

Meeting Minutes

Subject	Quarterly ULA Meeting	Date	June 8, 2012
Facilitator	Adriane Juarez	Time	11:00 a.m. - 2 p.m.
Location	Jordan Library	Scribe	Brooke Corbin
Attendees	Adriane Juarez, Trish Hull, Linda Tillson, Holly Okuhura, Brooke Corbin, Javaid Lal, Anna Neatrou, Suzanne Julian, Michael Freeman, Daniel Compton, Rebecca Schroeder, Ruby Cheesman, Lyndi Hatch, Elizabeth Smart, Dianne Hirning, Deborah Ehrman, Eric Ikenouye, Shay Woodruff-Walton, Randy Olsen, Dorothy Horan, Kent Slade, Christopher Lake (via telephone), Juan Tomás Lee, Debbie Short, Donna Jones Morris, Alison Young, Trevor Young, Leticia Camacho, Melinda Tooley, Ross E. McPhail, Stacy Vincent, Vern Waters, Emily Buzicky, Dale Larsen, Michael Whitchurch, Kim Fong, Wanda Huffaker, Joseph Anderson, Susan Spicer, Nancy Haight		

Key Points Discussed

No.	Topic	Highlights
1.	Welcome to West Jordan Building	
2.	Gavel Presentation	
3.	Introductions	
4.	Training	See PowerPoint
5.	Awards – Michael Whitchurch	<ul style="list-style-type: none"> • We had a successful year for awards. We were not able to award the legislative award. • Please talk to legislators. We would really like to find a candidate that supports libraries. • Requests for awards will come in late September/early October and a reminder will follow. Nomination forms are located on-line. • If anyone wants to serve on the committee for this, please contact Michael directly. • Board decided to have nominations due for legislative award after they finish their session so board knows who best supported libraries. • Susan Spicer will work with Michael Whitchurch to work out this process.
6.	ULA Theme for 2012	<ul style="list-style-type: none"> • Theme – Aim for the future on target with vision and advocacy. • It is important to refine our vision as a unified body of the ULA
7.	Prep for next meeting	<ul style="list-style-type: none"> • Budget requests outside of regular budget must be submitted asap. • Any roundtable of less than 15 people will be dissolved. Please try to ramp up your membership if this applies to your committee. • Please e-mail all committee reports to Anna Neatrou

		<p>so she can get them to our historian Paul Mogren before the next meeting on 9/7/12.</p> <ul style="list-style-type: none"> • All goals and objectives need to be sent to Holly Okuhura before next meeting. • The final draft of the financial report will be presented at the next meeting. • 12/31/12 will be the end of membership for all current paid members. Will send out reminders for renewal.
8.	Conference and non conference programming	<ul style="list-style-type: none"> • Holly will be working on this. • Please familiarize on how program board web page works. • Please read all e-mail updates on program board from Adriane Juarez and Holly Okuhura. • Budget request must be submitted for programming
9.	Nominations for Committees and Elections	Please contact Kim Fong regarding this
10.	March Minutes	<ul style="list-style-type: none"> • Suzanne Julian's name is misspelled. • Rewording was discussed and approved on budget notes. • Motion passed for changes in meeting minutes for March 2012 meeting
11.	Update from Executive Board Meeting	<ul style="list-style-type: none"> • Javid Lal's Budget Report (see report) • Policy and Procedures Manual Update • Strategic Task force update • Conference Planner term extended through 2013. • Daniel Compton was elected as new Member at Large for Executive Board
12.	Institutional membership	<ul style="list-style-type: none"> • Great way to support ULA • Information on ULA website
13.	Utah State Library Report	<ul style="list-style-type: none"> • All Documents will be posted to web site • There has been great cooperation between Utah State Library and ULA. • Recently submitted 5 year evaluation. Document will be available on Utah State website to view • LSTA Grant period will be reviewed in the style of IMLS ad hoc committees of non-biased groups. Written guidelines will be posted soon. • Book mobile program – Britten Lund is supervising this project. Looking forward to seeing this program thrive. • Utah kids ready to read site – assistance with preschoolers starting to read – Matt McLayne has more information on this.

