

**Utah Library Association
Consent Agenda
February 24, 2017**



SECTIONS

Public

From Trish Hull. Nothing to report.

Academic

(No Report)

School

(No Report)

Special

(No Report)

COMMITTEES

Advocacy (Formerly known as Legislative)

(No Report)

Awards

Agenda Item

Bylaws

(No Report)

Conference

Agenda Item.

Continuing Education

(No Report)

Copyright Education

(No Report)

Intellectual Freedom

From Wanda Huffaker.

I attended ALA Midwinter and part of the discussion for the Resolution for Access to Accurate Information.

<http://www.ala.org/advocacy/intfreedom/statementspols/ifresolutions/accurateinformation>

Much of our time was talking about core values, intellectual freedom, fake news, the first amendment and particularly the role of libraries in these times. We reaffirmed that libraries are vital to accurate information, as we have always been.

As part of the Aspen Institute/Salt Lake County: 10 Things Every American Should Know, I had been planning a Town Hall discussion on Fake News at my own library since just after the election. I planned it for the first week of March, in anticipation of our reopening. My files have grown as the news has grown. The need for libraries is more important than ever. People want to know how to be informed, they want accurate information. We would like to hold meetings throughout the state to discuss this if there is an interest.

I am planning on a March 6th Intellectual Freedom Committee Meeting at the Taylorsville Library, at 6 pm (4870 South 2700 West Salt Lake City) Its right off 215. So easy access. I invite ULA board members, ULA members, and librarians to participate in any of the following action items:

- 1) Attend the Town Hall meeting on March 3 at Bingham Creek Library at 4834 West 9000 South at 7pm. This will be my first time talking about it, and perhaps a trial for the format in other libraries. Come talk about it, add input.
- 2) Attend the Intellectual Freedom Committee on March 6. Either join the Committee as a member now and get involved in teaching and holding meetings. Or, join as a temporary member. I am accepting crisis workers. People to help us get through these times. Then leave the committee when things get right again.
- 3) Volunteer to hold a meeting in your library. I will come do the presentation, you get the people there.

Thanks, Wanda

Outreach & Community Engagement

(No Report)

Paraprofessional Certificate Review

From Linda Liebhardt

The Paraprofessional Certificate Review Board has been communicating a little bit lately about who is going to receive their Certificate at the Conference in May. There have been two active candidates who have submitted their information and we just need to meet as a board (virtually) to determine if all the qualifications have been met and we should know by the end of the month. We need to know by then so their names can be printed in the ULA Conference Program.

The Review Board as a whole hasn't been terribly active this past year. Suggestions have been made that perhaps it is time to have a fresh look at the program and see if major changes need to be considered. A

program is being planned to be presented at the Conference about the Certificate Program and “What Direction” it will take us or what direction it needs to go. Suggestions and comments are welcomed.
Respectfully submitted,
Linda Liebhardt, Chair
ULA Paraprofessional Certificate Review Board.

Past Presidents Committee

From Ruby Cheesman – Nothing to report

Publications / Newsletter

From Mindy Hale

Mindy Hale Editor, ULA Newsletter 801-229-7145

Rural and Small Libraries

From Laurie Hansen

ULA RURAL & SMALL LIBRARIES COMMITTEE: Report February 24, 2017

ACTIVITIES:

1. Training Needs Assessment Survey: closing date November 21, 2016
 - a. Target audience: Library staff working in rural and small libraries and those interested in this topic.
 - b. Published results on the [ULA RSLC Webpage](#) & [Facebook page](#)
2. ULA Conference Session
 - a. Used survey results to determine Session Proposal for 2017 ULA Conference
 - b. Proposal accepted: “How Small Is It?” Table-talk discussion: Examine how to modify excellent and elaborate programming and outreach ideas to fit the smaller library.

PLANS & GOALS:

1. Association for Rural & Small Libraries Conference: Sept 7th thru 9th, 2017, St. George, Utah
 - a. Promote conference & encourage Librarians to attend
 - b. Create promotional material targeted to local governmental entities to support Librarian attendance
 - c. Research opportunities for possible financial & logistical assistance for librarian attend conference
 - i. ARSL, ULA, USL, local, other
2. Create action plan to reach out to Librarians interested in RSLC
 - a. Recruit Committee members to expand reach of activities
 - b. Continue search for resources and training opportunities – distribute and link to webpage
3. Continue to develop Facebook page(s) to encourage group communication

ROUNDTABLES

AMSC Archives, Manuscripts, and Special Collections

From Ryan Lee

Rebecca Weiderhold, manuscript cataloger at BYU, agreed to be the next vice-chair of the AMSC Roundtable. She will join Becky Skeen of USU Special Collections, who become chair in May.

ACRL Association of College and Research Libraries

From Rebecca Boughan - Nothing to report

BURT Business

(No Report)

DSRT Diversity Services

(No Report)

GENRT Genealogy

(No Report)

GODORT Government Documents *Vacant Chair

HEART Health

From Lisa Spencer - Nothing to report

LAMART Library Administration and Management

From Charlene Crozier - Nothing to report.

LIRT Library Instruction

From Anne Diekema

The Library Instruction Round Table (LIRT) folks have been working on two things

1) Creating continuity within the round table.

We have created several new positions within the LIRT so the new president doesn't always have to start over completely every year.

President: Anne Diekema (again - from now on we'll have one-year terms though and the vice-president didn't feel comfortable to become president just yet).

Vice President: Erin Wimmer

Past President: N/A

Members at Large: Dory Cochran, Elise Silva, Shane Wallace.

2) Scheduling and planning a social event

Our social event has been scheduled for March 31, 2017 from 10-12 with lunch on our own following the meeting with whoever is interested. The meeting will be hosted at BYU courtesy of librarian Elise Silva. Stay tuned for more information.

LSSRT Library Paraprofessional and Support Staff ***Vacant Chair**

NPRT New Perspectives

(No Report)

RASRT Reference and Adult Services

From Dan Berube

Digital Inclusion 101 Workshop

- The Digital Inclusion 101 Workshop was held on Saturday, February 3 at the West Jordan Library. We had 46 people register for the workshop and close to 40 people attend.
- RASRT provided breakfast treats and lunch for everyone present.
- The presenters shared this link to the workshop documents:
<https://drive.google.com/drive/folders/0B0TGEbvUKI2NNVZHUTMtN2dqSZA?usp=sharing>.

RASRT Meeting

- RASRT met on Thursday, January 19 at the West Jordan Library. Most of the meeting was spent discussing plans for the digital inclusion workshop. We also discussed plans for the RASRT social event at the ULA Conference.

Upcoming Webinar

- We are sponsoring a webinar entitled Social Media: Share the Love that is being presented through the Utah State Library on Thursday, March 9 at 2:00 pm. The webinar is being conducted by Liz Sollis, the Marketing and Communications Manager for Salt Lake County Library Services.
- Here is the link to sign up for the webinar: <https://www.eventbrite.com/e/social-media-share-the-love-tickets-29384952183?ref=ebapi>.

RASRT Social

- We will be hosting a social event on May 17, the pre-conference night of the 2017 ULA Conference. We will be meeting for dinner at The Asian Star restaurant in Midvale. We are planning to have space for up to 25 people. People will be paying for their own meals.

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

TSRT Technical Services ***Vacant Chair**

TAFRT Trustees and Friends ***Vacant Chair**

YSRT Youth Services

Agenda Item

OTHER

Finance

Agenda Item

Chapter Councilor ALA

From Debbie Short - Separate report attached.

MPLA Representative

(No Report)