

**WLA BOARD OF DIRECTORS MEETING
WEDNESDAY, APRIL 24, 2013
HILTON VANCOUVER HOTEL, VANCOUVER, WA**

MINUTES

PRESENT: Brian Soneda, Jennifer Wiseman, Phil Heikkinen, Christine Peck, Lisa Adams, Sue Anderson, Mary Wise

IG CHAIRS AND COMMITTEE CHAIRS: Sam Wallin, Susan Lee, Darcy Brixey, Tim Mallory, Diane Cowles, Ann Crewdson, Richard Council, Brianna Hoffman, Theresa Barnaby, Mary Ross, Betha Gutsche, Bo Kinney, Anna Shelton, John George

STAFF: Dana Murphy-Love, CAE, Kate Laughlin

The meeting was called to order at 4:03 pm by President Soneda with a quorum present.

AGENDA APPROVAL – *motion and second to approve the agenda as submitted. Motion carries.*

DECEMBER 14, 2012 BOARD MEETING MINUTES – *motion and second to approve the minutes as presented. Motion carries.*

PRESIDENT’S REPORT – Brian had no formal report but did note that it has been an honor and privilege to serve as president.

DAY OF CARING - Ann Crewdson talked about the Day of Caring event held during the ALA Midwinter meeting. Ann will send Dana her report for posting to the website.

FINANCIAL REPORT – financials for the period ending March 31, 2013 were presented by Phil Heikkinen. *Motion and second to put the financials on file. Motion carries.*

EXECUTIVE DIRECTOR’S REPORT – Dana presented the Dashboard Report with comparison statistics on Membership, Financials, and Conference Registrations.

IMMEDIATE PAST PRESIDENT’S REPORT – Tim reported that the following officers and directors have been elected for the 2013-2014 term:

President-Elect – Nancy Ledeboer

Secretary-Treasurer – Phil Heikkinen

PNLA Rep – Tim Mallory

ALA Councilor (earlier election) – Christine Peck

Directors: John Fossett and Brianna Hoffman

Awards Committee – Tim noted that some nominations were not received that were emailed in during the time of our transition from one website/email system to another. As a result there will be a change in procedures for future Awards nominations. Nominators will submit their nominations by email via Read Receipt. Staff will acknowledge nominations received, and if nominator has no indication within 7 calendar days of their nomination, they are requested to contact the WLA office for resolution of the problem.

2013 CONFERENCE REPORT – Sam Wallin gave a report on the conference.

CONTINUING EDUCATION – Kate Laughlin gave a quick verbal report.

PNLA REPORT – Sue Anderson noted that the Leadership Institute info will be on WLA Information Table and that the 2013 Conference is in Boise, ID in August and the 2014 is in Helena, MT in August.

OTHER BUSINESS

SAIL Report – Tim distributed a report on the new SAIL IG.

ALKI – Bo Kinney noted that despite ALKI going digital, there is still the same amount and quality of articles being submitted.

ALA Leadership Institute – Christine Peck noted that ALA is accepting applications for their Leadership Institute. They will take 35 people. Deadline is May 10 for applications.

2013-14 COMMITTEES – Jennifer Wiseman noted that she is looking for committee leaders. There will be a Retreat on Friday, June 7 at Newcastle KCLS. All Board Members, Committee Chairs, and IG Chairs are invited to attend. There will not be any expense reimbursement for travel for the Retreat this year, but lunch and snacks will be provided. Jennifer noted that main focus during her presidency will be fundraising options for the scholarship program. She will also be focusing on benefits for Institutional members as well as a review of all of the Interest Groups.

There being no other business to come before the board, the meeting adjourned at 5:06 pm.