14.	Legislative Support (continued)	<ul style="list-style-type: none"> • What Legislators can we network with to help ally with libraries? • Talked about involving boards and patrons to assist with this garnering support with legislature (non paid volunteers) • Representative from West Jordan, Wayne Harper is a former Librarian.
15.	ALA conference	<ul style="list-style-type: none"> • Debbie Short will be attending
16.	MPLA Report – Christopher Lake	<ul style="list-style-type: none"> • MPLA had 3 participants from Utah participate in the leadership institute. Adriane Juarez was a mentor for this program. • MPLA conference registrations is open for October 17 – 19. Will be held in La Vista, Nebraska
17.	Section and Committee Reports	<ul style="list-style-type: none"> • Academic: Follow up from ULA Conference, collected names of volunteers, will work on increasing volunteering to support and increased web presence as well as a monthly re-cap/digest on events to support academic presence. • Public: No report, updates to follow soon. School Library: No report but could use some volunteers for this group. • Special: Felt like business meeting for ULA could have had more attendance. Will be doing more tours to increase awareness of Special Library opportunities and resources. • Kim Fong suggested one spreadsheet will all program info to consolidate information for ULA conference. Also a better coordination Thank You note distribution. For next ULA conference we will try to schedule authors near a break so they can sign books easily. • Program chair task is labor intensive and it might be a good idea to elect a vice chair to help support this position. • Consider offering a registration discount to people who are presenting at the conference. • Workshops will be posted on web site in advance with possible size limitations. • Possibly close exhibits after Friday afternoon due to decreased traffic. • To see session evaluations please contact Dorothy. • Legislative: Congressional consultations, discussing federal and state funding with Chaffitz, Lee and Hatch and other state representatives. We asked for \$232 million in funding.
18.	Intellectual Freedom Roundtable	<ul style="list-style-type: none"> • The <i>book In Our Mothers' House</i> by Patricia Polaccowas pulled off shelf in April in a school in Davis County

- Permission slip is now required to check out this book.
- This school would like to make a list of books with all gay and lesbian characters and pull all these books
- ALA representative Angela Maycock has been consulted. She suggests that the ULA gather info and send statement to ALA regarding this issue. Keep them informed.
- Wanda has tried to contact all contacts involved in the article written by the Salt Lake Tribune
- Wanda urges ULA to take a stand because of principles of Intellectual freedom regardless of subject matter. Feels ULA is taking a stand for the right for children and all other patrons to be able to read what they want. This also allows librarians to select what they need to select for a balanced collection. Spoke about previous example of Morris Swap
- Stated that media centers are separate from curriculum since they are not teaching from that collection specifically
- Not requesting funds at this time for defense of this book but would like to rally support. This issue could become ALA or ACLU issue which means they might provide financial support.
- One of Davis County's librarians has taken a stand at this point against censorship of this book
- Board agreed that they would like to revise documents to site all sources included on statement written by Wanda. Clarify where all sources are coming from. Also clarify on freedom to read statement instead of court case precedents.
- Need to be able to access full content and also brief summary.
- Wanda wants to send to district and release to SL Trib.
- Per Adriane Juarez, the next step of action is to propose to vote to release a statement to support Davis county. Votes can be made electronically. Need to act quickly but thoughtfully. Designated representatives will be handling all press requests (Wanda has already given an off the record report in

	<p>exchange for GRAMA documents)</p> <ul style="list-style-type: none"> • Will also involve Rick Anderson (PR Chair) to assist in this issue • Statement will be issued so that when asked, Adriane Juarez will speak as main contact for ULA but if anyone else is asked everyone needs to stick to approved ULA statement. • ULA will appoint a committee to craft statement. Those not actively speaking on subject refer to main speaker (Adriane Juarez) • Comes from ULA, UIF, joint statement, School library section will be involved and UELMA and UMLA need to be contacted as well • Opposed: wants make sure we are speaking from a position that is solid • ULA will most likely take a stand based on the Freedom to Read section of ALA website under Intellectual Freedom • Donna mentioned need to incorporate ALA OIF. • Wanda also proposes what we have a refresher training on Intellectual Freedom. ACRL through ALA and LLAMA – pat hawthorne, new member committee • Executive Board, Wanda Huffaker and Joseph Anderson will discuss this issue further on June 11th, 2012 at 4 p.m

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			
2.			

Action Plan			
No.	Action Item(s)	Owner	Target Date
3.			
4.			
5.			