

Utah Library Association
Board Meeting
Friday, March 4, 2011
1:00 pm – 2:30 pm
Whitmore Library Auditorium

Agenda

Attendance:

On phone: Gordon Daines, Gerrit van Dyk, Steve Decker, Deb Greathouse, Dorothy Horan, Linda Tillson

In Person: Andy Spackman, Ana Zanarini, Debbie Short, Valerie Craigle, Ray Matthews, Connie Lamb, Mike Freeman, Annie Eastman, Trish Hall, LuCinda Gustavson, Carrie Rogers-Whitehead, Javaid Lal, Wanda Huffaker, Elizabeth Smart, Suzanne Julian, Michael Whitchurch, Pamela Martin, Adrienne Juarez, Donna Jones Morris, Xaolian Deng

1. Welcome (Spackman)
2. Approval of Minutes from December 3 meeting:
Motion to approve: S. Julian, Second, D. Short. Approved.
3. Report from Executive Committee meeting (Andy Spackman)
 - a. Signed a contract for Salt Palace ULA Conference 2012—April 24-27. 2012
 - b. Conference 2011, Davis Convention Center in Layton
 - i. Planning is coming together/being finalized
4. Treasurer's Report (Javaid Lal)
 - a. Finances are in line.
5. Executive Director's Report (Anna Neatrour)
 - a. Election Results—Under 200 members voted
 - i. Online form was in Drupal.
 - ii. There were ties within results
 - A. Anna N. has already de-duped votes; will discard non-member voting.
 - B. According to bylaws, if the tie cannot be resolved, the executive committee resolves the tie via coin toss.
 - b. Send membership renewals to Anna Neatrour
 - c. Participated in Non-profit Day on Capitol Hill (photos on website)
6. Utah State Library Report (Donna Jones Morris)
 - a. Legislature is in session right now
 - i. Need more representation from all areas.
 - ii. Need a legislative chair for coming year
 - iii. If keeping our state funding is important, we need to make a legislative committee a priority
 - A. Community Library Enhancement Fund (CLEF) is in danger of losing funding
 - B. 2012 is Centennial of ULA—we can point out what we've done and what we're doing to working with the communities

- C. Set up a table/booth at ULA Conference
 - iv. Create your own snapshot in conjunction with ULA, during National Library Week, April 10-16
 - 7. ALA Chapter Councilor Report (Debbie Short)
 - a. Midwinter:
 - i. ALA is non-profit with paid employees—had employees take furlough days, how is this affecting you in your libraries?
 - ii. Turning the Page on eBooks—new taskforce to study eBooks in libraries
 - A. Make sure ebooks are tax exempt
 - B. Ebook reader experience
 - C. Try to steer clear of proprietary device fight
 - D. Promote standardization of ebook format
 - iii. Citizens in Egypt saved libraries and museums
 - iv. Wikileaks
 - A. ALA supports Wikileaks
 - a. Should ALA be involved in non-library related causes?
 - v. Locations of Conferences
8. MPLA Representative Report (Dorothy Horan)
 - a. President elect is Utahn JaNae Kinikan
9. Section Reports
 - a. X. Deng—nothing to report
 - b. E. Smart—nothing to report
 - c. CSRT—best practices between public and school libraries; present at ULA
10. Committee Reports
 - a. Program Board (Anna Zanarini)
 - i. Working hard on programming
 - b. Conference (Pam Martin)—
 - i. please give exhibitors due attention—Thursday of the conference from 4-5:30 p.m.
 - ii. Remind coworkers to register
 - c. Centennial/Continuing Ed. Committee (Connie Lamb)
 - i. Con/Ed workshop will be held on 9/30 in Cedar City if they can find a location; if you have ideas or sessions, let Connie know
 - ii. Centennial Committee—working on history, focusing on presidents and where all the conferences (and their themes); Cheesman is in charge of celebration; please let Connie Lamb know if you are interested in helping
 - d. Legislative (Debbie Ehrman)

e. Others?

- i. Intellectual Freedom: (Huffaker)—Held a public forum, we need to get the attention of our local officials.

11. Roundtable Reports

- a. Steve? We do have a winner of our research
- b. Health Roundtable: working with 2 librarians to provide CERT training; snowshoe outing tomorrow
- c. CSRT established date for fall workshop 9/23 at Provo Library

12. Inactive Roundtables – dissolve or put on hiatus?

- a. We may zero out everyone's roundtable memberships and start from scratch
- b. We could put some roundtables on hiatus
 - i. Would that require a change in bylaws?
- c. Zeroing out the memberships would allow us to follow the bylaws

13. Conclude meeting:

- a. Motion to adjourn: Suzanne Julian
- b. Second: Debbie Short

ULA Bylaws, Article 17, Section 2B: Round Tables

- a. A round table must have no fewer than fifteen (15) members.
- b. If a round table has fewer than fifteen (15) members at the close of the annual conference, the Executive Secretary will so notify the Executive Committee of the Board of Directors, which in turn will so notify the steering committee of the round table. If the membership of the round table does not increase to at least fifteen (15) before the close of the current membership year, which is December 31, the Board of Directors at its regularly scheduled quarterly meeting in February shall declare the round table dissolved. Members of the association wishing to re-establish the round table may not file a petition to do so with the Board of Directors until after the close of the next annual conference of the Association.

Roundtable	Membership	Current Chair	Slate on Ballot
Association of College & Research Libraries (ACRL)	172	Y	Y
Archives, Manuscripts & Special Collections (AMSC)	95	Y	Y
Audio-Visual (AVRT)	18	N	N
Business (BURT)	38	Y	Y
Children's Services (CSRT)	117	Y	Y
Genealogy (GENRT)	83	Y	
Government Documents (GODORT)	47	Y	Y
Health (HEART)*	74	Y	Y
Library Administration & Management (LAMART)	150	Y	N
Library Instruction Round Table (LIRT)	117	Y	Y
Library Paraprofessional & Support Staff (LPSSRT)	71	Y	Y
Multicultural Services (MCSRT)	4	Y	Y
New Perspectives (NPRT)	71	N	Y
Reference and Adult Services (RASRT)	196	Y	N
Service & Technology Training (START)*	82	Y	N
Trustees and Friends (TAFRT)	14	Y	Y
Technical Services (TSRT)	44	Y	Y
Young Adult (YART)	122	Y	Y

Caveats: Many don't renew their memberships until they register for the conference. Also, the numbers are likely inflated in many cases, because if you indicate a roundtable one year, the following year it remains on your record unless you actively remove yourself from

it—thus some people are no doubt being counted for some roundtables even though they no longer participate.