



Utah Library
Association

ULA General Board Meeting

Date
(DATE)

Attendees

Marissa, Rita Christensen, Emily, Matt, Angela, Mike Goates, Hirico h, erin warnic Diana Meiser, Karen Newmyer, Sherri Mortensen, Trish Hull
(Daniel Mauchley joined meeting at 12:09)

Opening

Call to Order

Rita Christensen, President, calls the meeting to order at 12:01 p.m.

Minutes

The ULA General Board minutes from June were approved by common consent.

Agenda

Old Business

No old business

New Business & Reports

1. Matt McClain appointed in previous meeting.

2. Conference Budget Report - Megan & Dorri Rosenberg
 - a. Notes on Discussion
 - b. Reference to document in shared folder. (Link to doc)
3. ULA Budget Report -
 - a. Notes on Discussion
 - b. Erin Warnick made a motion to (approve Agenda Item Three). (Mike Goates) seconded the motion. Motion passed unanimously.
4. Advocacy & Outreach Committee Report - Presenter
 - a. Notes on Discussion
5. Agenda Item Five - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Five). (Person) seconded the motion. Motion passed unanimously.
6. Budget Requests - Rita Christensen
 - a. Notes on Discussion
 - b. Advocacy and Outreach Committee chairs explained the reasoning behind significant budget requests.
 - i. Alan response
 - ii. Marissa Response
 - iii. Patrick response
 - iv. General response
 - c. Final/Approved/Altered requests Presentation/notes for this item are available in the folder with this meeting's minutes (??? Budget doc)
 - d. (PERSON) made a motion to (approve Agenda Item Five). (Person) seconded the motion. Motion passed unanimously.
7. Agenda Item Four - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Four). (Person) seconded the motion. Motion passed unanimously.
8. Committee Goals - Presenter
 - a. Notes on Discussion

- b. (Matt) made a motion to approve committee goals. (Sherri) seconded the motion. Motion passed unanimously.
- 9. Agenda Item Three - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Three). (Person) seconded the motion. Motion passed unanimously.
- 10. Agenda Item Four - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Four). (Person) seconded the motion. Motion passed unanimously.
- 11. Agenda Item Five - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Five). (Person) seconded the motion. Motion passed unanimously.
- 12. Agenda Item Three - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Three). (Person) seconded the motion. Motion passed unanimously.
- 13. Agenda Item Four - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Four). (Person) seconded the motion. Motion passed unanimously.
- 14. Agenda Item Five - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Five). (Person) seconded the motion. Motion passed unanimously.
- 15. Agenda Item Three - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Three). (Person) seconded the motion. Motion passed unanimously.
- 16. Agenda Item Four - Presenter
 - a. Notes on Discussion

- b. (PERSON) made a motion to (approve Agenda Item Four). (Person) seconded the motion. Motion passed unanimously.
- 17. Agenda Item Five - Presenter
 - a. Notes on Discussion
 - b. (PERSON) made a motion to (approve Agenda Item Five). (Person) seconded the motion. Motion passed unanimously.
- 18. OTHER (Items Not On Agenda)-
 - a. Notes on discussion of item one.
 - b. Notes on discussion of item two.
 - c. Notes on discussion of item three.

Closing

Adjournment

Meeting adjourned at 1:XX p.m.