

**WLA BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 24, 2012
VIA BLACKBOARD/ELUMINATE ONLINE**

MINUTES

PRESENT: Brian Soneda; Lisa Adams, Sue Anderson, John Fossett, Phil Heikkinen, Mary Wise, Jennifer Wiseman

STAFF: Dana Murphy-Love, Kate Laughlin

IG REPRESENTATIVES & COMMITTEE CHAIRS: Ann Crewsdon, Darcy Brixey, Jennifer Fenton, Robert Roose, Theresa Barnaby, Bo Kinney, Diane Cowles, John Sheller, Richard Council, Susan Lee, Brooke Fisher, Rand Simmons.

- I. **MEETING CALLED TO ORDER AT 2:02 pm**
- II. **MINUTES FROM JUNE 8 MEETING** – *motion and second to approve the minutes as presented. Motion carried.*
- III. **PRESIDENT’S REPORT**
 - a. **CE Program Coordinator** – Brian noted that discussions have been taking place regarding the 2012-2013 CE Program Coordinator Contract and how to determine the scope of work for the budget of \$15,000. Additional meetings are going to take place with some of the Board of Directors and the final contract terms will be determined.
- IV. **FINANCIAL REPORT**
 - a. **July Year-End 2012 Financials** – *motion and second to put the financials on file. Motion carries.*
 - b. **August 2012 Financials** – *motion and second to put the financials on file. Motion carries.*
- V. **STAFF REPORT**
 - a. **Staff Activity Report** – Dana called attention to the current membership numbers on the Staff Activity Report which who an increase of around 50 members over last year at this time. Special thanks was given to Brian Soneda for his work in getting some new Institutional Members signed up including Tacoma Public Library.
 - b. **2015 Conference Location** – Dana reported that an RFP for the 2015 Conference in the Seattle area was sent to three properties but only one had responded with a Proposal – Tulalip, site of the 2012 Conference. The proposal included some additional benefits for WLA including a larger room block, same room rates as 2012, 1 per 50 room comps, guaranteed catering prices one year out, Presidential Suite for Friday reduced from \$500 to \$250. *Motion and second to accept Tulalip’s Proposal. Motion carries.*

Strategic Priorities

- VI. **FEDERAL RELATIONS REPORT** – John Sheller would like support from the board to work on getting a Congressional Representative and Senator to visit a library in their district. The board supports this idea and John Sheller will work up specifics and keep track of progress.

- VII. **OLA/WLA CONFERENCE REPORT** – In Sam Wallin's absence, Kate reported on progress with Program Proposals and selection and Dana shared the graphics which have been chosen. The Conference is coming along nicely with various members of committee working on specific areas (Exhibits, Food, Programs, Volunteers, Marketing, etc.)

New Business

There was no new business requiring action by the board at the meeting.

Other Business

Brian noted that he will be reaching out to all board members to discuss their oversight of specific committees.

Interest Groups – the idea of a Student Interest Group was briefly discussed. Richard Council, iSchool Rep will work on a proposal to present to the board.

The new Adult Services Interest Group will be added to the Renewal and New Membership application for the 2013 Dues year.

There being no further business to come before the board, the meeting adjourned at 3:01 p.m.

Next meeting is via Blackboard/Elluminate on Friday, December 14, 2:00 pm to 4:00 pm.