



**Monthly Meeting:** January 6, 2014

**Time:** 11:30 a.m.

**Location:** Watermark Books & Café, 4701 East Douglas, Wichita, KS

**In Attendance:**

Kristi Jacobs	Cindy Pfeiffer	Katherine Goodenberger	Jean Hatfield
Max Burson	Jeanette Parker	Joe Forte	Ruth Harries
Sue Koenig	Rita Severt	Eric Gustafson	

**Absent:**

Janet Fowler, Racine Zackula, Kendra Mork

The January meeting was called to order by President Jean Hatfield.

A motion was made by Kristi Jacobs and seconded by Max Burson to approve the December, 2013, minutes as written.

**Treasurer's Report:**

A motion was made by Max Burson and seconded by Sue Koenig to approve the Treasurer's Report.

**Webmaster's Report:**

No report at this time.

**Newsletter:**

Ruth a January 15, 2014 deadline for article and photo submissions. The next newsletter will be published by the end of January.

**SCKLS:**

Katherine Goodenberger announced that a new technology coordinator has been hired: Stefanie Gostautas; in addition, there are still a couple of open positions to be filled. An intern to help Sharon Barnes with digital initiatives has started work.

**OLD BUSINESS:**

- Spring event subcommittee reported that they met December 19, 2013. Three speakers have been contacted and confirmed for presenting:
  - Abbi Crouse, Wichita PL, using social media
  - Janet Fowler is arranging for someone from the school district to discuss schools and social media
  - Nicole Sump-Crethar, OSU, video tutorials
  - The event is scheduled, April 7, 12:30-4:00 at the Wichita School District Service Center
- March Board Meeting and Library Tour
  - Dinner will be at Carlos O’Kelly’s on Ridge Road
    - People will be asked to RSVP for dinner so arrangements can be made with the restaurant
  - Tour at Cheney Public Library
  - Board meeting will follow the tour
- Mid-America Library Association in KC
  - Discussion regarding partnering with them to provide continuing education for WALA members

**New Business:**

- Joe Forte is retiring and a new treasurer needs to be elected. Joe would like to work with his replacement before leaving office.
  - President Hatfield will send an email to WALA members to solicit interest in the position.
- Annual meeting, Thursday, May 22.
  - Jean and Jeanette will explore some options for locations
  - Everyone is to be thinking of program ideas

**Announcements:**

Next meeting will be Monday, February 3, 2014, 11:30 a.m., Watermark Books.

**Adjourned**

Submitted by,

Jeanette Parker, Past President