



Monthly Meeting: March 31, 2014

Time: 11:30 a.m.

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

In Attendance:

Max Burson	Janet Fowler	Katherine Goodenberger
Eric Gustafson	Jean Hatfield	Kristi Jacobs
Jeanette Parker	Rita Severt	Racine Zackula

Absent:

Joe Forte Ruth Harries Sue Koenig Kendra Mork Cindy Pfeiffer

The meeting was called to order by President Jean Hatfield.

A motion was made by Jeanette Parker and seconded by Janet Fowler to approve the March 3, 2014, minutes taken by Eric Gustafson.

Treasurer's Report:

A motion was made by Max Burson and seconded by Jeanette Parker to approve the Treasurer's Report. The current balance is \$1,204.44 with 46 members.

A motion was made by Jeanette Parker and seconded by Rita Severt to change the Wichita Area Library Association checking account signature card to reflect the new Treasurer, Kendra Mork and President-Elect, Eric Gustafson, as the required signatures on the checking account transactions for WALA.

Webmaster's Report:

June, 2014, is the deadline to move the WALA website from Blue Skyways. Eric will be purchasing the new domain name soon.

Newsletter:

Racine Zackula reported that articles need to be submitted by April 15th to her or Ruth Harries. The next newsletter will be published and distributed the first part of May.

SCKLS:

Katherine reported that “Technology Training Day” is this Thursday. The SCKLS Semi-Annual Business Meeting with Keynote Speaker, Dr. Andrew Smith, Emporia State University, will be held on Monday, April 28, 2014, 9:00 – 11:45 a.m., Meridian Center, Newton, KS.

Old Business:

- The WALA Spring Symposium will be held on Monday, April 7, Noon to 4:00 p.m. Rita Severt volunteered to greet attendees in the SSC Front Lobby. Janet volunteered her staff to escort the attendees to the Training Room. Eric will bring the WALA Trifold and brochures for the membership table. Kendra will sit at the table and take memberships. Jeanette volunteered to keep an eye on the refreshments and Janet will provide the plastic tablecloths. Abi Crouse will send a handout to Janet to print and copy. Racine will prepare an evaluation and send it to Janet to print and copy. Janet will provide pens. Jean will prepare the agenda and send it to Janet to print and copy. Jean will send a reminder about the Symposium today.
- 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.
- WALA Annual Meeting – Eric Cale, Director of the Sedgwick County Historical Museum, will be the Keynote Speaker. He requires no honorarium. Therefore, a motion was made by Racine Zackula and seconded by Jeanette Parker to donate \$100.00 to the Museum in his name. Jeanette has reserved Corporate Caterers for May 22, 11:30-1:30 p.m. We will decide the menu at the May meeting. Jean will ask Kendra if she is willing to take the reservations.
- Election of new officers – Jeanette and the Nominating Committee has contacted potential candidates and prepared a draft copy of the ballot. Janet Fowler, Jeanette Parker and Rita Severt’s terms are expiring. Kristi Jacobs indicated that she is willing to run for VP/President Elect; Jeanette Parker agreed to fill Kristi’s remaining one-year as a Board Member. Angie Paul is willing to run for Secretary and Kendra Mork for Treasurer. Also, Board Member candidates, we will vote for 3 from the list, are: Rita Severt, Nancy Snyder, Steve Hamersky, Tom Taylor (maybe) and Max Burson. Jeanette will finalize the ballot and have it prepared for the membership vote at the Annual Meeting.

New Business:

A brief Board Meeting will be held prior to the Spring Symposium at 11:00 a.m. on Monday, April 7, 2014. The next monthly meeting will be on Monday, May 5, 2014, 11:30 a.m. at Watermark Books and Café.

Adjourned

Submitted by,

Janet Fowler, Secretary