

**ULA Board Meeting  
June 10, 2011**

**ASSIGNMENTS AND DATES TO BE AWARE OF:**

Next Meeting: September 16, 2011 1:00-3:00 Whitmore Library Auditorium

**THOSE ATTENDING:** Sarah Bell, Javaid Lal, Safi Safiullah, Andy Spackman, Kim Fong, Betty Rozum, kacy Lundstrom, Adriane Juarez, Linda Tillson, Anna Neatrou, Stacy Vincent, John Bramble, Barbara Hopkins, Debbie Short, Wanda Huffaker, Lyndi Hatch, Ruby Cheesman, Trish Hull, Randy Olsen, Rebecca Schroeder, Dorothy Horan, Juan Lee, Pam Grace, Karen Griggs, Valerie Cragle, Elizabeth Smart, Connie Lamb, Suzanne Julian, Xiaolian Deng, Maggie Kopp, Mike Freeman, Donna Jones Morris, Annie Eastmond, Jordan Triptow

**APPROVAL OF MINUTES:** additions- John Bramble and Deb Greathouse were on the phone.

Approved by quorum- Motion made by Ruby seconded by Andy

**AGENDA ITEMS DISCUSSED:**

**TRAINING**

Linda Tillson presented a power point on what ULA is and who votes and who doesn't. And what everything means. This was very informative and will be made available on the website.

**2011 Theme- from Telegraph to Tweets: 100 years of Connecting Utah Librarians**  
**Areas of focus- history, learning from each other- and keeping libraries relevant**

Anna Neatrou gave instructions on website updating and member clicks.

Archive.ula.org is where the old website is stored

Email will be sent out to all members to update their roundtable membership

Andy Spackman- Budget

Utah Library Association Budget cycle handout

2011-2012 Budget –draft with lots missing

All non conference program requests must be submitted to stay on budget

Sarah Bell- nominations bylaws rules : The roundtables must provide a slate of officers to the chair for next year. They must be elected 90 days before the next conference so they need to be turned in before that.

Valerie Cragle- Program Board- conference & non-conference deadlines

Non-conf programs- July 31

Conference programs- October 31

Kim Fong – Conference chair- plans entire conference

2012 Conference is April 25-27 Salt Palace Convention Center, Salt Lake

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**Reports from Committees and Roundtables**

**EXECUTIVE COMMITTEE-** Bylaws and policies and procedures will be updated this year  
2013 conference- possibilities-Park City, Logan

**ELECTION OF A MEMBER AT LARGE TO SERVE ON EXECUTIVE COMMITTEE**  
Mike Freeman elected to serve on Executive Committee  
Ruby Cheesman nominated  
Adrian Juarez seconded

**INSTITUTIONAL MEMBERSHIPS**

Andy Spackman suggested we have specific memberships for institutions at different rates.  
Emporia State University, Utah State Library examples of those who hold these memberships.  
Discussion of viability and future of such memberships.

**TREASURERS REPORT**

July 1st- June 9<sup>th</sup> 2011, Report will be final June 30

At some point we may have to look at increasing conference fees.

We have already paid some money for next year's conference.

Mike Freeman- question- Why do we have a balance of \$100,000. Discussion to determine a threshold of how much should be kept in reserve and then a decision as to how spend the extra.  
Do we buy conference insurance? No we don't.

A former president left ULA bankrupt which was the impetus for having a reserve. Intellectual freedom issues can cost a lot of money and may be a place we need to have a reserve as well.

Discussion of using money over threshold for other worthy projects or scholarships.

A suggestion was made to form a committee to evaluate all these issues and make a recommendation- It was then suggested that the finance committee is already in place and can tackle this issue.

**EXECUTIVE DIRECTORS REPORT**

Anna- updates- She is cleaning up the database some more, doing conference website, putting conference handouts on website. She has started researching memberclicks alternatives.

Training on website – she will send us website on Centennial wiki. She will also webify fall programming.

Large membership registration is very time consuming so alternatives are being looked at

**UTAH STATE LIBRARY REPORT**

See written report. Also go to [www.library.utah.gov](http://www.library.utah.gov) and take the survey under public comment

Juan Lee- is in charge of library development and statistics

The state is going back to a 5 day work week

**ALA CHAPTER COUNCILOR REPORT**

Ebook clarifying and large discussion at ALA.

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**She recommended more of us pursue electronic attendance at conferences**

**MPLA REPRESENTATIVE REPORT**

**Janae Kinikin currently president  
Leadership institute- co chair Adrian Juarez  
Go to MPLA website Leadersip Institute**

**SECTION REPORTS**

**Academic- nothing to report- Elizabeth Smart  
Public- nothing to report Xiaolian Deng  
School- nothing to report -Barbara Hopkins  
Special- Randy Olsen-  
Goals- recognize special libraries  
Survey, support fall program,  
Intellectual Freedom- Wanda reappointed- Great Issues forum- collaboration between school and public, Colorado cities- twin city book burning- see Wanda's Chair report.**

**COMMITTEE REPORTS**

**Conference- Kim Fong  
See Conference report sent to all members  
Suggestions- registration booth- too many volunteers  
Awards- The attendance at the business meeting award ceremony was poor- Suggestion was made to do the wards at the gala next year  
The conference handouts online procedure needs to be clarified and improved  
Hospitality- There is a need to coordinate with roundtable chairs so efforts aren't duplicated  
Outsourcing the programs was nice.  
It was recommended that we continue using PIA  
Raising registration fee- see the report  
It was suggested to not have exhibits and lunch in the same area  
Legislative- not present  
Continuing Education- Connie Lamb- Fall workshop will be in Cedar City Sept 30<sup>th</sup> i**

**ROUNDTABLE REPORTS**

**Children's Roundtable- Combined CSRT AND YART Conference Provo September 23<sup>rd</sup>  
Multi Cultural Roundtable  
Safi encouraged all of us to join the roundtable**

**OTHER ITEMS**

**Motion to adjourn- Debbi Short  
2<sup>nd</sup>- Suzanne Julian**

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