

**Board of Directors Meeting**

Early Bird Room, Historic Davenport Hotel, Spokane, WA

April 27, 2016

4:00pm – 6:00pm

**Mission Statement**

The Washington Library Association provides essential resources, support and advocacy

for libraries and the people who make them great.

**Core Values**

Public Good, Community, Integrity, Professionalism, Responsiveness,

Inclusivity, Education, Intellectual Freedom, Leadership

**AGENDA**

1. **WELCOME & OVERVIEW**
2. **Welcome – Darcy Brixey**
3. Call to Order
4. **President’s Report – Darcy Brixey**
5. Introduction of new Board Members
6. New Committee Chairs – Brianna Hoffman
7. **Executive Director Update – Louise S. Miller, MA, CAE**

*(See Dashboard Report)*

1. **STRATEGIC REVIEW and DISCUSSIONS**
2. **Membership – Josephine Camarillo**
3. Update
4. **Marketing & Communications – Richard Counsil**
5. Update
6. **Scholarship Committee – Leah Griffin (on behalf of Anne Bingham)**
7. **Legislative Committee Reports – Nancy Ledeboer**
8. National Library Legislative Day – Christine Peck
9. Legislative Planning Committee End-of-Session Report – John Sheller
10. **Professional Development**
11. WALE Conference – Kate Laughlin and Brian Hulsey
12. WLMA Unconference – Kate Laughlin and Craig Seasholes

**III. FINANCE & OPERATIONS**

1. **Treasurer’s Report – Irene Wickstrom**
2. March 2016 Financials **ACTION (to accept)**
3. Financial Report on developments for 2017 **DISCUSSION**
4. **Approval of Minutes, December 16, 2015 Board Meeting – Irene Wickstrom ACTION (to approve)**

**IV. NEW BUSINESS & ADJOURNMENT**

1. **New Business**

1. RFP for association management – May 1  **DISCUSSION**

2. PNLA Leads – Heidi Chittim **DISCUSSION**

3. Social Media Guidelines Policy Rewrite – call for volunteers **DISCUSSION**

4. Restructuring and Rebranding **DISCUSSION**

5. Membership levels - $100 for non-reported salary **ACTION**

1. **Upcoming Meetings: Board Retreat, Thursday, July 7th, 9 – 4, Bellevue Library**