Quarterly ULA General Board Meeting
Minutes
February 24, 2017
12:00 P.M. to 1:30 P.M

Official Place of Board Meeting
West Jordan Library/Viridian Event Center
8030 S 1825 W, Parkview Room
West Jordan, UT 84088

Jami Carter, President, Called to Order at 12:04 P.M., February 24, 2017


Attendees by phone: Dustin Fife, Shawn Bliss, Michael Whitchurch, Anne Diekema, Mindy Hale, Linda Leibhart, Ryan Lee, Richard Paustenbaugh, Erin Wimmer, Mary Lynn Sharp

Minutes of December 2, 2016:
Dustin Fife moved to accept the minutes as presented with Daniel Compton seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

Consent Agenda:
Daniel Compton moved to accept the consent agenda as presented with Tommy Hamby seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

Old/New Business – none.

Reports/Activity/Discussion Items

1. **2017-2018 Election** (Jami Carter and Dustin Fife) A lot of great people were willing to serve for ULA. Congratulations to those who were awarded positions.

2. **2017 ULA Awards Nomination** (Susan Spicer absent)
3. **Conference Committee Items** (Jessica Breiman and Emily Darowski)  
Registration is well ahead compared to last year. Please submit award 
nominations which are due March 1. There is currently $10,800 in sponsorships.

4. **Programs Committee Items** (Tommy Hamby and Patrick Hoecherl) The 
schedule is set and will be available soon.

5. **Financial Report** (Javaid Lal) The current fund balance is $68,000. Revenues 
are slightly down most likely because institutional memberships are pending. For 
more details, see attachment.

6. **YSRT Workshop** (Lindsay Anderson) There were 106 attendees from over 50 
libraries compared to 60 attendees last year – a big turnout from smaller libraries.  
Having the workshop in February instead of the Fall worked out really well for 
attendees. 17 presenters were hand-picked instead of being solicited: they did 
lightening rounds instead of longer presentations.

7. **RASRT Workshop** (Dan Berube) There were about 38 attendees for the Digital 
Inclusion workshop. Materials from the workshop: [https://goo.gl/KSdTrz](https://goo.gl/KSdTrz) There 
will be a webinar on March 9 from 2-3 pm, hosted by the State Library called  
“Share the Love” based on social media and presented by Liz Sollis. In addition, 
there will be a social event on May 17 at the Asian Star restaurant in Midvale.

8. **Fake News Workshops** (Wanda Huffaker) – The first workshop/town hall 
meeting will take place at the Bingham Creek Library on March 3 at 7:00 p.m.  
The next town hall meeting will take place at the Taylorsville Library on March 6 
at 6:30 p.m. Stay tuned for other potential meetings in Salt Lake County (see 
attached consensus agenda for more information).

9. **S.B. 82 Update** (Jami Carter) This bill amendment would include filtering Wi-Fi in 
libraries. There are currently nine libraries in Utah that don’t filter Wi-Fi. A 
$50,000 request was included in the bill to help libraries cover the cost of filtering.

10. **Getting started in 2017-18** (Dan Compton) There will be a ULA meeting on April 
28 from 10:00 a.m. until about 1:00 pm at the Viridian to have all of the incoming 
and outgoing leadership convene to share information about ULA rolls and 
expectations.

11. **Utah State Library** (Donna Jones Morris absent) – see attachment.

Jami Carter adjourned the meeting at 1:00 P.M.