

Utah Library Association  
Board Meeting  
Friday, December 3, 2010  
1:00 pm – 2:30 pm  
Whitmore Library Auditorium

Agenda

1. Welcome
2. Approval of Minutes from September 17 meeting
3. Report from Executive Committee meeting (Andy Spackman)
4. Treasurer's Report (Steve Pfeiffer)
5. Executive Director's Report (Anna Neatrou)
  - a. New membership renewal and conference registration process
6. Utah State Library Report (Donna Jones Morris)
7. ALA Chapter Councilor Report (Debbie Short)
8. MPLA Representative Report (Dorothy Horan)
9. Section Reports
10. Committee Reports
  - a. Nominations (Sarah Bosarge)
    - i. Call for nominations – due ?
  - b. Program Board (Anna Zanarini)
    - i. Conference program submissions
  - c. Conference (Pam Martin)
    - i. Update
  - d. Continuing Education (Connie Lamb and Karen Griggs)
    - i. Workshop report
  - e. Legislative (Debbie Ehrman)
  - f. Others?
11. Roundtable Reports
  - a. Young Adult and Children's Services (Carrie-Rogers Whitehead and LuCinda Gustavson)
    - i. Workshop report
  - b. LPSSRT (Gerrit van Dyk)
    - i. ALA Joint Paraprofessional Membership proposal
  - c. Others?

Next Meeting:  
March 4, 2010  
1:00 – 2:30  
Whitmore Library Auditorium