

WASHINGTON LIBRARY ASSOCIATION  
2002 ANNUAL BUSINESS MEETING  
April 18, 2002  
Doubletree Columbia River Hotel, Portland, Oregon

MINUTES

CALL TO ORDER:

Carol Gill Schuyler, President, called the meeting to order at 12:30 p.m. after determination that there was a quorum present.

INTRODUCTION OF OFFICERS:

Carol Gill Schuyler introduced the WLA Officers:

- Vice-President/President Elect: John Sheller
- Secretary: Karen Highum
- Treasurer: Monica Weyhe
- Coordinator of Continuing Education: Angelina Benedetti
- Coordinator of Communications: Dolly Richendrfer
- Coordinator of Strategic Planning: Laura Boyes
- Coordinator of Conference 2002: Kristy Coomes
- Co-Coordinator of Conference 2003: Kristy Coomes & Lynne Zeiher
- ALA Councilor: Susan B. Madden
- PNLA Representative: Kay Vyhnanek
- WLFTA Representative: Bonnie Taylor
- IG Coordinator: Cecilia McGowan

Carol Gill Schuyler announced and introduced new officers:

- Secretary: Liz Hawkins
- Coordinator of Communications: Troy Christenson
- Co-Coordiators of Continuing Education: Jennifer Merry and Nancy Collins-Warner
- Coordinator of Conference 2004: Sandy Carlson

Carol Gill Schuyler introduced the persons reporting to the Board:

- Steve Duncan, Legislative Liaison
- Bill Ptacek, co-chair Legislative Planning Committee
- Nancy Zussy, Federal Relations Coordinator

Carol Gill Schuyler introduced the Committee Chairs:

- Kathleen Ardrey, ALKI Editorial Committee
- Sharon Hammer, Awards
- Elena Bianco, Elections
- Patty Duitman, Fiscal Impact
- Cher Ravagni, Intellectual Freedom Committee
- Jan Ames & Marilyn Sheck, Legislative Day co-Chairs
- Ginny Rabago, Membership
- Mary Campbell & Cindy Cunningham, Nominations
- Kristy Coomes, Organizational Structure
- Mary Kelly, Public Relations
- Nancy Huling, Scholarship

Carol Gill Schuyler introduced the Interest Group Chairs:

- CAYAS: Jerene Battisti
- CDIG: Kati Irons and Gail Goodrick
- Grassroots!: Patience Rogge

- Intellectual Freedom IG: Jinny Burns
- MAST: Sally Nash
- LIT: Chris Smith
- PR Forum: David Domkoski
- RIG: Kristen Corning
- SRRT: Jonathan Betz Zall
- TSIG: Anne Heller & Mary Wise
- WALE: Camile Wilson
- WLFTA: Bonnie Taylor

Carol Gill Schuyler introduced the Association staff:

- Association Coordinator: Gail Willis
- ALKI Editor: Carolynne Myall
- Assistant ALKI Editor: Cameron Johnson
- LINK Editor: Cathy Brownell
- Assistant Link Editor: Mary MacKintosh
- Webmaster: Martha Parsons

#### INTRODUCTION OF WLA SCHOLARSHIP WINNER AND CONFERENCE ATTENDANCE GRANT WINNERS: Nancy Huling

Sharon Snyder, WLA Scholarship Winner, and Conference Attendance Grant Winners: Anne Bingham, Troy Christenson, Kati Irons, Amy Mayfield, Jennifer Merry, Clarice Pool, Margaret Thomas, Judith Willcox.

#### ACKNOWLEDGEMENT OF NEW MEMBERS AND FIRST TIME ATTENDEES.

New members and first time attendees were asked to stand.

CALL TO CONFERENCE 2003: Lynne Zeiher invited everyone to Yakima, April 8-11, 2003, "Journeys of Discovery".

#### CALL FOR RESOLUTIONS/MOTIONS: Karen Highum

No new resolutions were submitted.

