



Utah Library
Association

ULA Annual Membership Meeting

Date

May 20, 2021

Attendees

Via CVent

Daniel Mauchley, Vern Waters, Rita Christensen, Michael Goates, Angela Edwards, Emily Darowski, Beth Tanner, Kim Fong, Anna Neatrou, Greg Reeve, Patrick Hoecherl, Joe Frazier, Pamela Martin, Becca Lael, Casandria Crane, Chaundra Johnson, Christopher Davis, Dan Broadbent, Dory Rosenberg, Javaid Lal, Jennifer McKague, Jenae Wahnschaffe, Katie Wegner, Linda, Liz Gabbitas, Barbara Hopkins, Mindy Hale, Marissa Bischoff, Michael Whitchurch, Murray Library, Nena Schvaneveldt, Nicole Lewis, Peter Bromberg, Rebekah Cummings, Shawn Steidinger, Tina Bartholoma, Valerie Buck, Wasatch Library, Alexander Sundt, Allie McCormack, Allyson Mower

Opening

Call to Order

Daniel Mauchley, President, called the meeting to order at 9 a.m.

Agenda

Business

- Daniel Mauchley expressed his gratitude to the Conference Committee for their work. He also thanked the sponsors and exhibitors who participated in the virtual ULA Conference.
- The next ULA Conference will be held in Layton, Utah. The 2023 conference will be held in St. George. A combined MPLA/ULA conference will be held in Sandy in 2024.
- Mindy Hale has been hired as the new ULA Executive Director.
- Daniel announced the results of the 2021 association officer elections:
 - Marissa Bischoff - ULA President-Elect
 - Emily Bullough - Member-at-Large
 - Emily Swensen Darowski - Member-at-Large
 - Sherrie Mortensen - Mountain Plains Library Association Representative
 - Trish Hull - American Library Association Councilor
 - Dan Broadbent - Academic Section Chair
 - Diana Meiser - Academic Section Chair-Elect
 - Janae Wahnschaffe - Special Section Chair
 - Karen Newmeyer - Special Section Chair-Elect
- No resolutions from the membership were submitted.
- Daniel presented a summary of the last year. A virtual fall workshop was held with videos still available online for free. The Presidency did an awards tour and after the conference last year was canceled and will do the same again this year. HB38 did pass, which may allow attacks on EBSCO databases in schools. ULA advocated for HB304 which would have created a digital equity program, but that bill did narrowly fail. A great deal of work went into the bylaws revisions that are now available on the ULA website. ULA worked with legal counsel to develop a new copyright policy. The Diversity Services Roundtable put out a great statement condemning systemic racism. ULA worked on formalizing its archive agreements with U of U. Statements of Qualifications are currently being accepted for strategic planners.
- Javaid Lal provided a financial update. ULA did take a financial hit last year with COVID, but had been working for years to create a cushion. There was a deficit of \$21,000 but some of that was supplemented with reserve funds. The 2020 fiscal year ended on June 30, 2020 at \$111,257.27. At present, the year-to-date finances are at \$81,489.11. This is not unusual for ULA as there are a number of expenses related to ULA Conference. As conference registration payments from the vendor start coming in, revenues are expected to rise.

Closing

Adjournment

Meeting adjourned at 9:30 a.m.

Next Annual Membership Meeting

Thursday, May 19, 2022 @ Davis Conference Center.