

ULA Board Meeting Summary
April 7, 2000
Sweet Branch, Salt Lake City Public Library

- The minutes were approved with several changes.
- The Executive Secretary/Treasurer distributed a budget report.
- The Awards Committee announced the ULA award winners who will be honored at the 2000 Annual Conference.
- The first ULA Governor's Award for Promotion of Reading will be given to Governor Leavitt. His wife will accept the award at the banquet.
- The Election results were announced. Officers and chairs are:
 - President Elect–Susan Hamada
 - ALA Rep–Dan Barr
 - MPLA Rep–Jean Jensen
 - Members at Large–Christie Reimschessel; Kayla Willey
 - Public Library Section Chair–Randy Mueller
 - Archives, Manuscripts and Special Collections–Noel Carmack
 - ACRL–
 - Children's Services–Cheri Bitter
 - COMART–Kenning Arlitscha
 - Genealogy Round Table–Anne Wuehler
 - GODART–LeGrande Fletcher
 - HEART–Nancy Lombardo
 - LAMART–Mike Freeman
 - LIRT–Rama Chamberlin
 - LPSS–Debbie Ostvig
 - NPRT–Lesslie Haas
 - RAS–Frances Brumett
 - TRST–Jim Dooley
 - YART–Patricia Foster
- Several issues involving improving communication with the membership were discussed. There are problems with members not receiving the newsletter. Currency is an issue with the newsletter that could be solved by electronic distribution. Updating could happen frequently and mailing costs would be saved. A task force was established to study Electronic Communication issues.
- A Review Committee was appointed to determine if the association is complying with our tax status.

Board Meeting Schedule 2000-2001 *ALL MEETINGS WILL BE AT THE UTAH STATE LIBRARY, 250 NORTH 1950 WEST, SUITE A

- Friday June 16 Officer Training followed by Board Meeting:10-12/1-3

- Friday September 8, 1-3
- Friday December 1, 1-3
- Friday February 2, 1-3
- Friday April 6 1-3