



Utah Library
Association

ULA Consent Agenda, June 3, 2022

Under your unit name, please write down unit activity that has happened since the last board meeting. If you have nothing to report, please write "No report."

ULA SECTIONS

ACADEMIC

PUBLIC

- **ULA Book Club:** The Public Section facilitated learning circles at the conference during lunch.
- **Lightning Round:** Hosted a session of high interest topics for Public Library staff.

SPECIAL

ULA COMMITTEES

ADVOCACY

- **Testimony on USBE School Library Model Policy:** Peter provided testimony on behalf of ULA to USBE Law and Licensing Committee regarding passage of a model policy for school libraries. The testimony, and written comments that were also provided to the Committee, were aligned with UELMA's strategy of preventing adoption of a model policy at this meeting.
- **Statements to media regarding HB374, AG Memo providing guidance to USBE, and Speaker Brad Wilson's letter to USBE:** Peter provided interview to KUER offering ULA's position that we support the AG memo, and the clear statements that HB374 did not fundamentally change the law, and that school library materials and students are entitled to significant first amendment protections.
- **Negotiated special UCA membership rate for libraries:** Rebekah and Peter worked with Utah Cultural Alliance (UCA) to negotiate a special membership rate for libraries as follows:
 - \$25 a FTE
 - \$50 minimum

- \$2,000 maximum cap

We will be promoting this discounted membership opportunity to libraries in near future.

- **ULA Program: Advice from Elected Officials:** Rebekah and Peter co-moderated a panel discussion of elected officials at the ULA annual conference in May.
- **Presented advocacy awards to Senator Escamilla and Crystal Young:** We presented advocacy awards to Senator Escamilla and UCA Executive Director Crystal Young in recognition of their support of libraries in 2021-2022.
- **Continuity in Committee Leadership:** Peter and Rebekah volunteered to continue to Co-chair the Advocacy Committee to provide continuity of leadership and build on our knowledge and relationships with state leaders.
- **Preliminary talks about pro-library bills in next legislative session:** We have begun dialogues with Senator's Escamilla and Senator Riebe about running pro-library bills, as well as library bills aimed at pre-empting attacks, in 2022-2023. Additionally we are talking with our State Librarian about working with Representative Dan Johnson on an acceptable library background check bill.
- **UALC Partnership:** Rebekah presented to UALC and a follow up discussion with Brian Shuppy from Utah System of Higher Education. We will continue to build a strong working relationship with their team, and coordinate on legislative agenda development and advocacy.
- **Our "Library Day on the Hill (LDOTH) Smart Goals for 2022/2023"**
 - Update information on LDOTH Excel spreadsheet by September 1/2022.
 - Meet with 20 elected officials by 12/31/2022
 - Have at least 20 interactions with Legislators at the capitol on 2/7/2023.
 - Make sure to have 5 meetings with legislators and advocates who work with Tribal Nations and underserved communities.

AWARDS

- 8 winners were determined, notified, and recognized at the 2022 ULA Conference

BYLAWS:

All amendments were approved in the ULA 2022 ballot with the following results:

Article 1. ULA Bylaws Mission Revision - PASSED (87.2%)

Article 5.C.; Article 6.B.4.&L.; Article 7.A.&B.; Article 9.C.2.; Article 14.B.3.a. - Dissolution of the School Section; Reinstatement of UELMA Liaison; ULA Voting Board reduced to 14 votes - PASSED (97.8%)

Article 10.D. - Program Funding Request Clarification - PASSED (99.1%)

CONFERENCE PLANNING

CONTINUING EDUCATION

FINANCE

The annual financial report from ULA Treasurer Allen Arnoldsen should be available on ULA's website soon. The Conference Committee will provide the financial report from conference.

INTELLECTUAL FREEDOM

Katie Wegner submitted a piece on Intellectual Freedom to the April Utah Libraries issue. There were three ULA Annual Conference presentations that focused on intellectual freedom this year. Debbie Short and Katie Wegner presented "Defending Intellectual Freedom". Davie Bird presented "Intellectual Freedom First Responders 101: Handling the First Contact for Reconsiderations and Complaints". Wanda Mae Huffaker presented on "L.B.O.R: Back to Basics". Debbie Short stepped down as co-chair of the committee and Katie Wegner will now be co-chairing with Matt McLain.

-Katie Wegner

NOMINATING

The ULA Ballot closed on Mar 20. 231 members voted. Results were distributed to the membership and are included in the Nominating Committee's annual report.

PARAPROFESSIONAL PROGRAM

PAST PRESIDENTS:

PROGRAM BOARD

PUBLICATIONS

ULA Publications created a new look and format for the ULA newsletter using Canva Pro. It is called *Utah Libraries*. The new layout is formatted in a magazine layout. Marissa Bischoff applied for an ISSN and that has been added to the About page. She also acquired one advertisement for the publication. Michele Richings is the Editor, who sends out reminders, collects and edits the content and adds it to Canva. Rita Christensen is the new Assistant Editor, who assists in collecting content and provides graphic design elements and edits. Rita exports the newsletter into a PDF and eMagazine through PubHTML5. Both formats are created with live links to all URLs.

Becca Lael created the online 2022 Annual Conference Program/eMagazine. Rita Christensen provided graphic design edits and corrections. The conference program was created in PDF and eMagazine format through Canva Pro and PubHTML5. This project can be duplicated in Canva, renamed, and used as a template for the 2023 Annual Conference Program if desired.

~Rita Christensen

SCHOLARSHIP

UELMA

UTAH STATE LIBRARY

WEB

Rita Christensen created ULA website blog posts:

- Optical Allyship
- 2022 ULA Annual Conference
- ULA Virtual 5K
- LGBTQ+ Welcoming Environments
- ULA 2022 Election Results

Rita Christensen and Mindy Hale updated the ULA 2022 Annual Conference Hub with new links.

Rita Christensen created new graphics for the Website Sliders on the Home and Conference hub pages.

Mindy Hale updated the ULA Store (Wild Apricot) with ULA 2022 Annual Conference registration and Sponsor a Co-Worker information.

Mindy Hale updated Wild Apricot memberships and provided technical assistance when Wild Apricot went down.

Rita Christensen, Mindy Hale, and Marissa Bischoff updated the website event calendar with upcoming events and dates for the 2022-2023 year.

~Rita Christensen

ULA ROUNDTABLES

AMSC

ART

BURT

CERT

CERT sponsored two sessions at the 2022 ULA Annual Conference: “Copyright Basics” on 19 May and “Ask a Copyright Expert” on 20 May. The former was presented by members of the round table and included a discussion of general principles of intellectual property, trademark, copyright term, and fair use and other exclusions. The latter included three guest panelists, including Sally Linford (Director, Curriculum Development, Copyright and Creativity for Ethical Digital Citizens), Peter Midgley (Director, Intellectual Property Office, Church of Jesus Christ of Latter-day Saints), and Allyson Mower (Scholarly Communications & Copyright Librarian, University of Utah). This panel addressed copyright questions submitted by ULA members. At each session, copies of the book “Copyright Law for Librarians and Educators” were given as prizes for participation. Members of CERT also gathered for a brief and informal business meeting prior to conference sessions on 19 May.

DSRT

GENRT

- No report

GODORT

HEART

LAMART

LIRT

LPSSRT

NPRT

OCERT

RSLRT

TSRT

YSRT