ◆ If your round table or committee has events that you would like to have publicized, contact Dustin Fife and Erin Wimmer
- ◆ Spring Conference May 4-6 in Layton