



SECTIONS

Public

(No Report)

Academic

(No Report)

School

(No Report)

Special

(No Report)

COMMITTEES

Advocacy (Formerly known as Legislative)

From Jami Carter for Rich Paustenbaugh.

Significant progress has been made on the Advocacy Committee Charge. A final draft is being reviewed and refined now.

Awards

From Jami Carter

Susan Spicer has been appointed the Awards Chair.

Bylaws

(No Report)

Conference

Agenda Item.

Continuing Education

From Connie Lamb.

The Continuing Education Committee sponsored two sessions at the annual ULA Conference.

- How to be a Rural Library Rockstar. With Jessica Whetman, a CE Committee member, and two colleagues.
- Exhibiting Women's Studies: Using Women's Archives to showcase their Lives and Achievements by Valerie Buck, Maggie Kopp, Connie Lamb, and Kristi Young.

We have spent the summer planning and organizing the ULA Fall Workshop which will be on Friday, September 30 at the Grand County Library in Moab.

Copyright Education

From Allyson Mower

ULA Copyright Education Committee

Charge

The ULA Copyright Education Committee discusses, explores, and educates ULA members on the full range of copyright and helps create a consistent understanding of the core rights that make up copyright along with the range of exceptions as they relate to libraries, readers, teachers, and learners.

Approved by the Board on June 3, 2016. First committee meeting held August 1, 2016 to develop guidelines, goals, and objectives as stipulated in ULA bylaws.

Guidelines

- The committee consists of a chair appointed by the ULA president and a vicechair selected by the committee from a library type different than the chair's. The committee consists of up to ten members from as many types of Utah libraries as possible (public, special, academic).
- The committee maintains the Copyright Information page on ULA's website
- The committee strives to offer at least one educational event every year either at the Annual Conference, Fall Seminar, or as a standalone program.

Goals & Objectives for 2016-2017

1. Populate a committee and "Copyright Information" page on ULA's website
 - Include wording from statute showing core rights
 - List relevant exceptions ○ Reference local policies as much as possible
 - Include case law
 - Build listing of permission-free resources
2. Build the membership to include librarians from Public and Special libraries
 - Members: Allyson Mower, U of Utah (chair); Susie Quartey, BYU; Rebekah Cummings, U of Utah; Becky Thoms, USU; Rick Anderson, U of Utah
3. Arrange one session for the Annual Conference in May 2017

Intellectual Freedom

Agenda Item.

Outreach

From Liesl Seborg

For the Outreach Committee the only things I have to report are the bizarre Memberclicks data loss I discovered yesterday and that many folks are transitioning from Summer Outreach Efforts to School Year outreach.

Paraprofessional Certificate Review

(No Report)

Past Presidents Committee

From Dorothy Horan

Our main goal this year is to ensure that the Past President's Committee is fully recognized as a committee. I'd like to get mention of the committee into some of the ULA documents...the next time they're edited.

Publications / Newsletter

From Mindy Hale

Please consider submitting an article for the Fall issue of the ULA newsletter. Articles should be under 500 words long, pertain in some way to libraries or librarianship in Utah, and contain at least one image if possible. All submissions should be sent to me by September 12th. Please contact me with any questions. I look forward to your submissions!

Mindy Hale Editor, ULA Newsletter 801-229-7145

Rural and Small Libraries

From Laurie Hansen

Activities of ULA Rural & Small Libraries Committee: September 2, 2016

1. Created guiding documents:
 - a. Mission Statement: The mission of the Rural and Small Libraries Committee of the Utah Library Association is to promote and facilitate the development of rural and small libraries through communication, collaboration and training opportunities.
 - b. Strategic Plan
 - i. Goals & objectives for mission: communication, collaboration & training
2. Created webpage, with links to:
 - a. Guiding documents (above)
 - b. Officers & contact information
 - c. ARSL & Conference links
 - d. Best practices example pages
 - e. New RSLC Facebook page
 - f. Training resources, documents & archived webinars:
 - i. USL, ARSL, Webjunction, Univ of Texas PEARLE Program
3. Distributed initial letter of introduction of RSLC to ULA Members, through Memberclicks,
 - a. With instructions how to join committee
 - b. Link to Facebook page (Closed group for discussions)
4. In process: creating survey to:
 - a. Determine ULA training opportunities for RSLC
 - b. Determine particular issues important to R&S librarians to facilitate discussions
 - c. Will gather data and provide results for December Board meeting

ROUNDTABLES

AMSC Archives, Manuscripts, and Special Collections

From Ryan Lee

For the Archives, Manuscripts, and Special Collections Round Table, we sent out a survey to members to try and see how many are still interested in being a part of the group, and what they would like to see us do. I am still in the process of compiling this information to send out to the membership. But I can report that we had 14 people respond, with only two saying that they did not want to remain as a member of the Round Table. I know there are several (4-5) at BYU and at the Church History Library (3-4) that are members that did not respond, but are active. So, we at least meet the minimum requirement for membership, although just barely.

