



Monthly Meeting: August 26, 2013

Time: 11:30 a.m.

Location: Watermark Books & Cafe

In Attendance:

Max Burson	Joe Forte	Janet Fowler	Eric Gustafson
Ruth Harries	Jean Hatfield	Kristi Jacobs	Sue Koenig
Kendra Mork	Jeanette Parker	Cindy Pfeiffer	Rita Severt
Racine Zackula	Connie Brake (visiting member)		

Absent:

Tom Taylor

The August, 2013 meeting was called to order by President Jean Hatfield. President Hatfield welcomed the new Board members and asked everyone to introduce themselves.

A motion to approve the May Minutes was made by Max Burson and seconded by Kristi Jacobs. The vote was unanimous to approve the minutes. The Annual Meeting Minutes were reviewed and one change was recommended. The final version of the minutes will be approved at the Annual Meeting in May, 2014.

Treasurer's Report:

Joe Forte reported that the balance as of 7-31-2013 was \$1,404.27, 39 members. A motion to approve the August Treasurer's Report was made by Jeanette Parker and seconded by Janet Fowler. The Treasurer's Report was unanimously approved as submitted.

Webmaster's Report:

Eric Gustafson reported that he has updated the website to reflect the 2013-2014 information.

Newsletter:

Ruth and Racine have set September 10th as the deadline for submitting articles and pictures for the next WALA Newsletter. They hope to have the next edition ready for distribution around September 15th.

SCKLS:

Tom Taylor was absent from today's Board meeting.

NEW BUSINESS:

- Webpage changes – Eric reported that Blue Skyways is being discontinued. Therefore, we need to find an alternate site to host our webpage. WALA needs to purchase a domain name and Eric will look at the cost of doing so. Word Press is free and the cost of purchasing our domain name would be approximately \$100 for 5 years. Eric will report his findings at the next meeting.
- Ideas for programs or activities:
 - Technology Program – ½ day with a specific topic. Some of the suggested topics were Social Marketing of Facebook, Twitter, Blogs, etc.; Website Alternatives – Word Press How-To; How to Market Databases. Janet offered the same meeting space at the School Service Center. April 7, 2014 was the agreed upon date and Janet will get the room reserved. Jean, Ruth, Kristi, Jeanette and Janet will be the sub-committee that will work on planning the Technology Program.
 - Reader Advisory Program – Bookstore talks about genre, collection suggestions, visit a library
 - College-High School Readiness Day
 - Legislative Luncheon – Tuesday, November 19th. Jeanette will contact Corporate Caterers.
 - Holiday Party – December 13th at the Derby Public Library.
 - Due to the Technology Program, the April WALA Meeting will be moved to March 31, 2014.

Next meeting will be Monday, October 7, 2013, 11:30 a.m., Watermark Books.

Adjourned

Submitted by,

Janet Fowler, Secretary