

ULA Board Meeting
9.17.2010
1:00 p.m.
Whitmore Branch Library

In attendance: Andy Spackman, Linda Tillson, Adriane Juarez, Ruby Cheesman, Steve Pfeiffer, Ray Matthews, Anna Neatrou, Mike Freeman, Debbie Short, Barbara Hopkins, John Bramble, Wanda Huffaker, Suzanne Julian, Connie Lamb, Karen Hales, LuCinda Gustavson, Annie Eastman, Marcie Despain, Colleen Eggett, Gordon Daines, Pamela Martin, Michael Whitchurch, Xiaolian Deng, Wendy Holliday, Erin Davis phone, Deb Greathouse, Dorothy Horan, Donna Clement, Trish Hull, Carrie Rogers-Whitehead, Anna Zanarini, Donna Cardon, Donna Jones Morris, Flora Shrode, Josh Sorensen (Recording Secretary).

1. Welcome: Spackman. Recognition to Linda for leading the design of new ULA logo; Lesli Baker and Annie Smith for the redesign of the newsletter; Utahns running for MPLA office: JaNae Kinikin (Vice-President) and Connie Lamb (Recording Secretary).
2. Approval of minutes: Spackman.
 - a. Any discussion or correction needed? Motion to approve: Linda. Second, Ruby. Unanimous.
3. Report of Executive Committee Meeting: Spackman.
4. Treasurer's Report: Pfeiffer. Balances are down, reasons: membership revenue was down, interest revenues down due to interest rates, new logo, executive director's expense. Report will soon be on website.
5. Presentation of budget: Cheesman. Highlights budgets for committees/activities outside annual conference. Budget will be on website.
 - a. Vote to approve budgets: Motion: Gordon, second, Adriane. Unanimous approval.
6. Executive Director's Report and Website demo: Neatrou.
 - a. If you want an account to access website content you need to create an account; there will be two accounts—one for website and one for membership renewals (but you can use the same password for the website that you use for MemberClicks). Website features members-only content; old website is archived via new website—all old files can be found there; feel free to set-up roundtable, committee or section pages after you log in;
 - b. Calendar on website—anyone with an account can add an event to calendar.
 - c. Send email to Anna to get content on front page.
 - d. The MemberClicks page does not communicate with the website—each user will need a separate account for the respective pages.
 - e. Job postings section will now post regional (i.e. MPLA) job openings
 - f. MemberClicks can be used to make targeted mailings (group/committee-centric). Training document for that service is available on webpage under "ULA Mailing Lists."
7. Utah State Library Report: Morris. (See attached for details)

- a. Joint trustee conferences. Contact Steve Matthews if interested in serving.
 - b. Library Advocacy Day
 - c. Trading Spaces Mentoring Program. Go to www.library.utah.gov/tradingspaces to volunteer.
 - d. Broadband initiative. Grants providing public and school libraries with broadband internet access.
 - e. Symphony ILS implementation
 - f. Interlibrary Loan Librarian and Children's Librarian hiring.
 - g. Calendar for all Utah library dates including ULA and ALA dates.
8. ALA Chapter Councilor Report—Short
- a. Blog will be transferred to new website soon
 - b. Strategic plan 2011-2015 approved
 - c. Resolutions passed including addition of gay and transgender rights—boycott of hotels infringing on rights of LGBT members.
 - d. New task force for OITP (improve access to information)
9. MPLA Representative Report—Horan
- a. Four people running for office, two from Utah
 - b. Applying for MPLA grant for programs
10. Section Reports
- a. Academic Library—no report
 - b. Public Library—no report
 - c. School Library—no report
 - d. Special Library—no report
11. Committee Reports
- a. Program Board—Zanarini
 - i. Submit program from October 1 to October 31; anyone is welcome to submit.
 - ii. Thanks for sending goals, will be sent out soon.
 - iii. Continuing education opportunities coming
 - b. Conference—Martin
 - i. Budget (see attached)
 - 1. No longer presenting gifts for presenters at ULA, will still do thank you letters.
 - 2. Proposing to outsource program.
 - 3. Registration rates will remain the same (including lunch)
 - ii. Proposal for conference volunteer compensation (see attached)
 - 1. Contributors of services that would otherwise be paid for, such as audio visual support staff and event planning will be contracted for payment or as in-kind donations. This policy designed to encourage sharing of experience and knowledge—hopefully presenters will feel encouraged to stay and participate. Rational: request from volunteers to avoid registration fees—document puts practice into policy. Motion to approve: Tillman; Second, Cheesman. Unanimous.

- iii. Questions—Bramble How have you approached evaluation of presenters? Bring your own evaluation. Huffaker—half day registration possible? No at the moment, will take to committee. Rogers-Whitehead—if I bring someone in will they receive gifts? Case by case.
 - c. Continuing Education—Lamb
 - i. Fall Workshop: Friday September 24 at Brigham City Library. Today’s last day for early registration (\$12 early, \$15 on-site).
 - d. Legislative—Spackman (pass to Huffaker)
 - e. Intellectual Freedom—Huffaker
 - i. The Intellectual Freedom Committee will be co-sponsoring with the City Library a panel discussing From Arizona to Utah: State Enforcement of Federal Immigration Laws. The panel will be held on October 14.
 - f. Others
12. Roundtable Reports
- a. Young Adult and Children’s Services—Whitehead
 - i. Workshop October 1, Park City Library, Joni Bodart, speaking about Radical Read (edgy literature for teens), breakout sessions, James Dashner
 - b. Multicultural Services—Cardon
 - i. Developed a mission statement, set up website (will be incorporated into new ULA website), sponsoring speakers
 - ii. Alive and well
 - c. Archives
 - i. Cosponsoring archives conference
 - d. Hart
 - i. Wanting to get ULA members CERT certified (eight month process).
13. Open the floor to questions/issues.
14. Motion to adjourn: Short; second, Cheeseman.