My goal is to send a report back to membership stating the data I gathered and ideas for activities. Then I hope to work with Becky Skeen, my Vice Chair, to come up with any ways to incorporate these ideas for the next ULA. I don't think we will be able to do this in time for the Fall meeting, and I know I personally won't be able to attend.

Also, I updated the website with the new appointees and our information, so this should be good to go.

ACRL Association of College and Research Libraries

(No Report)

BURT Business

(No Report)

DSRT Diversity Services

(No Report)

GENRT Genealogy

(No Report)

GODORT Government Documents *Vacant Chair

HEART Health

From Lisa Spencer

ULA HEART Active Membership Response:

13 out of 90 individuals registered for the HEART round table responded to remain active on the round table.

ULA HEART Roundtable web page update:

<http://ula.org/organization/round-tables/health-round-table-heart/>

ULA HEART Roundtable opening social:

Canceled due to a lack of RSVP and interested participation. Will plan on having another social before the end of the term.

Any information needed concerning the round table or questions please contact me by phone or email.

LAMART Library Administration and Management

From Charlene Crozier - Nothing to report.

LIRT Library Instruction

(No Report)

LPSSRT Library Paraprofessional and Support Staff *Vacant Chair

NPRT New Perspectives

(No Report)

RASRT Reference and Adult Services

From Dan Berube

RASRT Consent Agenda

ULA Board Meeting

September 1, 2016

Member Clicks

- Dan Berube sent an email through Member Clicks to anyone that had expressed an interest in RASRT. We now have twenty-one members signed up to receive RASRT emails. As a side note, not everyone who has been active in this round table recently was listed in Member Clicks.

First Meeting

- RASRT held our first meeting on July 27 at the West Jordan Library.
- Officers were nominated and approved by those attending. Leslie Schow (Salt Lake County Library Services) will serve as vice-chair for this term. The round table's page on the ULA website was updated with the information for the new vice-chair, members-at-large, and secretary.
- Connie Lamb attended to get some ideas for breakout sessions at the ULA Fall Workshop.

Next Meeting

- We have a meeting scheduled for Wednesday, October 19 at Salt Lake Community College. The room that we have reserved at the college has audio and video conferencing available, which we hope will help us reach people who might not be able to attend in person.
- One action item on our agenda is to identify, develop, and schedule a webinar with the Utah State Library. Various topics were discussed at our first meeting.
- Another priority is to identify a speaker or presenter that RASRT can sponsor before the 2017 ULA Conference.

TEDx Talks

- RASRT members are invited to attend the next two TEDx talks at the Marmalade Library together. The first is Revolutionary Thinking on Monday, September 12 at 7:00 pm. The second is Be Your Own Inspiration on Monday, October 10 at 7:00 pm.

START Service and Technology Training ***Vacant Chair**

TSRT Technical Services ***Vacant Chair**

TAFRT Trustees and Friends ***Vacant Chair**

YSRT Youth Services

The YSRT Workshop is scheduled for October 21, 2016.

OTHER

Finance

Agenda Item

Chapter Councilor ALA

From Kent Slade.

ALA Chapter Report, September 2016

Kent Slade

ALA Council I – Sunday, June 26, 2016

It was decided to delay the discussion regarding chapter relations until after chapter forum. Council also discussed the libraries transform. There are some ideas on how chapters could be involved. I noticed that only 4 Utah libraries have signed up, so there is an opportunity for more libraries. This will be a 3-5 year effort in ALA. There may also be an opportunity for programs or collaborative efforts.

Policy monitoring Committee

I have been asked to be on the Policy Monitoring Committee so I attended their meeting to familiarize myself with the issues and process.

