

**ULA Board Meeting
September 16, 2011**

ASSIGNMENTS AND DATES TO BE AWARE OF:

Due Date	Person(s)	Assignment

WELCOME: Linda Tillson

THOSE ATTENDING: Linda Tillson, Dorothy Horan, Deb Greathouse, Karen Griggs, Connie Lamb, Donna Jones Morris, Mike Freeman, Randy Olsen, Kim Fong, Javaid Lal, Anne Eastmond, Valerie Cragle, Ed Hahn, Anna Neatrou, Barbara Hopkins, Debbie Short, Ruby Cheesman, Lyndi Hatch, Xiaolian Deng, Robert Murdock, Rick Anderson, Safi Safiullah, Wanda Huffaker, Galen Fletcher, Suzanne Julian, Elizabeth Smart, Claire V Brisson-Banks, Marci DeSpain, John Bramble, Trish Hull, Pam Grace

APPROVAL OF MINUTES: Suzanne Julian moves to approve, Andy Spackman seconds, all approved.

AGENDA ITEMS DISCUSSED:

Report from Executive Committee

Update of bylaws by Scott Lanning- things like Executive director added- taking out reforma liason

Centennial awards-special award Decision made not to have one.

Talked about legislative chair vacancy

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ACTIONS/DECISIONS:	
TREASURER'S REPORT	See exec committee report.
PRESENTATION OF 2010-2011 BUDGET- ANDY SPACKMAN	<p>Andy explained budget see attached for budget. Donna Jones Morris asked if there was money for Legislative Committee Discussion of increasing revenues and sponsorships especially during this year's centennial conference. Centennial pins, gala committee would like support from ULA Motion to approve- Ruby Cheesman moved to approve, Debbie Short seconded - budget approved</p>
EXECUTIVE DIRECTORS REPORT- ANNA NEATROUR	<p>Anna created an executive director manual regarding a lot of ULA information. She also created the ULA Centennial wiki, linked off main page. Connie said they are asking for ULA memories, stories and pictures for the wiki. Ula has moved to online registration for fall workshops- registration is moving along. This has made things smoother for larger organizations. Historic materials – things posted on old website are available at- archive.ula.org- if you are logged in to ULA.org the link pops up. Ula.org separate from memberclicks. If you have problems with the website contact Anna Neatrou</p>
UTAH STATE LIBRARY REPORT	<p>ULA had a presence at Utah league of cities and towns with others describing what we can do to help them. Many other organizations and agencies were there. This is a good way to network. This was the first time we were there. Libraries are still here. Lighting talks are a good way to present things quickly. PechaKucha 20x20 Donna Jones Morris presented written report. Department of Community culture- Executive Director Julie Fisher To get into the league of city & towns- try Steve Decker. We would like to have a booth presence next year.</p>
ALA CHAPTER COUNCILOR REPORT	Debbie Short-presented written report- see attached.

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MPLA REPRESENTATIVE REPORT	<p>Dorothy Horan, The MPLA Conference has switched to fall. Board meeting will be at leadership institute instead. Leadership institute is May 6-11 YMCA of the Rockies in Colorado. Deadline is Nov 1 We would like a good slate to choose from. Cooperating with Illinois in the I lead u program. Depends on how ILS grant is funded. Additional leadership development training available.</p>
SECTION REPORTS A. ACADEMIC- B. PUBLIC C. SCHOOL D. SPECIAL	<p>Elizabeth- Academic- set of goals- has been determined see attached. Survey group, use tools for better communication, hold meaningful business meeting at Conference</p> <p>Barbara Hopkins- School They want to develop a partnership with public and school libraries and open a dialogue with academics to prepare students Randy Olsen- Special- They plan to survey members/ tour sites and encourage members to join ULA We asked him to let all of ULA know of tours.</p> <p>Xiaolian- had no business</p>
COMMITTEE REPORTS A. INTELLECTUAL FREEDOM B. CONFERENCE C. LEGISLATIVE D. CENTENNIAL E. OTHERS?	<p>Wanda -Intellectual Freedom- Holds privacy issue came up and she discovered people didn't care and preferred convenience over privacy. Not going to go ahead with ULA resolution. She is going to see what she can do nicely to help with problem on the border. Kim Fong- Conference report- Still have opening for Hospitality chair. Marcia Cheney had been in a coma and recently passed away. ULA send a note to family concerning her impact to Utah Libraries.</p> <p>Centennial- Connie Lamb- discussed the wiki, is continuing to publishing history quarters. Gala on the 26th Ruby is chair. Ken Verdoia has agreed to be emcee. She has a list of past presidents who we don't know where they are. She will send out a save the date email to state dignitaries and directors. Formal invites will be on ULA stationary. Michael Whitchurch has asked about special awards? Centennial committee would like not to do awards at gala. No to special award. Valerie Cragle- program chair- Call for proposals go our October 1st. Due Oct 31. ½ of roundtables and chairs did not send in goals. Keynote for Centennial- Molly Rafael ALA President Welcome to Rick Anderson- PR chair</p>
ROUNDTABLE REPORTS	<p>Continuing Education- fall workshop in Cedar City- Fred Adams guest chair Safi Safiullah- A diversity conference was held in September with many civic and social organizations represented. It was a big conference with many sessions on civil rights and 800 people attended. 9/11 anniversary. How to co-exist civilly. CSRT/YART fall Conference next Friday at Provo Library. 75 registered so far.</p>

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OTHER ITEMS	Calendar of events- Trish can send out again Changes and additions go to Anna Neatrour. Responsibilities chart will be added to website. Andy Spackman moved we adjourn and Debbie Short seconded.
NEXT MEETING	DECEMBER 2, 2011 1-2:30 Whitmore Library Auditorium