

**WASHINGTON LIBRARY ASSOCIATION  
ANNUAL BUSINESS MEETING, Kennewick, WA  
APRIL 19, 2007 MINUTES**

**Call to Order**

Carolynne Myall, President, convened the Annual Business Meeting at 12 p.m. after determining that a quorum was present.

**Greetings from the Conference Chair**

Harold Hayes, Walla Walla Rural Library District, brought greetings from Mike Cook, 2007 Conference Chair.

**Introductions**

President Myall introduced current and outgoing Officers and Board Members:

Carolynne Myall	President - outgoing
Martha Parsons	Vice-President/President Elect -in-coming President
Nancy Slote	Secretary - continuing
Priscilla Ice	Treasurer - 2nd term
Jennifer Wiseman	Coordinator of Communications - continuing
Mary Ross	Coordinator of Continuing Education - continuing
Tim Mallory	Coordinator of Strategic Planning outgoing
Mike Cook	Coordinator of Conference 2007 -this conference ends this term
Karin Ford	Coordinator Conference 2008 continuing
Jonathan Betz-Zall	ALA Councilor
Punkey Adams	PNLA Representative - outgoing
Carol Schuyler	WLFFTA Representative to Board
Anne Bingham	Interest Group Representative to Board - end of term

President Myall announced and introduced New Officers and Board Members:

Tim Mallory	Vice-President/President Elect
Phil Heikkinen	Coordinator of Strategic Planning
Sally Chilson	Coordinator of Conference 2009
Katie Cargill	PNLA Representative
Elizabeth Laukea	Interest Group Representative

President Myall introduced those reporting to the Board:

Mike Wirt	Co-chair (with President), Legislative Planning Committee
Jan Walsh	Federal Relations Co-Coordinator & Washington State Librarian/liaison to board
Rand Simmons	Federal Relations Co-Coordinator
Patience Rogge	WLA Representative to Washington Coalition for Open Government
Carol Schuyler	WLA Representative to the Statewide Library Marketing Initiative
Kristy Coomes	Chair, Task Force on WLA Organization and Structure
Deanna Sukkar	Representative to Information School/UW

President Myall introduced Association Staff and Employees

Margaret Thomas	Alki Editor
Gail Willis	Association Coordinator
Steve Duncan	Legislative Consultant
Lisa Hill	Webmaster

President Myall introduced and thanked Committee Chairs, 2005-7

Alki Editorial Committee	Mary Wise
Awards	Jan Walsh
Elections	Elena Bianco
Finance & Operations	Kim Hixson
Intellectual Freedom	Catherine Lord
Legislative Day	Jennifer Wiseman/Jodi Reng
Member Services	Linda Pierce
Nominations	Chris Livingston
Organizational Structure	Kristy Coomes
Bylaws	
Scholarship	Angelina Benedetti/Lisa Oldoski

President Myall introduced and thanked Interest Group Chairs 2006-7

CAYAS	Deirdre Miller
CATS	Gail Goodrick/Karen Wheeler
IFIG	Elena Bianco/Nancy Slote
IGLU	Cher Ravagni/Susan Veltfort
NEXTGENWA	Lisa Oldoski
OLE	Theresa Gemmer
RIG	Robin Rousu
SAM	Troy Christenson
SRRT	Laura Park
TRIP	Chris Peters
WALE	Katie Cargill
WALT	Jessica Chandler
WLFFTA	Carol Schuyler

President Myall introduced guests and VIPS:

**Punkey Adams, PNLA Representative**

Punkey Adams brought greetings from PNLA President Jason Openo and an invitation to the Annual Conference, August 8-11, 2007 in Edmonton, Alberta. PNLA will also be holding its 3<sup>rd</sup> Leadership Institute in October, 2008. Katie Cargill, a graduate of the Leadership Institute, spoke about its value and the opportunities which it had created for her.

