

**Quarterly ULA General Board Meeting  
Minutes**

February 24, 2017  
12:00 P.M. to 1:30 P.M

**Official Place of Board Meeting  
West Jordan Library/Viridian Event Center  
8030 S 1825 W, Parkview Room  
West Jordan, UT 84088**

**Jami Carter, President, Called to Order at 12:04 P.M., February 24, 2017**

**Attendees Present: Jami Carter, Daniel Compton, Tommy Hamby, Patrick Hoecherl, Barbara Hopkins, Javaid Lal, Kristen Stehel, Michael Goates, Shawn Bliss, Jessica Brieman, Emily Darowski, Rebekah Cummings, Charlene Crozier, Joe Frazier, Debbie Short, Ruby Cheesman, Liesl Seborg, Lindsay Anderson Trudy Jorgensen Price, Connie Lamb, Wanda Huffaker, Laurie Hansen, Dan Berube.**

**Attendees by phone: Dustin Fife, Shawn Bliss, Michael Whitchurch, Anne Diekema, Mindy Hale, Linda Leibhart, Ryan Lee, Richard Paustenbaugh, Erin Wimmer, Mary Lynn Sharp**

**Minutes of December 2, 2016:**

Dustin Fife moved to accept the minutes as presented with Daniel Compton seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

**Consent Agenda:**

Daniel Compton moved to accept the consent agenda as presented with Tommy Hamby seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

**Old/New Business – none.**

**Reports/Activity/Discussion Items**

1. **2017-2018 Election** (Jami Carter and Dustin Fife) A lot of great people were willing to serve for ULA. Congratulations to those who were awarded positions.
2. **2017 ULA Awards Nomination** (Susan Spicer absent)

3. **Conference Committee Items** (Jessica Breiman and Emily Darowski)  
Registration is well ahead compared to last year. Please submit award nominations which are due March 1. There is currently \$10,800 in sponsorships.
4. **Programs Committee Items** (Tommy Hamby and Patrick Hoecherl) The schedule is set and will be available soon.
5. **Financial Report** (Javaid Lal) The current fund balance is \$68,000. Revenues are slightly down most likely because institutional memberships are pending. For more details, see attachment.
6. **YSRT Workshop** (Lindsay Anderson) There were 106 attendees from over 50 libraries compared to 60 attendees last year – a big turnout from smaller libraries. Having the workshop in February instead of the Fall worked out really well for attendees. 17 presenters were hand-picked instead of being solicited: they did lightening rounds instead of longer presentations.
7. **RASRT Workshop** (Dan Berube) There were about 38 attendees for the Digital Inclusion workshop. Materials from the workshop: <https://goo.gl/KSdTrz> There will be a webinar on March 9 from 2-3 pm, hosted by the State Library called “Share the Love” based on social media and presented by Liz Sollis. In addition, there will be a social event on May 17 at the Asian Star restaurant in Midvale.
8. **Fake News Workshops** (Wanda Huffaker) – The first workshop/town hall meeting will take place at the Bingham Creek Library on March 3 at 7:00 p.m. The next town hall meeting will take place at the Taylorsville Library on March 6 at 6:30 p.m. Stay tuned for other potential meetings in Salt Lake County (see attached consensus agenda for more information).
9. **S.B. 82 Update** (Jami Carter) This bill amendment would include filtering Wi-Fi in libraries. There are currently nine libraries in Utah that don’t filter Wi-Fi. A \$50,000 request was included in the bill to help libraries cover the cost of filtering.
10. **Getting started in 2017-18** (Dan Compton) There will be a ULA meeting on April 28 from 10:00 a.m. until about 1:00 pm at the Viridian to have all of the incoming and outgoing leadership convene to share information about ULA rolls and expectations.
11. **Utah State Library** (Donna Jones Morris absent) – see attachment.

**Jami Carter adjourned the meeting at 1:00 P.M.**