



Monthly Meeting: October 6, 2014

Time: 11:30 a.m.

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

In Attendance:

Katherine Goodenberger

Kendra Mork

Nancy Snyder

Eric Gustafson

Angela Paul

Tom Taylor

Jean Hatfield

Cindy Pfeiffer

Jeanette Parker

Kristi Jacobs

Rita Severt

Absent:

Steve Hamersky

Ruth Harries

Sue Koenig

The meeting was called to order by President Eric Gustafson.

A motion was made by Kristi and seconded by Jeanette to approve the August 24 minutes with minor amendments.

Treasurer's Report:

Kendra presented the monthly treasurer's report. A motion was made by Jeanette and seconded by Jean to approve the report. The proposed budget for 2014-2015 was presented. A motion was made by Rita and seconded by Kristi to approve the budget.

Webmaster's Report:

Minutes from past meetings are archived on our website back through last year. Kendra would like a minor change to her mailing address. Graphic design help would be appreciated.

Newsletter:

The newsletter was published on time and distributed to members. The distribution list should be checked against e-mails in the current membership list to make sure current addresses are used.

SCKLS:

The SCKLS annual business meeting will be in Derby on October 27. SCKLS After Hours will be during the KLA conference and held at Larkspur on October 30.

Old Business:

- “Make the Connection” on September 25 at Alford Branch had an attendance of about 25 including several SLIM students. The event was promoted on their listserv. Time of year and publicity worked out well. If we hope to make it an annual event, the date and location should be in place by May.
- The Legislative Luncheon will be at Corporate Caterers with Shan Jabara, Study Abroad Coordinator in the Office of International Education at WSU as the speaker. She will also bring three international students for a panel. Jean moved that WALA pay for lunches for all four guests and Tom seconded the motion.
Janet Fowler sent Angela last year’s invitations to senators and legislators and the address labels used last year. The Kansas.gov page will likely not be updated in time to help us with the guest list, so someone will need to monitor the elections.
Angela will ask Shan for a presentation title and names of the students to be used on the announcement. **A simple “save the date” note needs to go out very soon.**
Kendra and Cindy will create table talk topic cards and/or bookmarks with library facts to stimulate conversation.
- We will have an information table at the Kansas Library Conference. Rita is making a new display board or updating the old one. Eric and Jean have materials to add to the board. Rita is also organizing our KLAEF basket with a *Maltese Falcon* theme.

New Business:

- There was some discussion about whether WALA should sponsor a Big Read event or discussion, but it was agreed that we will simply promote local events already scheduled at Goddard PL on October 26 and at Alford Branch on November 1.
- The spring symposium will be on the topic of “leadership.” Speaker suggestions were Brad Allen, Cynthia Berner Harris and Sarah Bagby. Members thought Ms Bagby might be more appropriate for the Annual Meeting.

Adjourned at 12:40 pm

Submitted by Angela Paul, Secretary