

**Quarterly ULA General Board Meeting
Minutes**

September 2, 2016
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 12:13 P.M., September 2, 2016
Attendees Present: Jami Carter, Daniel Compton, Kristen Stehel, Trish Hull, Michael Goates, Shawn Bliss, Jessica Breiman, Patrick Hoecherl, Javaid Lal, Liesl Seborg, Debbie Short, Trudy Jorgensen Price, Donna Jones Morris, Kent Slade, Richard Paustenbaugh, Matt McLain, Connie Lamb, Wanda Huffaker, Laurie Hansen, Dan Berube

Attendees by phone: Dustin Fife, Erin Wimmer, Mary Lynn Sharp

Minutes of June 3, 2016:

Trish Hull moved to accept the minutes as presented with Shawn Bliss seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

Consent Agenda:

Dan Compton moved to accept the consent agenda as presented with Trish Hull seconding the motion. All board members voted in the affirmative. The motion passed unanimously.

Financial Statement: Javaid Lal reported that the budget is in good shape with a normal balance of \$80,000.

Old Business

Unit Communication & Findings: Jami Carter received reports that several unit members have been re-ignited through Memberclicks, also that there was missing data in the system. The goal is to fine-tune the software. Let Jami know if you have other relevant findings.

Memberclicks Update: Dan Compton offered to assist chair members with Memberclicks. He reached out to the company and will report back findings. All chair members are encouraged to test the database, continue to stay in contact with members, and update membership data.

ULA Website Updates Pending: Some updates have been made - there are still areas that need work. Jami Carter will send instructions again as a reminder to update the ULA website.

New Business

Appointments: Susan Spicer was asked to fill the Awards Committee Chair position. All board members voted in the affirmative. The motion passed unanimously.

2016-2017 Budget Amendments: Copyright Education Committee - \$575 and Special Libraries Section - \$100.

ULA Fall Workshop: Connie Lamb reported that the ULA Fall Workshop will take place in Moab, Utah at the Grand County Library on September 30th. The program will be sent out soon. Registration is open – go ahead and register on the ULA website.

YSRT Workshop: Will be held at the Salt Lake City Library on October 21 (Jami Carter reported for Lindsay Roylance) - more information to come later.

Banned Books Week Contest: This is a statewide promotion. The theme is superheroes, derived from the American Library Association. Wanda Huffaker would like to see a graphic novel/comic book kind of contest. Write a story (and submit to ULA Intellectual Freedom Committee members) by September 17th - story should be about somebody who defends the freedom to read - submit for a chance to win tickets to the Edward Snowden movie in theaters September 2016. Anyone can participate.

Conference Committee Items: Jessica Brieman reported that the committee intends to keep designing costs down so less programs will be printed. They will continue to use sketch.org for online programming. The cost will be flat from last year. There are service coordinator positions open for several areas: the Networking Social event; hospitality; publicity, and the Blood Drive.

Jami Carter reported that a Scholarship Subcommittee (under the conference committee) is being put together. If you want to be a part of it, contact Jessica Brieman.

Utah State Library (USL) Report: <http://ula.org/wp-content/uploads/2015/08/16-09-02-USLReport2ULA.docx>

Other announcements:

Trish Hull reported that the Utah Health Literacy coalition will be meeting on Monday, September 26 from 7-8:30 p.m. - Viridian Event Center - appetizers & conversation about health literacy needs with health orgs & librarians - open to everyone interested in health literacy.

Jami Carter reported that the 2017 Association for Rural and Small Libraries (ARSL) conference will take place in Utah, tentatively in September or October.

Jami Carter adjourned the meeting at 1:24 P.M.