



**Monthly Meeting:** November 4, 2013

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

**Location:** Watermark Books & Cafe

**In Attendance:**

Max Burson	Janet Fowler	Eric Gustafson
Jean Hatfield	Kristi Jacobs	Sue Koenig
Kendra Mork	Jeanette Parker	Katherine Goodenberger

**Absent:**

Joe Forte, Ruth Harries, Cindy Pfeiffer, Rita Severt and Racine Zackula

The November, 2013 meeting was called to order by President Jean Hatfield. President Hatfield welcomed Katherine Goodenberger who is representing SCKLS at this meeting. Tom Taylor, Ex-Officio, has taken the Director of Andover Public Library position.

A motion to approve the October Minutes, as amended, was made by Max Burson and seconded by Kendra Mork. The vote was unanimous to approve the minutes. Janet thanked Jeanette for recording the minutes in her absence.

**Treasurer's Report:**

Joe Forte reported, via e-mail, that the balance as of 9-30-2013 was \$1,524.27, 40 members. We have outstanding checks to KLA for \$100.00 and the deposit to Corporate Caterers. A motion to approve the November Treasurer's Report was made by Janet Fowler and seconded by Max Burson. The Treasurer's Report was unanimously approved as submitted.

**Webmaster's Report:**

Eric Gustafson reported that he plans to move the WALA website prior to the demise of Blue Skyways.

**Newsletter:**

Articles and photos are due by January 15, 2014. The next edition should be ready for distribution around the end of January.

**SCKLS:**

Katherine reported that SCKLS is sponsoring two events on November 8 and there will be a follow-up webinar on Advocacy with Stephanie Vance on January 14, 2014. Also, SCKLS currently has a number of employment opportunities available.

**OLD BUSINESS:**

- KLA Conference – Our information table was well received and brochures about WALA were distributed. The next KLA Conference will be October 29-31, 2014, in Wichita. Eric is serving on the Conference Planning Committee.
- Legislative Luncheon will be held on November 20, at Corporate Caterers. Dr. Andrew Smith from ESU will be our keynote speaker. Jennie Rose will give a brief overview of potential legislative library related issues. Jennie Rose charges \$150.00 plus mileage. The Friends of the Wichita Public Library will pay her honorarium and WALA will pay her mileage. Cathy Reeves, incoming KLA President, Director of Dodge City Public Library, will also attend as a guest of WALA. Jean will check with Cynthia Berner-Harris to see if any Wichita City Council members want to attend. The menu will be meat or vegetable lasagna, salad, sautéed green beans, rolls, cheese cake with assorted toppings and beverages. Our WALA tri-fold and membership brochures will be at the registration table. We will not have a printed program.
- Holiday Party, December 13, 6:30 p.m., Derby Public Library. An invitation will be sent to members.
- Spring Continuing Education Event – April 7, 2014 – Sub-committee will meet in December.
- Spring tours of libraries – Cheney and Andover were mentioned. Kendra said she would do a program for WALA members via the Mid America Library Alliance. Jean will e-mail MALA for information.

Jean Hatfield will be unavailable November 13-20 and will not have access to e-mail.

Next meeting will be Monday, December 2, 2013, 11:30 a.m., Watermark Books.

**Adjourned**

Submitted by,

Janet Fowler, Secretary