



## PNLA Annual Membership Meeting Agenda

Vancouver, WA

August 7, 2015

1. Call to order and welcome by president – 1:16 p.m.
2. Approval of 2014 Membership Meeting Minutes – Vancouver, WA  
Mary Jo Joiner made a motion to approve the minutes. Michael Burris seconded the motion.
3. Executive Board Reports
  - 3.1 President: Honore Bray – Missoula Public Library
  - 3.2 Treasurer: Annie Algers - Missoula Public Library  
The conference has nearly 200 registrants and 30 vendors  
Savings: 5,398.98  
Checking: 54,240.64  
LEADS: 5,673.42
4. State/Provincial Representative Reports:
  - 4.1 Alaska: Mary Jo Joiner – Kenai Community Library, Kenai, Alaska
  - 4.2 Alberta: Sara Head – Lethbridge Public Library, Lethbridge, Alberta
  - 4.3 British Columbia: Annette DeFaveri – British Columbia Library Association, Vancouver, BC
  - 4.4 Idaho: Jeannie Standal – Idaho Commission for Libraries, Idaho
  - 4.5 Montana: Carmen Clark - Bozeman Public Library, Bozeman Montana
  - 4.6 Washington: Timberland Regional Library – Tumwater, Washington
5. Committee Reports:
  - 5.1 2015 Conference Committee, Heidi Chittim – Thank you to committee and special thank you to Fort Vancouver Regional Library staff as conference vendors.
  - 5.2 2016 Conference Committee, Jocie Wilson – Calgary, AB, August 3 – 5
  - 5.3 YRCA – Jocie Wilson – There will be online voting next year
  - 5.4 Leadership Institute – Mary DeWalt
  - 5.5 Publications (PNLA Quarterly, PNLA Web site) Jan Zauha and Leila Serman, Linda Frederiksen  
PNLA Q was published August 4, 2015 and is online. The issue is leadership themed and is regionally focused. Reminded presenters to submit content and to promote to students and new professionals.
6. New Business:
  - 6.1 Election Results  
1<sup>st</sup> Vice President/President Elect - Jenny Grenfell was introduced
7. Business from the Floor: Honore Bray thanked Kelsey Keyes for work on the PNLA promotional table.
8. Passing the gavel to the next President – Gwendolyn Haley
9. Adjournment: 1:30 p.m.

*Respectfully Submitted  
Candice Stenstrom, Secretary  
7 August 2015*