**Harry Bruce, Dean, iSchool, University of Washington**

The iSchool is currently ranked #1 for its law librarian program. It is highly competitive with a Fall 2007 enrollment of 75 new day students and 75 new distance program students. Research funding is at \$8 million, and the iSchool has reached 98% of its \$5 million corporate campaign fund goal.

**Marianne Hunter and Sarah Applegate, WLMA**

Marianne Hunter and Sarah Applegate brought greetings from WLMA. With 1400 members, WILMA appreciates its partnership with WLA and focuses on proactive legislative advocacy, classroom based assessment, and collaboration with public libraries. The Annual Conference will be held October 11-13, 2007 in Yakima with highlighted speakers Orson Scott Card, T.A. Barron and Luis Rodriguez.

**Jan Walsh, Washington State Librarian**

Jan Walsh highlighted the activities of the Washington State Library and thanked the library community for its support during the last five years. Highlights of activities are:

- Washington Reads program
- Letters about Literature program
- Digitization of historical maps, newspapers, books
- Addition of 250,000 documents to the catalog
- Experimentation with blogs
- Grants from the Gates Foundation
- Planning for the transfer of the Washington Talking Book and Braille Library
- Legislative advocacy on behalf of a Heritage Center on the Capitol Campus

### Acknowledgments

President Myall acknowledged and thanked:

### Conference Vendors

### Conference Sponsors

Aunt Franny's Toys	King Blossom Natural Orchards
Barnes & Noble	Midwest Tapes
Barracuda Coffee Company	OCLC Western Service Center
Brodart	Polaris
Comprise Technologies	ProQuest
EBSCO	Quality Books
Friends of the Richland Library	River House
Ingram Library Services	Starbucks
Innovative Interfaces	Tri-Cities Visitor & Convention Bureau

### Sustaining Members

Bibliographical Center for Research  
 Friends of Federal Way Libraries  
 Friends of the Burbank Community Library  
 Friends of the Lacey Library  
 Friends of Liberty Lake Municipal library  
 Graphic Arts Center Publishing Company  
 ID Recall Systems, LLC  
 Library & Information Services Program, Highline Community College  
 Orbis Cascade Alliance  
 Washington Coalition Against Censorship  
 Washington Coalition for Open Government

### Institutional Members

56 academic and public libraries and library system and the Washington State Library

**WLA Platinum Members-** those who support the association by joining all of the WLA Interest Groups:

Katie Cargill	Rick Newell
Stephen DeVecchio	Carol Schuyler
Tamara Georgick	Susan Veltfort
Susan B. Madden	Jan Walsh
Tim Mallory	Tony Wilson
Carolynne Myall	

### New Members and First Time Attendees

### **Maryann E. Reynolds Scholarship Winner**

Lisa Oldoski, Co-Chair Scholarship Committee, introduced the 2007 Scholarship winner: Ana Alvarez

### **Conference Attendance Grant Winners**

Lisa Oldoski, Co-chair Scholarship Committee, introduced the 2007 Conference Attendance grant winners: Amy La Vare, Sheri Miller, Janet Polata, Reed Strege, Jennifer Sullivan and Mike Wood.

### **Invitation to the 2008 Conference**

Karin Ford, Conference 2008 Chair, invited the assemblage to the Joint WLA/OLA Conference in Vancouver, April 16-18.

### **Business Meeting**

President Myall called for written motions from the floor and the Secretary received a motion from Kirsten Edwards.

President Myall identified vote counters: Gail Willis and Priscilla Ice

### **Adoption of Conference Rules**

**Motion:** To adopt the Conference Rules.

Moved: Susan Madden

Seconded: Anne Bingham

Approved

### **Approval of the Minutes of Annual Meeting 2006**

**Motion:** To accept the recommendation of the "Taskforce to Review and Approve the Annual Meeting Minutes" to approve the 2006 Annual Meeting minutes.

