Utah Library Association
Board Meeting
Friday, December 2nd, 2011
1:00 pm – 2:30 pm
Whitmore Library Auditorium

Agenda

1. Welcome

2. Approval of Minutes from September 16, 2011 meeting

3. Report from Executive Committee meeting (Linda Tillson) 5

4. Treasurer’s Report (Javaid Lal) 5

5. Proposed Updates/Revisions to Bylaws (Andy Spackman) 5

6. Executive Director’s Report (Anna Neatrour) 5

7. Utah State Library Report & ILEADUSA (Donna Jones Morris) 10

8. ALA Chapter Councilor Report (Debbie Short) 5

9. MPLA Representative Report (Dorothy Horan) 5

10. Section Reports
    a. Academic (Elizabeth Smart)
    b. Public (Xaolian Deng)
    c. School (Barbara Hopkins)
    d. Special (Randy Olsen/Dorothy Horan)

11. Committee Reports
    a. Nominating Slate (Pamela Martin) 5
    b. Program Board (Valeri Craigle) 10
        i. Conference Program Submissions & Budget
    c. Conference Update (Kim Fong) 5
    d. Legislative (Britton Lund) 5
    e. Centennial (Connie Lamb) 5
    f. Continuing Education (Connie Lamb) 5
    g. Others?

12. Roundtable Reports:
    a. Young Adult and Children’s Services (Annie Eastman?) 5
        i. Workshop report
    b. Others?
13. Other Items

Next Meeting
March 2, 2012