Chapter Council Forum

Chapter Council Forum was then held at an earlier time and day so that the Chapter Relations Committee would have more input from the chapters. One of the major issues was resolution 40, Resolution Concerning the Role of Chapters in the American Library Association. COO proposal was discussed in regards to selections of chapter relations committee and having 8 of the 11 members with chapter experience. COO passed the resolution and will be passed on to Council. We were reminded to include chapter experience on the volunteer form. We discussed and re-wordsmithed the resolution to hopefully make it more acceptable. Discussion then on

libraries transformed including one where Wisconsin photographed legislature members holding a large library card and then had a professional picture for each library. It was the understanding of the group that libraries transform could be modified to localize it, as long as they meet the guidelines of the program. Materials may be available for conferences as long as they are requested early enough. It was also discussed that sometimes school librarians feel they are not represented by Chapter Councilor since many states have separate associations.

Interest Group for Librarians at For-Profit Institutions

Most of the attendees were from colleges. Trend is for many colleges to be closing. Feeling is that because they are in a for-profit institution they are not as critical as nonprofit libraries. They use online libraries for students, e-books, databases, work from home, etc.

Council Forum II

Council Forum: discussion about the chapter's resolution. Mostly positive comments about the revisions were made. We then discussed a resolution regarding gun violence and some good discussion was a result.

Council II

Voted to approve a change to require chapter experience in order to serve on the Chapter Relations Committee. Voted to support a resolution encouraging UN depository system to be more affordable and transparent, especially for emerging countries. Voted to clarify that Councilors could not run for two positions at the same time, simply a clarification of existing requirements. Hear the report from the Freedom to Read Foundation. Heard the progress concerning improving accessibility at ALA conferences. Referred the Chapter Relations issue to a working group, members to be appointed by the ALA incoming President. Heard that attendance at Orlando is down but was anticipated though under projections. Opinion was expressed that Orlando may not be the best choice, in light of recent developments that might have been a deterrent to some.

Chapter Relations Committee II

Chapter Relations Committee: discussed the actions that were taken in Council regarding referring the resolution to the working group. Heard a report from the ICLAE regarding Executive Directors actions and discussion. ALA public awareness office presented info about Libraries Transform. 3000+ libraries are signed up. Campaign is ready to move from the sign-up stage to the next step, implementation. Suggested to look at Ohio and what they did for their legislative day using the program. Also thinking about regional cohort program so that libraries in the same area can support each other. It was reiterated that states can modify the transform logo and theme; their guidelines are on the website. Academics can use toolkit to help with accreditation by showing measurements in student success, graduation rates, etc. The office has speakers available for conferences, workshops, etc. 8 Utah libraries have signed up as of June 16. West Virginia has experienced with severe flooding and will eventually need library materials. New advocacy webinars will be available in July. FREE! LITA is working on establishing state chapters (verify, hard to hear speaker). Slides are available for program on

planning a conference. Ideas were shared on what programs could be offered at midwinter, such as legislative day ideas, library transformed best practices, how to restructure, using volunteer members vs professionals for lobbying or conference planning.

Council III

Passed memorials and tributes. Heard the Treasurers report (estimates of income) and election results. Voted to defer a resolution supporting the establishment of deaf cultural digital library to 2017 Midwinter. Voted to support resolution supporting adoption of the Marrakesh treaty in order to make more print materials available to the blind community. Voted to support a resolution commending supporters of school libraries. Voted to support resolution on equity for school libraries for the DOE rule making. Voted for resolution regarding funding for school librarians, certification for librarians, research for literacy levels, electronic resources, funding for digital databases, and encouragement for application to grants. Heard the report from the Intellectual Freedom Committee report. There was an extensive discussion regarding if we should defer the resolution affecting gun violence effecting libraries, library workers, and library patrons. There was great passion and emotion in the discussion. Voted to defer the resolution so that it could be better crafted and discussed. Motion passed 85-53. New journal on intellectual freedom available, available online free, for now. New voices initiative encourages more diversity in publishing. Voted to support resolution regarding an interpretation of religion in libraries. Final attendance figures are 16597.

To read more information about actions, see

http://www.ala.org/aboutala/sites/ala.org.aboutala/files/content/governance/council/council_actions/2016_annual_actions/ACTIONS%20%2816AC%20%29.pdf.

Upcoming conferences:

- 2017 Midwinter Meeting, Atlanta, GA: January 20-24, 2017
 - Registration opens noon (Central), September 7, 2016
- 2017 Annual Conference, Chicago, IL: June 22-27, 2017
 - Registration opens noon (Central), February 2, 2017
- 2018 Midwinter Meeting, Denver, CO: February 9-13, 2018
- 2018 Annual Conference, New Orleans, LA: June 21-26, 2018 (end of my term)
- 2019 midwinter Meeting, Seattle, WA: January 25-29, 2019
- 2019 Annual Conference, Washington, DC: June 20-25, 2019

MPLA Representative

(No Report)