



Monthly Meeting: February 3, 2014

Time: 11:30 a.m.

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

In Attendance:

Max Burson	Joe Forte	Janet Fowler
Eric Gustafson	Ruth Harries	Jean Hatfield
Sue Koenig	Kendra Mork	Jeanette Parker
Rita Sevart	Katherine Goodenberger	

Tom Taylor, Director of the Andover Public Library, WALA Member

Absent:

Kristi Jacobs	Cindy Pfeiffer	Racine Zackula
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The February meeting was called to order by President Jean Hatfield.

A motion was made and accepted to approve the January, 2014, minutes as amended.

Treasurer's Report:

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

Webmaster's Report:

June, 2014, is the deadline to move the WALA website from Blue Skyways.

Newsletter:

Ruth will send the newsletter to Eric to post on the web. A link will be sent to members.

SCKLS:

Katherine reported that registration is currently open for 3 events. "Big Talk for Small Libraries," "Summer Reading Program" and "Technology Training Day – April 3, 2014" are the events. Also, Technology Grants and CE Grants for 2014 are now available.

Old Business:

- The WALA Spring Symposium agenda was approved by everyone. There will be no expenses for our speakers. Jean will take care of providing a thank you gift to our presenters. Racine is working on a flyer. SCKLS has agreed to pay for the refreshments that Janet will order. Participants will RSVP to Janet.
- The WALA Spring Library Tour will be on March 3, 5:30 p.m. – Carlos O’Kelly’s, tour of the Cheney Public Library at 7:00 p.m. and the WALA Board Meeting held after the tour. The flyer promoting this event is ready and participants will RSVP to Jean.
- Mid-America Library Alliance – Jean will look at the fall schedule for WALA to potentially host a site for a webinar. She will contact them and get more details on the cost.
- New treasurer – Joe Forte is retiring and Kendra Mork and Angela Paul both volunteered to run for this office. So that Joe can go ahead and turn the responsibilities over to someone now, the Board voted and Kendra Mork will be the Treasurer Pro-Tem until the election at the Annual Meeting.
- A nominating committee has been appointed for putting together a slate of candidates for the Annual Meeting election. Ruth Harries, Cindy Bailey and Jeanette Parker are the members of the committee. They will have the slate of candidates ready by the March 31, 2014, meeting.
- WALA Annual Meeting – Jeanette reported that she called the Sedgwick County Zoo about having our meeting there and it is too expensive. Eric made a motion and Sue seconded that we return to Corporate Caterers for the Annual Meeting. Jeanette will call and check availability for Thursday, May 22, 2014. Ideas were discussed for possible keynote speakers.

New Business:

None.

The next Board meeting will be held after the tour of the Cheney Public Library on Monday, March 3, 2014. There will be no lunchtime meeting that day at Watermark Books! We will meet on Monday, March 31, 2014, 11:30 a.m. at Watermark Books. There will be no meeting on Monday, April 7, because of our WALA Spring Symposium that afternoon.

Adjourned

Submitted by,

Janet Fowler, Secretary