



Monthly Meeting: October 7, 2013

Time: 11:30 a.m.

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

In Attendance:

Jeanette Parker Tom Taylor Sue Koenig Jean Hatfield

Ruth Harries Kendra Mork Joe Forte

Sharon Ailslieger Rita Severt Eric Gustafson

Absent:

Max Burson, Kristi Jacobs, Janet Fowler, Cindy Pfeiffer, Racine Zackula

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

A motion was made by Kendra Mork and seconded by Rita Severt to approve the September, 2013, minutes as written.

Treasurer's Report:

Joe Forte that we have 40 members. The balance as of September 30, 2013, is \$1,524.27. This does not include the expenditures for the deposit to Corporate Caterer's for \$250 and \$100 for a table at KLA. A motion was made by Kendra Mork and seconded by Eric Gustafson to approve the Treasurer's Report.

Webmaster's Report:

Eric Gustafson reported that the cost for a domain name will cost \$40 for 3 years and hosting of the new site on WordPress will be \$50 per year. The domain name selected is WALAKS.ORG. A motion was made by Joe Fort and seconded by Rita Severt to proceed with paying for and transitioning to this new web location. The motion passed.

Newsletter:

Ruth reported that the fall newsletter was completed and published. Jean commended Ruth and Racine in the great work they're doing with the newsletter. The next newsletter will be published at the end of January with a January 15, 2014 deadline for article and photo submissions.

SCKLS:

Tom Taylor reported on several upcoming events: Storytelling Workshop (Oct. 18), Semi-Annual Meeting (Oct. 28), and Library Advocacy Program with Stephanie Vance (Oct. 29). SCKLS currently has two open positions on their staff. Members are also encourage to apply to attend the MPLA Leadership Institute taking place Spring 2014.

OLD BUSINESS:

- KLA—Eric will set up the display board and brochures at the conference.
- KLAEF fundraising basket—Rita is assembling the donated items and will make sure the basket is ready for the fundraiser.
- Legislative Lunch—Scheduled for November 19 at Corporate Caterers. Possible speakers were discussed.
- Holiday Party – Friday, December 13, 2013, will be the date for the party. The party will be held at the Derby Public Library and will start at 6:30 p.m. Eric will take care of preparing a ham, attendees will be encouraged to bring side-dishes for the potluck meal. There will be a white elephant book exchange. Rita will take care of plastic-ware. Racine will make a flyer.
- Spring Continuing Education Event—April 7, 2014, Wichita School Service Center. Possible program ideas and speakers were discussed.

New Business:

Table until the next meeting

Announcements:

Next meeting will be Monday, November 4, 2013, 11:30 a.m., Watermark Books.

Adjourned

Submitted by,

Jeanette Parker, Past President