

**WLA BOARD OF DIRECTORS MEETING  
FRIDAY, JUNE 4, 2010  
DUMAS BAY CENTRE, FEDERAL WAY, WA**

**MINUTES**

Present: Tim Mallory; Brian Soneda; Katie Cargill; Jennifer Wiseman; Joy Neal; Mary Wise; Phil Heikkinen; Jennifer Fenton; Heidi Chittim; Mary Ross; Dana Murphy-Love; Karen Keenan; Sue Anderson

Guests: Priscilla Ice; Kristin Piepho; John George; Jennie Westlund; Susan Lee; Lauren Murphy; Rand Simmons; Carolyn Petersen; Georgette Rogers; Traci Harpine; Beth Rosania; Kate Laughlin

The meeting was called to order by President Mallory at 1:00 pm.

*Motion made and second to approve the agenda with the President empowered to reorder as necessary. Motion carries.*

*Motion made and second to approve the Consent Agenda which includes the March 2010 Board Meeting Minutes and Reports not needing Board Action. Motion carried.*

**President's Report**

1. 2013 WLA Joint Conference with OLA will likely be at the Hilton Vancouver, WA
2. Past President's Council – Tim is going to appoint a Past President's Council. Martha Parsons will serve as Chair.
3. 2009-2010 Management/Board Evaluation Results reviewed. It was suggested that a time estimate for completing the evaluation be put in future evaluations. 2010-2012 Management Agreement. *Motion and second to approve agreement for management services with MCA for 2010-2012. Motion carried.*

**Legislative Report** – Steve Duncan – Do you know the two names of your house members and senator? What do you know about them? Steve encourages everyone to reach out to your legislators and get to know them. Send personal letters, etc.

**Financial Report** – April 2010 – *motion and second to put the financials on file. Motion carried.*

**Executive Director's Report**

*Staff Activity Report*

Dana recommended that WLA conduct a full annual audit of their books. The board agreed that for this year they would do an internal review but would consider a full audit in pursuant years. The Internal Review group will be Katie Cargill, Joy Neal, and Sue Anderson.

2012 Conference Venue – motion and second to approve Tulalip Resort as the venue for the 2012 Conference. Motion carried.

### **Strategic Priorities**

**Membership** – motion and second to approve free membership for the remainder of 2010 for individuals who become new WLA members at the 2010 PNLA/WLA Conference in Victoria, as well as the 2010 WALE/WLMA conference. Motion carried.

### **Career Development and Continuing Education**

Mary Ross reported that a continuing education needs assessment needs to be done. Mary Ross also indicated that the scholarship and grant process needs to be more refined and streamlined. Kate added that some IG's also provide scholarships/grants and these should be added into the mix of refining and streamlining WLA's programs.

### **Federal Relations**

National Library Legislative Day – NLLD – replaced by Advocacy Day at ALA this year since ALA Annual Meeting is in DC. Kristie Kirkpatrick, Tim Mallory, Susan Hildreth, Julie Miller, Cher Ravagni, Mary Carr are attending and will represent WLA. After the rally, the group will make legislative visits on the hill. WLA will do a virtual library advocacy day. Rand has set up a FaceBook Cause page and has created a short message that WLA members can send or call in to their legislators. [www.causes.com/causes/491655](http://www.causes.com/causes/491655). Rand wants those who are really interested to join FLLAN. Federal Legislative Library Advocacy Network. LSTA Funding continues to be one of the biggest issues.

### **ACTION ITEMS**

#### **Finance Committee Report**

Priscilla Ice presented the Finance Committee Report. A Motion and second that WLA accept a budget deficit of \$40,000 for each of the next two budget years (2010-2011 and 2011-2012) and that this decision be reevaluated prior to approving the 2012-2013 budget. Motion carried.

Katie Cargill presented the 2010-2011 Budget – motion and second to approve the budget as presented. Motion carried.

Motion and second that WLA change the Institutional Member benefit as follows: Annually, each institutional member may register employees at the member-level for workshops or conferences based on the institution's dues level:

\$1,000 and under level	1 registration
\$1,001 - \$5,000 level	2 registrations
\$5,001 and up level	3 registrations.

*Further move that the membership committee, in consultation with others including a library director, revise the institutional member letter to make institutional membership benefits clear. Motion carried.*

**PNLA Members Attending WLA at WLA Member Rate**

Sue Anderson noted that when the PNLA conference is in WA State, WLA members can attend the PNLA conference at PNLA member rates. *Motion and second to allow PNLA members to attend WLA conferences at the WLA member rate. This would be offered to PNLA members for WLA 2011. Motion carried.*

**Bylaws**

Bylaws changes were made in concurrence with the Organizational Chart changes in the morning which eliminates three named positions and changes the title to Director positions. The IG Coordinator now becomes a Director. *Motion and second to send Bylaws changes to the board so they can take an electronic vote on the changes by July 1. Motion carried.*

**Online Registration for CAYAS programs.**

*Motion and second that online registration credit card payment be accepted as a standard method for all WLA-sponsored for-fee events. There are extra costs for IG's associated with this including Transaction Fees for Thriva plus credit card fees. These fees might amount to \$5 per transaction. Motion carried.*

**ALKI Editor**

*Motion and second to approve Bo Kinney as the next ALKI Editor. Motion carried.*

**North Central Library Filtering Situation**

WLA has no position on this issue.

**IG Bylaws**

A new template for IG Bylaws was presented by Heidi Chittim. *Motion and second to approve the IG Bylaws template. Motion carried.*

Meeting adjourned at 4:49 pm.