#### GREETINGS:

Sandy Carlson, PNLA President, encouraged membership in PNLA and invited everyone to come to the 2002 PNLA Conference in Missoula, MT, August 7-10, "Undaunted Courage, Librarians in the Mountain West".

Carol Mackay, WLMA Past-President, discussed what WLMA is working on and thanked Gail Willis, Fort Vancouver Regional Library, and those who participated in lobbying efforts.

Mike Eisenberg brought greetings from the iSchool and announced that the Distance Masters in Library and Information Science is taking applications for classes in Fall 2002 (so far, 91 for 35 slots). They are busy with fundraising and recruiting, and he reported that the Beverly Cleary Chair needs donations.

#### AGENDA REVISIONS: Carol Gill Schuyler

There were no revisions to the agenda.

#### ADOPTION OF CONFERENCE RULES

Moved: Susan B. Madden

Seconded: Patty Duitman

Passed unanimously.

#### MINUTES OF THE 2000 ANNUAL BUSINESS MEETING: Carol Gill Schuyler

The task force approved the minutes.

**TREASURER'S REPORT:** Monica Weyhe

Monica Weyhe announced that the treasurer's report was attached to the Association's Annual Report. Some highlights: 2000-2001 fiscal year ended with an increase in assets of \$24,400, actual revenues were 97% of budgeted revenues, and interest earnings were 359% of budget (\$6467 versus \$1800) because some accounts were changed to interest bearing ones.

**PRESIDENT'S REPORT:** Carol Gill Schuyler

Carol Gill Schuyler announced that the President's report was attached to the Association's Annual Report and that the Vancouver Suite #216 is open for use by attendees. She has been asked to be on the UW iSchool Advisory Board. She thanked her director, Ellen Newberg, and her staff for their support during her first year as WLA President.

**LEGISLATIVE PLANNING REPORT:** Carol Gill Schuyler

Carol Gill Schuyler, Legislative Planning Committee, introduced members of the Committee. She reported that they hadn't expected a busy session, but then Governor Locke proposed closing the State Library and that changed everything. She thanked Sam Reed, Steve Duncan, Nancy Zussy, the State Library staff, John Sheller, and WLA members who responded to calls to action.

**FEDERAL RELATIONS REPORT:** Nancy Zussy

Nancy Zussy reported that the Association's Annual Report covers the pertinent issues (including LSTA, CIPA, access & privacy issues), and that two people from Washington went to ALA Legislative Day.

**WASHINGTON STATE LIBRARY REPORT:** Nancy Zussy

Nancy Zussy announced that statewide database licensing will continue. They will try to get money in future budgets. She thanked WLA members for their help during the Legislative session. She learned that the Washington State Library must stay visible and market the Library. She has resigned her position and will be leaving in the middle of May. Carol Gill Schuyler gave Nancy a certificate of recognition.

**NEW BUSINESS:**

**Motions:**

**MOTION:** Move that membership present at the annual business meeting 2002 at Portland, Oregon accept WLA Board approval of Sandy Carlson as 2004 Conference Coordinator, a position that will be shared with a representative from PNLA.

Moved: John Sheller

Seconded: Susan B. Madden

Passed unanimously.

**MOTION:** Move that membership present at the annual business meeting 2002 at Portland, Oregon agree for one time change in annual date for 2004 Conference from Spring (FY 2003-2004) to August (FY 2004-2005) so that we can meet jointly with the Pacific Northwest Library Association.

Moved: John Sheller

Seconded: Patty Duitman

Passed unanimously.

**APPOINTMENT OF TASK FORCE TO REVIEW & APPROVE 2001 ANNUAL MEETING MINUTES**

Carol Gill Schuyler appointed John Sheller, Monica Weyhe, and Anne Bingham.

**GOOD OF THE ORDER**

The next annual business meeting will held in Yakima, WA, April 10-11, 2003.

**THE MEETING ADJOURNED AT 1:35 P.M.**

Respectfully submitted,

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

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Karen Highum, Secretary

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Carol Gill Schuyler, President