

Utah Library Association
Friday, April 4, 2003 1:00 p.m.-3:00 p.m.
Utah State Library, 250 North 1950 West, Suite A, Salt Lake City
Board Meeting Agenda

Welcome: Kayla Willey

Excused: Debbie Ehrman, Barbara Spruill, Allyson Washburn

Approval of Minutes: Kayla Willey

Appointments for Approval of the Board: Kayla Willey

Continuing Education Committee

ULA Compliance Committee

Webmaster

Finance Report: Chris Anderson

End of the year reports due: Kayla Willey

Round Table and Section Reports go to the Program Board (June 1)

Committee Reports go to Kayla (June 1)

Membership Committee Report: David Hales

Public Relations Committee Report: Stephanie Goodliffe

Election Results: Sue Hill and Doug Abrams

Announce results to ULA Board on April 4

Results communicated to candidates 30 days prior to annual Meeting (April 7)

Strategic Plan Update: Susan Hamada

LPSS Certificate of Achievement Award Document: Shannon Hoffman

Program Board: Connie Lamb and Sue Hill

2003 Conference Report: Julie Williamsen

Awards Committee Report: Margaret Landesman and Randy Olsen

Legislative Committee Update: Britton Lund

ALA Resolution on the Patriot Act: Dan Barr

Memberclicks Demonstration: Chris Anderson

UALC Report: Robert Murdoch

UELMA Report: Cindy Mitchell

ALA Report: Dan Barr

MPLA Report: Jean Jensen

Other Items:

PLEASE E-mail Kayla_Willey@byu.edu if you would like to be placed on the agenda..