Utah Library Association Consent Agenda June 3, 2016



## **SECTIONS**

## **Public**

From Trish Hull. We would like to partner with the newly formed Utah Health Literacy Coalition and cosponsor a stakeholder meeting in late September to help determine health literacy needs of the state.

We are also planning on having a maker faire for librarians to learn z out and play with some maker technology (raspberry pi, arduino boards, 3-D printing) and learn how to create their own makerspaces, boxes or programs.

## **Academic**

(No Report)

## School

(No Report)

## **Special**

(No Report)

## **COMMITTEES**

**Advocacy (Formerly known as Legislative)** 

See Agenda Item for Discussion.

## **Awards**

(No Report)

## **Bylaws**

(No Report)

#### **Conference**

(Report from Jessica Breiman)

From Liesl Seborg. 2016 Silent Auction Report. See attached.

From Dorothy Horan. We are in the process of sending the last bit of information to the Utah State Library in order to receive the grant money for Sina's programs at the conference. Jami, I'll let you know when the money is approved.

MPLA only allows organizations to receive grants for two consecutive years, so we couldn't apply for the pre-conference grant for the last conference. We will be able to apply for the grant worth \$500 dollars for pre-conferences for the next conference.

That grant requires that MPLA members pay the same amount that ULA members pay to attend the conference.

# **Continuing Education**

From Connie Lamb. ULA Fall Workshop. "Libraries: Archway to the Future". September 30, 2016. Grand County Public Library. Moab, Utah. More details forthcoming.

#### **Intellectual Freedom**

From Wanda Huffaker. See attached Annual Report.

## **Paraprofessional Certificate Review**

From Linda Liebhardt. See attached Annual Report.

## **Publications / Newsletter**

(No Report)

#### **Rural and Small Libraries**

From Laurie Hansen. See attached report.

## **ROUNDTABLES**

## **AMSC Archives, Manuscripts, and Special Collections**

From Ryan Lee. We have nothing to report, other than that we happy to be here. We have talked about creating a survey for the members to see what they would like to do as a roundtable for this coming year.

## **ACRL Association of College and Research Libraries**

(No Report)

#### **BURT Business**

(No Report)

## **DSRT Diversity Services**

From Heather Novotny. The Roundtable met during the Utah Library Association's annual conference; at that time, new officers took up their duties. The Round Table looks forward to working with the ULA Executive Board to serve the membership and advance the mission of DSRT.

#### **GENRT Genealogy**

(No Report)

## **GODORT Government Documents**

\*Vacant Chair

(No Report)

#### **HEART Health**

From Lisa Spencer. The Consent Agenda for the HEART Round table is nothing to report.

## **LAMART Library Administration and Management**

(No Report)

## **LIRT Library Instruction**

(No Report)

# **LPSSRT Library Paraprofessional and Support Staff**

\*Vacant Chair

(No Report)

# **NPRT New Perspectives**

(No Report)

#### **RASRT Reference and Adult Services**

From Dan Berube. The Reference and Adult Services Round Table (RASRT) hosted a social event at the Kaysville Library during the 2016 ULA Conference. During the coming year, RASRT is planning to host one or two social events, present two webinars through the Utah State Library, and sponsor or cosponsor a speaker either during the annual conference or before.

## START Service and Technology Training \* Vacant Chair

(No Report)

## TSRT Technical Services

**\*Vacant Chair** 

(No Report)

#### **TAFRT Trustees and Friends**

From Juan Lee, USL Liaison. No Activity to Report.

## **YSRT Youth Services**

(No Report)

# **OTHER**

# **Finance**

Budget on agenda for discussion.

# **Chapter Councilor ALA**

From Kent Slade. ALA Report to Council and Executive Board. See attached.

# **MPLA Representative**

See Agenda Item for Discussion.