

Utah Library Association
Consent Agenda
June 2, 2017



SECTIONS

Public

(No Report)

Academic

(No Report)

School

***Vacant Chair**

Special

(No Report)

COMMITTEES

Advocacy

***Vacant Chair**

From Dan Compton

I've talked with Rich Paustenbaugh and Matt McLain and neither is able to serve this year as Committee Chair. Both are willing to remain on the committee to help. Please send any recommendations for Chair to Dan Compton.

Awards

(No Report)

Bylaws

(No Report)

Committee for Nonprofit Compliance ***Vacant Chair**

Conference

Agenda Item.

Continuing Education

From Connie Lamb

As of the conference, I am no longer a co-chair for the CE Committee. Valerie Buck will continue as a co-chair and Erin Morris (SLCPL) has replaced me. I will remain on the committee and will be somewhat involved in the 2017 fall workshop since I have already made the arrangements. It will be September 29 at Park City Public Library.

Copyright Education

From Allyson Mower

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. Second meeting held October 13, 2016 to select vice-chair, draft conference proposals, and assign web content.

Guidelines

- The committee consists of a chair appointed by the ULA president and a vice-chair 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 Resources 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.

Expenditures for 2016-2017

\$462.10

\$132.55 (Working lunch for in-person committee meeting)

\$329.55 (10 copies for book giveaway of "The Librarian's Copyright Companion, 2nd Edition" at Annual Conference)

Achievements for 2016-2017

1. Populated a committee and Copyright Resources page on ULA's website
2. Built the membership to include librarians from Public and Special libraries
3. Submitted two session proposals (only one was selected)
4. Organized one session & book giveaway at the Annual Conference with ~60 attendees
5. Held a business meeting and added new member Ian King (Independence University) to replace former member Susie Quartey (BYU)

Goals & Objectives for 2017-2018

1. Submit pre-conference proposal on re-use policy, permission letters/agreements, and fair use analyses
2. Determine if Fall Workshop space is available

Budget Request for 2017-2018

\$500

Intellectual Freedom

(No Report)

Membership *Vacant Chair

Nominating *Vacant Chair

Outreach & Community Engagement

From Liesl Seborg

Chair of Committee: Liesl Seborg

- I. Membership.
 - a. Membership is still a concern. There are only 8 members according to Memberclicks. As mentioned before, when the Rural & Small Libraries Committee was created all of the Outreach Committee's membership was transferred to that list. From the 0 people left after that incident we have regained membership but have not gathered back the original 20+ members. A specific request was made to the Rural and Small Libraries group several months ago to check affiliations and rejoin the outreach committee if they had been dropped from the list.
 - b. The committee no longer has the requisite membership to be transitioned to a roundtable.
- II. ULA Conference
 - a. The Outreach Committee chair assisted the Rural and Small Libraries Committee co-chairs, Laurie Hansen and Shawn Bliss, with the "How Small is It" presentation. The materials for this session have been shared with Jessica Breiman for posting with other conference materials.
 - b. The Outreach Committee Chair also presented with Nyssa Fleig and Telesa Nicholes on "Grants, Partners and Outreach – Oh My." These materials have also been shared for posting.
 - c. Attempts to connect with other Outreach Committee members at conference to informally discuss goals for the upcoming year were unsuccessful.
- III. Current plans
 - a. Chair will contact membership to get input on projects for the upcoming year via email
 - b. Working with the Rural and Small Libraries Committee is an ongoing, beneficial, partnership
 - c. Outreach Best Practices will be revisited and shared with the ULA community via the outreach webpage: www.ula.org/outreach and ULN distribution list.
 - d. No budget request will be submitted for the 2017-2018 year as there are no projects that will require funds are in the works.

Respectfully submitted,

Liesl Seborg, Chair

Paraprofessional Certificate Review

From Linda Liebhardt

The Paraprofessional Certificate Review Board has a vacancy that needs to be filled. Please send any recommendations to Linda Liebhardt.

Past Presidents Committee

(No Report)

Publications / Newsletter

(No Report)

Public Relations

From Dan Compton

Andrew Shaw has been appointed as the Chair of the Public Relations Committee for 2017-2018.

Research *Vacant Chair

Rural and Small Libraries

(No Report)

Web *Vacant Chair

ROUNDTABLES

AMSC Archives, Manuscripts, and Special Collections

(No Report)

ACRL Association of College and Research Libraries

(No Report)

BURT Business

(No Report)

DSRT Diversity Services

From Dan Compton

Member-at-Large Adriana Parker would like to help DSRT this year in any way she can.

GENRT Genealogy

From Joe Everett

- New GENRT officers as of May 2017: Joe Everett, Chair; Mary Lynn Sharp, Vice-Chair
- Hosted ULA 2017 pre-Conferences on LDS Church History Library resources for family history.
- GENRT members reserved a table together during the Friday ULA provided lunch. Good networking opportunity. Members reported that they'd like to make it a tradition.

- Set up a roundtable Facebook group to improve communication.

GODORT Government Documents ***Vacant Chair**

HEART Health

(No Report)

LAMART Library Administration and Management

(No Report)

LIRT Library Instruction

(No Report)

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

NPRT New Perspectives

(No Report)

RASRT Reference and Adult Services

(No Report)

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

TSRT Technical Services

From Dan Compton

Jessica Breiman has been appointed as the Chair of the Technical Services Roundtable for 2017-2018 pending approval from the Board of Directors.

TAFRT Trustees and Friends ***Vacant Chair**

YSRT Youth Services

From Sherrie Mortensen

Our business meeting was well attended. We had 12 people, 6 of which were new attendees interested in serving on the YSRT board. We acknowledged Lindsay's service and talked about things we would like to see during the coming year so I could use that information to help prepare our requested budget. We have been working with past and present board members to resolve a lack of payment to our winter workshop presenter.

OTHER

Finance

Agenda Item

Chapter Councilor ALA

From Pam Martin

I don't have anything to report for the June meeting (which I will miss due to surgery), but I should have a full ALA conference report at the September meeting. If anyone has any requests for me at the June meeting, please let me know.

MPLA Representative

(No Report)