

**Quarterly ULA General Board Meeting
Minutes**

December 2, 2016
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 12:06 P.M., December 2, 2016

Attendees Present: Jami Carter, Daniel Compton, Barbara Hopkins, Javaid Lal, Kristen Stehel, Patrick Hoecherl, Jessica Breiman, Emily Darowski, Joe Frazier, Connie Lamb, Lisa Spencer, Michelle Olsen, Dorothy Horan, Liesl Seborg, Lindsay Roylance, Trudy Jorgensen Price, Dan Berube, Wanda Huffaker, Mindy Hale, Spring Lavalee (for Trish Hull), Ryan Lee, Matt Mclain, Laurie Hansen, Sarah Herron, Debbie Short, Donna Jones Morris, Michael Goates, Susan Spicer, Robert Shupe

Attendees by phone: Dustin Fife, Charlene Crozier, Anne Diekema, Shawn Bliss

Minutes of September 2, 2016:

Daniel Compton moved to accept the minutes as presented with Barbara Hopkins seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

Consent Agenda:

Dustin Fife moved to accept the consent agenda as presented with Shawn Bliss seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

New Business

Appointments: Debbie Short has agreed to fill the ALA Chapter Council position. All board members voted in the affirmative. The motion passed unanimously.

Reports / Activity / Discussion Items

1. **UELMA/ULA Collaboration:** Sarah Herron reported that a survey is being created to better gather information about school libraries in Utah to be presented to the Legislature. The State will be submitting a plan to the State Office of Education by Spring of 2017 as to how they are going to support different entities. Sarah and Jami Carter are exploring options for collaboration.

2. **2017 ULA Awards Nominations:** Susan Spicer strongly encouraged all to nominate folks. Telesa Nicholes will be helping Susan advocate for nominations. Contact Susan if you need help polishing up nominations. A motion was made to change the “Outreach” Award was changed to the Community Engagement and Outreach” Award. All board members voted in the affirmative. The motion passed unanimously.
3. **2017-2018 Election Nominations:** Dustin Fife will be contacting people to continue to serve for roundtable positions. The election nominations will be Dec. 11 – Jan. 6, and the election time will be Jan. 16 – Feb.10.
4. **Conference Committee Items:** Jessica Breiman announced that Michael Whitchurch and Trish Hull are coordinating the ULA Scholarship process. The call for applications will be going out with the registration announcement in January, and there will be a way to donate to the scholarship fund. Funding for scholarships will be restricted to the ULA and ARSL conference. All recipients will contribute a blog post or newsletter article about their experience and what they took back to their library.
5. **Conference Website Migration:** Barbara Hopkins announced that the conference website has been moved from Drupal to WordPress so all ULA content is in one place.
6. **Financial Report:** Javaid Lal reported that the budget (\$60,000) is low for this time of year – usually it is around \$80-90,000. Last year’s budget was under by \$3,000. Payments were made for the next two years for future conferences.
7. **Report: ULA Fall Workshop:** Connie Lamb reported that the ULA Fall Workshop took place on September 30 at the Grand County Library in Moab, Utah – there were about 35 attendees. Roy Webb was the luncheon speaker, and \$400 was spent.
8. **Upcoming: YSRT Workshop:** Lindsay Roylance reported that the YSRT workshop will take place on February 17 at the Salt Lake City Public Library. Changes from last year: new date; admission will be free; there will be more presenters (20) – four different themed sessions with five presenters each; cost will be minimized; ten attendees will win a book from the guest author speaker (Christian Heidicker; and lunch will be on your own.
9. **Upcoming: RASRT Activities:** Dan Berube announced that a Digital Inclusion workshop will be held on February 3 at the Viridian. Food will be provided and admission will be free. There will also be a webinar on social media, hosted by

the Utah State Library on March 3. Speakers include Liz Sollis and Leslie Schow from the Salt Lake County Library System.

10. **Utah State Library (USL) Report:** see attachment. Link to ULA webpage will be added to the minutes before next meeting.

Additional reporting items (not on report): The Association for Rural and Small Libraries (ARSL) Conference will be September 6-9, 2017 in St. George. Jami Carter will look into possible Utah participation with sessions. USL will be offering scholarships to attend. Also, Kinza Masood was hired for the Executive Director of the Mountain West Digital Library.

Other announcements: The next ULA meeting will be on February 24.

Jami Carter adjourned the meeting at 1:38 P.M.