Moved: Susan Madden

Seconded: Jan Walsh

Approved

**Treasurer's Report:** Treasurer Priscilla Ice indicated that a full narrative could be found in the *Annual Report*. Any member desiring detailed financial information should contact the Treasurer.

**Legislative Planning Committee Report:** Co-chair Mike Wirt reported legislative success in the passage of the multi-year levy lid lift bill HSB 5498 in both Houses, currently on the Governor's desk for signing, and the movement forward for a Heritage Center on the Capitol Campus. The Legislative Planning Committee will issue a summary of legislative activities at the end of the session and post it on the WLA website.

**Federal Relations Coordinator's Report:** Co-chair Rand Simmons thanked the 2006 delegation to National Legislative Day and identified members of the 2007 contingent: Rand Simmons, Mike Wirt, Brian Soneda, Kristie Kirkpatrick, and Marilyn Mitchell. Jennifer Maydole will also attend representing WLMA. Issues of particular interest are net neutrality, EPA libraries and LSTA funding. The Washington library community will also have an opportunity to participate virtually as organized by former WLA President, John Sheller.

**WLA President's Report, Acknowledgment of Annual Report:** Carolynne Myall directed the members' attention to her full report in the *Annual Report*.

## New Business

President Myall issued a second call for resolutions and motions.

Kirsten Edwards proceeded with a reading of her motion.

**Motion:** The Society Gaius Julius Solinus V. Washingtonius (popularly known as "Solinus") was brought to WLA in the 1970's by Nancy Zussy from Idaho. Since then, the Solinus meetings' humorous takes on librarianship and the foibles of our professional life have entertained conference-goers at every WLA Conference - but as an almost "secret event"—tucked away in a corner of the conference facilities, usually very late at night. Too late, in fact, for many members. One year, however, the WLA Conference Committee experimented by moving Solinus to the same room as, and as a concluding part of, the first night "Meet and Greet" event. It was a resounding success. Since Solinus is an established and traditional part of the WLA Conference repertoire, and since it would be useful to make it more accessible to conference attendees, and since the conference committees are usually on the lookout for entertainment, and since Solinus is provided by its organizers, I therefore propose that the next annual meeting of the Society Gaius Julius Solinus v. Washingtonius be included as a part of the 2008 and future conferences' meet and greet event.

Seconded: Gail Willis

Kirsten Edwards provided a substitute motion to address concerns about scheduling for specific conference situations, such as a joint conference.

**Substitute Motion:** The Society Gaius Julius Solinus V. Washingtonius (popularly known as "Solinus") was brought to WLA in the 1970's by Nancy Zussy from Idaho. Since then, the Solinus meetings' humorous takes on librarianship and the foibles of our professional life have entertained conference-goers at every WLA Conference - but as an almost "secret event"—tucked away in a corner of the conference facilities, usually very late at night. Too late, in fact, for many members. One year, however, the WLA Conference Committee experimented by moving Solinus to the same room as, and as a concluding part of, the first night "Meet and Greet" event. It was a resounding success. Since Solinus is an established and traditional part of the WLA Conference repertoire, and since it would be useful to make it more accessible to conference attendees, and since the conference committees are usually on the lookout for entertainment, and since Solinus is provided by its organizers, I therefore propose that the next annual meeting of the Society Gaius Julius Solinus v. Washingtonius be included as a part of the 2008 and future conferences' "Meet and Greet" event *or at such a time and a place as will maximize attendance and accessibility if the "Meet and Greet" event proves unfeasible.*

Seconded: Gail Willis

Approved

## Appointment of Task Force to Review and Approve 2007 Annual Meeting Minutes.

President Myall appointed Martha Parsons, Tim Mallory and Gail Willis to the Task Force.

**Good of the Order**

2008 Business Meeting at Joint OLA-WLA Conference, Vancouver Convention Center, April 16-18, 2008.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Date: \_\_\_\_\_

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Nancy Slote, Secretary

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Carolynne Myall, President