

**Washington Library Association
Annual Business Meeting, Yakima, WA
April 8, 2011
Minutes**

Call to Order: Tim Mallory, WLA President, convened the Annual Business Meeting at 12:10 p.m. after determining that a quorum was present.

Approval of Minutes of Annual Meeting 2010

Motion and second to approve the 2010 Annual Meeting minutes. Motion Carried.

Introductions: Tim Mallory introduced the Board Members, Board Liaisons, Committee Chairs, Staff, IG Chairs and Past Presidents.

Acknowledgements: Tim Mallory acknowledged and thanked the Exhibitors and Sponsors.

Scholarship Winners: Lynne King, a member of the Scholarship Committee, introduced the Marianne E. Reynolds Scholarship Winner Krista Ohrtman and acknowledged the Scholarship Committee members. She also encouraged all to donate to the Scholarship Program.

Treasurer's report: Treasurer Priscilla Ice presented the financial report and noted that a copy of WLA's 990 is available by written request. Some of the issues are finding ways to improve revenue, and that the treasurer's job is easier because financial controls are handled by the MCA office, with the Treasurer reviewing everything.

WLA Scholarship: Several members had questions about the WLA Scholarship. Funds are dwindling and it appears that recognition of donors has not been taking place.

Motion Regarding WLA Scholarship

Susan Madden moved and, Lynne King seconded a motion that a Task Force be appointed by the WLA President to address the issues with funding mechanisms and donor recognition and to look into establishing an endowment to support the scholarship. Motion carried.

Good of the Order – next business meeting Conference 2012, Tulalip, WA, April 18-20.

The meeting was adjourned at 12:35 p.m.