

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

Agenda	Time for Topic (minutes)
1. Welcome	
2. Approval of Minutes from September 16, 2011 meeting	
3. Report from Executive Committee meeting (Linda Tillson)	5
4. Treasurer’s Report (Javaid Lal)	5
5. Proposed Updates/Revisions to Bylaws (Andy Spackman)	5
6. Executive Director’s Report (Anna Neatrour)	5
7. Utah State Library Report & ILEADUSA (Donna Jones Morris)	10
8. ALA Chapter Councilor Report (Debbie Short)	5
9. MPLA Representative Report (Dorothy Horan)	5
10. Section Reports	10
a. Academic (Elizabeth Smart)	
b. Public (Xaolian Deng)	
c. School (Barbara Hopkins)	
d. Special (Randy Olsen/Dorothy Horan)	
11. Committee Reports	
a. Nominating Slate (Pamela Martin)	5
b. Program Board (Valeri Craigle)	10
i. Conference Program Submissions & Budget	
c. Conference Update (Kim Fong)	5
d. Legislative (Britton Lund)	5
e. Centennial (Connie Lamb)	5
f. Continuing Education (Connie Lamb)	5
g. Others?	
12. Roundtable Reports:	
a. Young Adult and Children’s Services (Annie Eastman?)	5
i. Workshop report	
b. Others?	

13. Other Items

Next Meeting
March 2, 2012