



**Monthly Meeting:** March 3, 2014

**Time:** 8:00 p.m.

**Location:** Cheney Public Library, 203 N Main St; Cheney, KS 67025

**In Attendance:**

Cindy Pfeiffer	Janet Fowler	Eric Gustafson
Jean Hatfield	Sue Koenig	Jeanette Parker
Rita Severt		

WALA members: Sarah Sackett; Angela Paul, WSU Libraries

Visitors: Tyler Gegen, Cheney Public Library; Jennifer Millen, MLS student; Elka Garcia, WATC Library

**Absent:**

Kristi Jacobs	Max Burson	Racine Zackula	Janet Fowler
Ruth Harries	Kendra Mork	Katherine Goodenberger	

**Call to Order:**

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

**Minutes from February 3, 2014:**

A motion was made by Jeanette Parker to approve the February 3rd, 2014 minutes and seconded by Rita Severt. The motion passed unanimously.

**Treasurer's Report:**

A motion was made by Eric Gustafson to approve the March 3, 2014 Treasurer's report and seconded by Jeanette Parker. The motion passed unanimously.

**Webmaster's Report:**

June, 2014, is the deadline to move the WALA website from Blue Skyways. No changes have been made yet.

**Newsletter:**

The newsletter went out on February 24<sup>th</sup>.

## **SCKLS:**

There was no report as Katherine was absent.

## **Old Business:**

- **Spring Symposium:** A draft flyer was passed out for review. Discussion. Improvements were suggested.
- **Mid-America Library Alliance:** No news to report.
- **WALA Annual Meeting:** Corporate Caterers has been reserved on May 22<sup>nd</sup> for the Annual meeting. Speaker suggestions included Eric Cale from the Sedgwick County Historical Museum and a smaller publisher from Oklahoma.
- **Election of New Board Members:** Ruth Harries, Cindy Bailey and Jeanette Parker are the members of the nominating committee. They will have the slate of candidates ready by the March 31, 2014, meeting. The open positions include: Vice President/President Elect, Secretary, Treasurer (1 year Term), and 3 Board Positions.

## **New Business:**

None.

**The next meeting will be 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,

Eric Gustafson, Vice President