



ULA General Board Meeting

Friday, June 2, 2017

Attendees present

Dan Compton, Jami Carter, Rebekah Cummings, Joe Frazier, Barabara Hopkins, Sherrie Mortensen, Donna Jones Morris, Ruby Cheesman, Lis Pankl, Wanda Huffaker, Trudy Jorgensen Price, Andrew Shaw, Leslie Schow, Erin Morris, Joe Everett, Emily Darowski, Jessica Breiman, Patrick Hoecherl, Daniel Mauchley, Allyson Mower

Attendees by phone

John Barnes, Shawn Bliss, Rebecca Boughan, Becky Skeen, Xiaolian Deng, Erin Wimmer, Dorothy Horan

Opening

Call to Order

Dan Compton, President, called the meeting to order at 12:13pm

Previous Minutes

ULA Board Meeting minutes of 2/24/17 are amended to show Shawn Bliss' attendance by phone. Joe Frazier moved to accept the amended minutes of 2/24/17. Daniel Mauchley seconds the motion. All members vote in the affirmative and the motion passes unanimously.

Consent Agenda

Jami Carter moves to accept the Consent Agenda as presented. Joe Frazier seconds the motion. All members vote in the affirmative and the motion passes unanimously.

Agenda

Old Business

[None]

New Business

1. Approval of new appointments (Dan Compton)
 - a. Presentation of new appointments: Liz Gabbitas as Recording Secretary, Andrew Shaw as Public Relations Committee Chair, Jessica Breiman as Technical Services Roundtable Chair, Joe Frazier as Member at Large on Executive Committee, Sam Passey as MPLA Representative.
 - b. Daniel Mauchley moves to confirm all appointments with Jami Carter seconding. All members vote in the affirmative and the motion passes unanimously.
2. 2017-18 Non-Conference Budget (Jami Carter)
 - a. Over the next few weeks the Executive Committee will gather more information from roundtables and committees as well as more definite numbers once the fiscal year ends June 30. A budget proposal will be sent via email for feedback. All voting members will be asked to participate in an electronic vote which must have a quorum.

Reports / Activity / Discussion Items

1. Financial report (Javaid Lal)
 - a. Dan Compton reports in Javaid Lal's absence. Total fund balance is \$107,000. This is the highest it has been in several years. After all conference and end of year bills are paid it will probably be around \$95,000-\$100,000.
2. Conference Committee Report (Jessica Breiman & Emily Darowski)
 - a. The Committee extends their thanks to everyone who helped, presented, volunteered, and attended this year's conference, making it the best attended since ULA's anniversary in 2012.
 - b. The post-conference survey had a response rate of 40% with overall very positive feedback as well as suggestions for improvement. The survey question that asked respondents to rank conference locations is informing future conference planning.

- c. Dan Compton announced the next five locations as follows: 2018 - Provo; 2019 - Sandy; 2020 - St. George; 2021 - Sandy (combined with MPLA); 2022 - Layton.
 - d. A drawing for a free membership will take place soon with the help of Barbara Hopkins and Dan Compton.
- 3. Utah State Library Report (Donna Jones Morris)
 - a. The LSTA five year evaluation report was approved by the USL Board and submitted to IMLS. In addition, a plan for the next 5 years will become available on the State Library website shortly.
 - b. More information is available in the USL Report at <http://ula.org/documents/ula-board-minutes-and-supporting-documents/>.
- 4. Conference Credit / Evaluations Discussion (Erin Wimmer)
 - a. Erin Wimmer suggests attaching continuing education credit/certificate to ULA pre-conferences and other ULA workshops to help librarians who must show a certain amount of CE work. There are also discussions this could be linked to evaluations after workshops.
 - b. Dan asks Erin to do more research and present an outline at the September board meeting.
- 5. Roundtable / Committee Meetings at Future Conferences (Joe Everett)
 - a. Suggestions to improve attendance include: moving to easier time than 8am; transition business meetings to networking opportunities; dedicate a space at the conference to business meetings which roundtables and committees can schedule as needed; have speaker or "work-related" event; host a roundtable open house in the exhibit hall; combine with networking social and silent auction and call it the Closing Session.
 - b. Ruby Cheesman suggests this concern can be addressed by Past Presidents, as they are already proposing combining their social to include new members. Representatives from roundtables could use the occasion to meet new members and explain how to get involved.
 - c. Dan assigns Ruby Cheesman, Leslie Schow, Patrick Hoecherl, and Emily Darowski to work on this and report back in September.
- 6. YSRT Board Configuration (Sherrie Mortensen)
 - a. Due to bylaw restrictions, this item will need to be researched further.
- 7. Past Presidents / New Members (Ruby Cheesman)
 - a. Addressed in item 5.b.
- 8. Inactive Roundtables / Committees vs. Roundtables (Dan Compton)
 - a. According to bylaws, any roundtable with fewer than 15 members should be dissolved. Roundtable will have until the end of this year to rally membership, with decisions made in February 2018.
- 9. ULA 101 (Dan Compton)

- a. This training was widely successful. Rebekah will plan something similar for next year.

Closing

Adjournment

Jami Carter made a motion to adjourn. Rebekah Cummings seconded. Dan Compton, President, adjourned the meeting at 1:34pm.