



**Board of Directors Meeting**  
**Friday, June 21, 2013**  
**Online Meeting via Blackboard Collaborate**  
**MINUTES**

**PRESENT: Board Members** - Jennifer Wiseman, Christine Peck, John Fossett, Joy Neal, Nancy Ledebøer, Phil Heikkinen, Tim Mallory. **Committee Chairs and Interest Group Representatives** – Brian Soneda, Caitlin Maxwell, Jeanne Fondrie, John Sheller, Robert Roose, Sue Anderson, Theresa Barnaby, John George. **Staff** – Dana Murphy-Love, CAE

**CALL TO ORDER** - The meeting was called to order at 10:05 am.

**APPROVAL OF AGENDA** – *motion was made and seconded to approve the agenda with the President entitled to reorder as necessary. Motion carried.*

**MINUTES OF APRIL 24 BOARD MEETING** – *motion and second to approve the minutes as submitted. Motion carried.*

**PRESIDENT'S REPORT**

1. **2013-14 Committee Assignments** – Jennifer Wiseman went through her committee chair appointments for 2013-14.
2. **2013 Strategic Plan Update** – the revisions to the Strategic Plan resulting from the recent leadership retreat were reviewed. Jennifer made particular note of the 2013-14 Priority Initiatives, pointing out that the people/committees responsible for overseeing each of the initiatives are noted before each Initiative.
3. **Washington Health Benefit Exchange** – Nancy spoke to this new program in Washington State and the ability for WLA to be the focal point for promoting the program to Libraries. Serving Adults in Libraries Interest Group will take on this project. Tim Mallory is the point person with SAIL. Nancy Ledebøer and Dana Murphy-Love will forward information to Tim Mallory.
4. **Repurposing the Nominations Committee** – Jennifer brought forth the idea of changing the Nominations Committee to Leadership Development Committee whose responsibilities in addition to managing the board nominations process, would be providing formal and informal training and orientation for WLA members about Leadership and creating mentoring opportunities for students and new professionals. They would also make sure that there are at least two candidates for every nominated position for the board. This committee would work closely with the Student Interest Group and the new LiFE Interest Group. Tim noted that he is reviewing the PNLA Leads applications and many of them are WLA members. These would be a good resource for candidates for WLA Committees. This is a good succession planning strategy. Changing the name of the committee would have to be done through a Bylaws amendment, so it was decided to call it the Nominations and Leadership Development Committee until we put some Bylaws Amendments out to vote.

**MAY 2013 FINANCIALS** – *motion and second to put the May financials on file. Motion carried.*

**NEW BUSINESS**

1. **Formation of LiFE (Leadership is For Everyone) IG** - *motion and second to approve the formation of this new Interest Group. Motion carried.* Caitlin Maxwell also spoke to a mentorship program that is also one of the Priority Initiatives in the Strategic Plan.
2. **2013-2014 Draft Budget** – the budget was sent out in advance to everyone for review. Phil answered a couple of questions. *Motion and second to approve the budget as presented. Motion carried.*

**Publishers Making Titles Available in eReader Format** – John Sheller noted that there are six publishers that currently don't make their content available in eReader Format. It was suggested to John that the Senate Urban Library Committee is a good committee to take this issue to and offer WLA as a resource for as Maria Cantwell is on the committee. ALA Readers First Task Force – is tackling this item as well. Christine Peck will attend ALA Readers First Task Force meetings at ALA Annual Meeting in Chicago and will report back.

**NCRL** – Jennifer reported that the North Central Regional Library has withdrawn their Institutional Membership to WLA as they took objection to some conference content and they were not invited to give their perspective on Library Internet Filtering. Nancy and Jennifer are doing what they can to work with the leadership at NCRL to bring them back. In the letter that Jennifer sent to Dan Howard at NCRL she stated that she will be assigning a board liaison to the Conference Committee to make sure this doesn't happen again. Joy Neal did stop in to NCRL a couple of weeks ago, but was not able to see Dan. She left a note that she would like to talk to him about programming with WLA. NCRL's headquarters is right next door to the Wenatchee Convention Center where WLA's Conference is in 2014. Tim is also going to talk to Dan Howard as he expressed an interest in SAIL. Jennifer will also follow up with Dan and let him know that we did discuss this issue and the creation of a liaison with the board.

*There being no further business to come before the board, motion and second to adjourn the meeting 11:12 am. Motion carried.*