



Monthly Meeting: December 2, 2013

Time: 11:30 a.m.

Location: Watermark Books & Cafe

In Attendance:

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

Absent:

Joe Forte, Cindy Pfeiffer and Rita Severt

The December, 2013 meeting was called to order by President Jean Hatfield.

A motion to approve the November Minutes was made by Max Burson and seconded by Kendra Mork. The vote was unanimous to approve the minutes as written.

Treasurer's Report:

No report, Joe Forte was absent. UPDATE: Joe e-mailed his report on 12-3-13. Bank Balance as of October 31, 2013 was \$1,174.27, 42 members. The total cost of the Legislative Luncheon was \$1,334.83 and the total income was \$1,290.00.

Webmaster's Report:

Eric Gustafson reported that he is keeping the information up-to-date.

Newsletter:

Racine requested pictures from the Legislative Luncheon and the Holiday Party. Jean suggested that pictures of our Legislative Luncheon be sent to MPLA as good publicity for WALA. Ruth will send out a request for articles and pictures closer to the deadline date. 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 BLAST on Friday. There will be a follow-up webinar on Advocacy with Stephanie Vance on January 14, 2014. SCKLS is interviewing and making decisions about filling their staff vacancies.

OLD BUSINESS:

- Legislative Luncheon was held on November 20, at Corporate Caterers. Dr. Andrew Smith from ESU was our keynote speaker. Jennie Rose gave a brief overview of potential legislative library related issues. The Friends of the Wichita Public Library paid her honorarium and KLA paid her mileage. Jeanette will write an article for the next newsletter about the luncheon. Jean asked that we all remember next year not to schedule the luncheon on the same day as the WPL Board Meeting.
- Holiday Party, December 13, 6:30 p.m., Derby Public Library. Racine is preparing to send the invitation to members this afternoon. Everyone will need to bring a covered dish or dessert. The ham will be prepared by Eric. Also, the white elephant book exchange will be the entertainment. Racine and Max will arrive early to help with decorating and set-up.
- Spring Continuing Education Event – April 7, 2014 –Jean suggested contacting David Lee King from Topeka to check his availability and fee. He could present on Social Media Marketing. Abby Krause from the WPL was suggested to talk about effective Web Page design, Tram Nguyen for Word Press. “Communication and Marketing” was a suggested title for the workshop. Melissa Mallon from WSU, English & Business Librarian, and Education Specialist for WSU Libraries was also suggested. Perhaps invite a database vendors, to market their databases to attendees. Learning Express was mentioned. Sub-committee (Racine, Ruth, Jean, Kristi, Jeanette and Janet) will meet on December 19th, 11:30 a.m., Watermark Books, Starry Night Room.
- Spring tours of libraries – It was decided that the Cheney Public Library would be the location we tour on Monday, March 3, 2014. Meet for dinner at 5:30 p.m. at Carlos O’Kelly’s at Ridge and Kellogg and carpool to Cheney, arriving at 7:00 p.m. We will have a brief March WALA Board Meeting at Cheney rather than the regularly scheduled meeting at 11:30 that day. Racine will create the flyer and ask for RSVP’s. Racine and Sue volunteered to coordinate this event and take care of making all of the arrangements with the Cheney librarian and Carlos O’Kelly’s.

NEW BUSINESS:

The first meeting to discuss the next Big Read grant and book has been held. “The Maltese Falcon” is the recommended book. The grant application is due in January.

Next meeting will be Monday, January 6, 2014, 11:30 a.m., Watermark Books.

Adjourned

Submitted by

Janet Fowler, Secretary